

Isle Harbor Township

Business Meeting of August 10, 2023

The Board of Supervisors of the Town of Isle Harbor convened on this date, at 8:00 pm, at its town hall. It was a 67° cloudy evening. All members of the board were present.

The initial order of business was the clerks reading of the minutes from the previous meeting of July 13, 2023. With no additions, deletions, or corrections, such minutes were approved by motion, second, and unanimous passage.

The floor was then given to resident Sandy Neis representing several from her neighborhood concerned about a notice they received in regards to a proposed retreat cottage development on 413th St. She stated several residents in the area have increasing concerns about more and more air bnbs being built and this type of “mini-resort” with no on-site management. Neis also expressed how unsettling it currently is, not knowing who is in the neighborhood every few days, as well as concerns of the impact on the bay/wildlife/wetlands. There is a public hearing at the Mille Lacs County Courthouse on Monday, Aug. 14th at 7:00 pm and is asking if Isle Harbor Township has any input or can advise on what can be done to limit or prevent this type of development. The board explained that the township has no authority when it comes to zoning as that is governed by the county, but suggested that the best way for concerns to be heard is to have a strong presence at the public hearing and if it is hard for people to attend, a petition signed by residents of the neighborhood could be presented at hearing. No guarantees but it is at least a way to formally express concerns that may prompt changes in the future.

The treasurer’s report was then given and revealed the following balances in the towns accounts as of July 30, 2023: Savings - \$25,128.64, and checking account balance of \$117,662.39, with \$931.22 in outstanding checks, for a total cash balance of \$142,791.03. Clerk noted that the VonBriesen & Roper bill was adjusted so no additional balance due. The Cash Control Statement along with the current bank statement was presented to the board for review and signatures of approval.

Motion made by Sup Olson, second by Sup Karels to present all outstanding orders against the town for approval prior to discharge. Such orders were so executed: #4790 in the amount of \$161.61 for payroll, #4791 in the amount of \$69.26 for payroll, # 4792 in the amount of \$167.38 for payroll, #4793 in the amount of \$69.26 for payroll, #4794 in the amount of \$300.00 payable to East Central Energy for electric at town hall, #4795 in the amount of \$8,573.28 payable to City of Isle/Fire Dept for remaining balance of 2023 fire contract, and #4796 in the amount of \$4,800.00 payable to RC Habeck for road maintenance. Total disbursements for August 2023, \$14,140.79.

In road status, roads are in good shape but dry. Culverts look good, but no water to fully assess.

In old business, Clerk McGuire spoke with W. Tramm on ramp. Tramm stated that he could finish the ramp and asked for a deadline. McGuire advised board that she gave a 2 week deadline to have completed. In other old business, Sup Karels reported that the mailbox post for resident on East Moose has been built but not yet installed as he was unable to locate where original post was. He will make another attempt at securing the post. Lastly in old business, in tracking the towns gravel inventory, Sup Haggberg stated that in general, an average load equals 8 yards. He will still check with Habeck if there is a way to accurately report amount used.

In new business clerk notified board of upcoming trainings. 4-Corners Training for Clerks and Treasurers, cost is \$50, clerk does not plan on attending this one. Also, Township Legal Seminar, Sept 30th 9:00-4:00 at Glen-Kimberly Town Hall sponsored by Couri & Ruppe Law Office. This is a free seminar. The board was also notified of an upcoming webinar on LRIP funding.

With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 9:17 pm, on this date, given unto my hand, so attest,

_____Clerk

_____Chair