

**Isle Harbor Township**  
**Business Meeting, November 14, 2024**

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:07 pm at it's townhall, on a 40° cloudy evening. All members of the board were present as well as the town's contractor, Phillip Habeck.

The initial order of business was the reading of the minutes from the previous meeting of October 10, 2024. With no additions, deletions, or corrections, such minutes were approved, as read, by motion, second, and unanimous passage.

The treasurer's report ensued, and it revealed the following balances: Savings, \$25,141.47, and checking balance of \$134,585.40, for a total cash balance of \$159,726.87. Clerk pointed out the \$10.00 discrepancy between the bank statement and the cash control statement is due to a service charge for not having a debit card. When Blaze Credit Union did the recent system conversion, this was an override that was missed on the account. Clerk McGuire will reach out to local bank manager to have this fixed. This is a waiver override that the representative on the phone could not fix, only a manager can do. The Cash Control Statement along with bank statement was presented to the board for review and signatures.

Motion made by Sup Karels, second by Sup Wickeham to have all outstanding orders against the town presented for the board's approval for discharge. Motion passed and the following orders were executed: For EJ (election judge) pay, check #'s 4933-4940 in the amounts of \$118.13, \$95.63, \$180.00, \$157.50, \$168.75, \$393.75, \$101.25, and \$123.75, for payroll check #'s 4941 thru 4944 for \$69.26, \$69.26, 283.97, and \$62.96, check # 4945 for \$567.00 payable to Central Right of Way Services for shoulder mowing, #4946 for \$296.00 payable to MN Assoc of Townships Ins Trust for work comp policy, # 4947 for \$285.44 payable to P. McGuire for reimbursement of website yearly service for DreamPress and mileage, and # 4948 for \$4,075.00 payable to RC Habeck Excavating for shoulder and blade work on roads. Total disbursements for November 2024, \$7,053.94.

In road status, the work needed on Blair/Woodward will be scheduled for the spring. Habeck reported that he was able to complete blade work on roads. No other road issues were reported. In old business, the hand rails for the steps of the new ramp have been installed. The board discussed the need for a hand rail along the ramp on the building side. The railing can be attached directly to the building. This will  
be looked at closer to spring.

In new business, winter schedule was discussed and set. For the December, January, and February meetings, they will be held at the residence of Clerk McGuire at 6:00 pm. Clerk will post change to website and also at the Isle and Wahkon post office. Clerk shared update on repair to the heating/cooling unit. The damage done by mice and beetles requires replacement of some parts. The parts will be under warranty. C & M had to order part and didn't expect it to be in until sometime in December and he would be out of state for winter. As there is no immediate need it will be repaired near spring. In other new business, Sup Haggberg was contacted by Janet Kiley of DNR regarding the land acquisition of 40<sup>th</sup> Ave trail north of Hwy 27 going into Father Hennepin State Park and vacating that path. The board has no knowledge of this having been formally vacated in the past.

Current correspondence requiring no action include EC Energy credit notice of \$20.36, Lakes and Pines newsletter, and Echos.

With no additional business at hand, motion made, second and passed to adjourn the meeting at 9:04 PM, given unto my hand, on this date, so attest,

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Clerk

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Chair