

## **Isle Harbor Township**

### **Business Meeting, July 13, 2023**

The Board of Supervisors of the Town of Isle Harbor met at it's town hall at 8:00 pm on this date. It was a 61° evening with a brief light rain that produced a double rainbow to our south view. All members of the board were present.

The clerk read the minutes from the previous meeting of June 8, 2023. Such minutes were approved by motion, second and unanimous passage. Next up, the treasurer's report was given revealing the following balances as of June 30<sup>th</sup>, 2023: Savings \$25,128.64, and checking balance of \$133,743.47 with outstanding checks totaling \$447.90. The current bank statement along with the Cash Control Statement was presented to the board for review, approval, and signatures.

Motion made by Sup Olson, second by Sup Karels for clerk to present all outstanding orders against the town for approval prior to discharge. Order presented were #4778 in the amount of \$129.29 for payroll, # 4779 in the amount of \$69.26 for payroll, #4780 in the amount of \$173.15 for payroll, #4781 in the amount of \$69.26 for payroll, #4782 in the amount of \$5.00 payable to D Olson for gopher bounty, #4783 in the amount of \$10,476.51 payable to TrueNorth Steel for culverts, #4784 in the amount of \$414.06 payable to IRS for Q2 941, #4785 in the amount of \$6,250.00 payable to VonBriesen & Roper for amicus brief filing, #4786 in the amount of \$128.78 payable to P McGuire for reimbursement of pen order, #4787 in the amount of \$147.28 payable to M & R Signs for stop sign and arrow sign, #4788 in the amount of \$7,192.50 payable to RC Habeck for road maintenance, #4789 in the amount of \$1,608.00 payable to MAT for policy J0997CLC23 premium. The clerk made mention that the TrueNorth Steel bill included charges that have been invoiced to neighboring townships for reimbursement and also is in the process of disputing the total amount billed by VonBriesen & Roper. Amount billed was \$6,364.02 but the amount expected to be the town's portion of the amicus brief filing was \$6,250.00. Total disbursement for July 2023, \$26,663.09.

In road status, Sup Haggberg received a call regarding condition of 400<sup>th</sup> central. He will contact Phillip Habeck to have it bladed. Overall status of roads, dusty but in good shape. The recent billing from Habeck showed that 34 loads of

the towns CL#5 stock pile was used. Sup Haggberg will check with Habeck to see if it can be tracked by yards rather than loads. This would help in monitoring the town's inventory.

In old business, Clerk McGuire sent another letter on June 9<sup>th</sup> to Tramm regarding the ramp. No members of the board received any communication from Tramm. Will make one final attempt before having to file a civil complaint. Follow up is needed on broken mailbox post on East Moose Lane. Sup Karels will look into that issue.

In new business, Clerk received a flyer for Township Legal Seminar being presented by Couri & Ruppe Law Office. The date is Saturday, September 30<sup>th</sup> from 9:00 am to 4:00 pm at the Glen-Kimberly Town Hall. The board agreed that with the topics being covered it would be beneficial to attend. Clerk will need to register those planning to attend. Can confirm at next meeting.

In current correspondence, Echo's and LTAP brochure was presented as well as ECE statement showing credit of \$94.18.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 8:46 PM, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair