

Isle Harbor Township

Annual Meeting March 12, 2024

The Annual Meeting in and for the Town of Isle Harbor, within Mille Lacs County, Minnesota, was called to order by the clerk at 8:00 pm. Attendees were: D. Olson, M. Haggberg, D. Haggberg, D. Karels, P. McGuire, J. Kroll and P. Kroll

The initial order of business for the evening was the reciting of the Pledge of Allegiance to the Flag, followed immediately by the selection of a moderator. Motion made, second, and unanimous passage for Sup Mark Haggberg to assume the moderator's chair.

The clerk read the minutes from the previous Annual Meeting of March 14, 2023 and with no corrections, additions or deletions, minutes were approved as read by motion, second, and unanimous passage.

The Treasurer's report ensued, and the financial summary for the year 2023 was recited as below and included in agenda packet, also posted on bulletin board in Townhall:

Isle Harbor Township					
Annual Financial Summary					
Calendar Year 2023					
Balance, January 1 2023					
	Checking Account		\$	113,794.48
	Savings Account		\$	25,123.61
			Total	\$ 138,918.09
Receipts in 2023					
	General Revenue		\$	30,335.00
	Road & Bridge		\$	138,343.94
	Fire		\$	19,784.20
			Total	\$ 188,463.14
Orders Paid in 2023					
	General Revenue		\$	59,218.49
	Road & Bridge		\$	72,624.13
	Fire		\$	17,146.58
			Total	\$ 148,989.20
Balances, December 31, 2023					
	Checking Account		\$	153,268.42
	Savings Account		\$	25,133.76
			Total	\$ 178,402.18

In the matter of levies for 2025, each levy was discussed and acted upon individually. Motion made by Olson, 2nd by Karels to raise General Revenue levy from \$25,000 to \$27,500. Motion passed. Motion by Olson, 2nd by Karels, to raise Road and Bridge levy from \$70,000 to \$73,000. Motion passed. Motion by Olson, 2nd by Karels to leave Fire at \$20,000. Motion passed. Total levy for 2025, \$120,500.

In the area of compensation for Board Officers, motions were made and passed for each of the following to remain the same: Clerk/Treasurer rate \$30.00 per hour,

Supervisors \$25.00 per hour. labor/small equipment (ie; chainsaw, mower) \$50.00 per hour, labor/large equipment (ie; bobcat, tractor, plow) at \$100.00 per hour, election judge \$22.50, and meetings \$75. Such rates will continue for 2025.

The town’s repository will remain Blaze Credit Union. No affirmative action taken or needed.

In area of official posting places for the town’s official notices, publications will remain with Mille Lacs Messenger and posting to remain at Isle and Wahkon post office lobbies, and also on town’s website and bulletin board at the townhall.

No changes to be made to Culvert policy adopted Resolution 03-08-22-1 Road and Culvert Policy.

In area of meeting times for regular meetings and annual meeting, the current time of 8:00 will remain the same.

The following petitions for community agencies and causes were placed on the floor for discussion and action. The following actions were taken: Motion made by Olson, 2nd by Haggberg to decline this year’s request for M/L Health Foundation. Motion passed. Motion by Karels, 2nd by Olson to support **Isle Area Food Shelf in the amount of \$1000**. Motion passed. Motion by Olson, 2nd by Karels to support **Mille Lacs County Ag Society in the amount of \$300**. Motion passed. Motion by M. Haggberg, 2nd by Olson to support **Seven County Sr. Federation in the amount of \$100**. Motion passed. Motion by M. Haggberg, 2nd by Olson to support **After Prom Party in the amount of \$300**. Motion passed. Motion by M. Haggberg, 2nd by Karels to decline support to Isle Days. Motion passed. Motion by Olson, 2nd by Karels to support **Family Pathways in the amount of \$100.00**. Motion passed. Total pledges, \$1,800.00.

In area of business germane to the township, there were no topics of discussion.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at approximately 9:00 pm, on this date, given unto my hand, so attest,

____Clerk

____Chair

To wit}_____
