

Isle Harbor Township

Business Meeting, January 9, 2025

The Board of Supervisors of the Town of Isle Harbor convened on this date, at 6:05 pm, at the residence of Clerk McGuire. All members present, with Sup Haggberg joining by phone. It was cloudy and 19°.

The initial order of business was the reading of the minutes from the previous meeting on December 12, 2024. With no corrections, deletions, or additions, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed, providing the year end balances for 2024. Savings: \$25,143.94, Checking: as of 12/31/24 \$192,475.07, for a total cash balance of \$217,619.01, with 1 outstanding check in the amount of \$4,286.65. The Cash Control Statement along with the current bank statement was reviewed and signed by the board.

Motion by Sup Karels, second by Sup Wickeham, to have clerk present all outstanding orders against the town for approval and disbursement. Such orders were: #4956 for \$69.26, #4957 for \$69.26, #4958 for \$249.34, and #4959 in the amount of \$69.26, each for payroll, #4960 in the amount of \$177.50 payable to Kowalczyck Gravel for snow removal, and #4961 in the amount of \$510.56 payable to MN Assoc. of Townships for 2025 Dues. Total disbursements for January 2025, \$1,145.18.

In road status, no concerns to report. Snow expected this coming weekend. In old business, Sup Haggberg had previously received an email from J. Kiley at DNR asking for road documents for 40th trail. After discussion, the board agreed that an invite to Kiley to join an upcoming meeting would be beneficial in understanding purpose and what is needed.

In new business, Clerk presented the mowing contract from Central ROW Services for 2025. The board approved same services as previous year. Clerk will pull copy of last year's contract for miles. In other new business, Clerk McGuire received the renewal for SCI Cable Franchise Agreement. Email from Savage

indicated possible meeting with board. Clerk will follow up. Also, clerk will look into obtaining documents or map of where SCI has installed the cable on township roads.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 6:41 pm, on this date, given unto my hand, so attest,

Clerk

Chair