

Isle Harbor Township
Business Meeting of June 8, 2023

The Board of Supervisors of the town of Isle Harbor met at it's town hall at 8:02 pm on this date. It was a 71° sunny evening with all members of the board present.

The initial order of business was the clerks reading of the minutes from the previous meeting of May 11, 2023. With no additions, corrections, or deletions, the minutes were approved as read by motion, second, and unanimous passage.

The treasurer's report was given revealing the following balances: Savings \$25,126.11, and checking balance as of 5/31/23 of \$81,298.78 for a total cash balance of \$106,424.89. There are outstanding checks totaling \$535.63. The current bank statement along with the Cash Control Statement were presented for review and signature.

Motion made by Sup Olson, second by Sup Karels to pay all bills, motion passed and the following orders were presented and executed: #4772 in the amount of \$281.67 for payroll, #4773 in the amount of \$170.85 for payroll, #4774 in the amount of \$207.79 for payroll, #4775 in the amount of \$69.26 for payroll, #4776 in the amount of \$2,750.00 payable to Joel's Tree Service for Teal clean up, #4777 in the amount of \$4,286.65 payable to City of Isle/Fire Dept for 2nd installment of 2023 fire contract. Total disbursements for June 2023, \$7,766.22.

In road status and old business; roads continue to be dry and dusty. Clean up on Teal has been completed and clerk has received no additional calls. There is still brush to be picked up on 400th. Sup Haggberg reminded board that next year will be spraying so notices will have to be sent prior. In regards to the ramp, clerk sent another letter on 5/31/23 to W. Tramm asking him to reach out to any member of the board to make arrangements to pick up what has been completed on the ramp. Board has received no call from him as of yet. Clerk will send another letter. Clerk followed up on amicus brief filing and there is no additional action needed by township board at this time. During last month's meeting,

approval was given to pay bounty on feet presented by Sup Olson, however, Clerk McGuire could not find any documents in the records on such bounty. Clerk presented a resolution to bring the gopher bounty to date. After discussion, motion made by Sup Haggberg to set bounty at \$5.00 per gopher and accept Resolution 2023-06-08-1, Resolution Establishing a Gopher Bounty in Isle Harbor Township, second by Sup Olson and unanimous passage.

In new business Clerk McGuire received email from Mille Lacs County PSAP Manager to post the Mille Lacs County Hazard Mitigation News Release. This been posted at town hall and on the town's website. Clerk also received 2022 Demographics for Isle Harbor Township, population 546 and 238 households. No other new business presented.

In correspondence, East Central Energy statement showing credit of \$129.37. With no additional business at hand, motion made, second, and passed to adjourn the meeting at 8:36 pm, on this date, given unto my hand, so attest,

_____Clerk

_____Chair