

Isle Harbor Township

Business Meeting, February 13, 2025

The Board of Supervisors of the Town of Isle Harbor convened at the residence of Clerk Pamela McGuire, on a crisp -1° evening. All members of the board were present.

The initial order of business was the clerks reading of the minutes from previous meeting of January 9, 2025 as well as the minutes of the 2024 Board of Audit meeting also held on January 9, 2025. With one correction to typo on the date 2024 to 2025, the minutes were approved as read by motion, second, and unanimous passage.

The clerk/treasurer then presented the current bank statement and cash control statement with the monthly financial summary, which revealed the following balances as of Jan. 31, 2025: Savings, \$25,143.94, and checking balance of \$187,112.50, for a total cash balance of \$212,256.44. Such report accepted by motion, second, and unanimous passage.

Motion by Sup Wickeham for all outstanding bills to be presented, motion seconded by Sup Karels, and the following orders were presented and discharged: for payroll - **#4962**, \$69.26, **#4963**, \$69.26, **#4964**, \$270.12, **#4965**, \$69.26, **#4966** in the amount of \$5.00 payable to Mille Lacs Cty Auditor Treas. for 2025 parcel listing, **#4967**, \$88.75 payable to Kowalczyk Gravel for snow removal, **#4968**, \$14.40 payable to P. McGuire for reimbursement of 1099 printing and e-file, **#4969**, \$22.00 payable to First National Bank of Milaca for Safe Deposit box fee, and **#4970** in the amount of \$6,451.00 payable to Mille Lacs County Auditor-Treas. for 2025 Assessment. Total disbursements for February 2025, \$7,059.05.

In road status report and old business, roads in normal seasonal condition with no immediate concerns. There were reports of drifting the last snowfall and roads were cleared. In other road discussion, all road signs will need to be evaluated for possible replacement as many are getting hard to read. This can be done during spring road inspection. Sup Haggberg also reported that a culvert inventory will also need to be done in the future. The SCI Franchise contract was reviewed and the board would like to see additional verbiage requiring SCI to provide notification and a “plan” prior to work being done on township roads. No information was provided by SCI prior to the fiber optic project beginning this past fall. The board should be aware of where these cable lines are. Clerk will reach out to Scott Savage. Additional discussion was had regarding the 40th trail and the DNR’s recent inquiries on the ROW. The board would like to see if J. Kiley from DNR would attend a meeting to discuss. Clerk will contact her.

In new business; Local board election and annual meeting on March 11, 2025. Sup Haggberg and Sup Wickeham will serve as election judges. The Local Board of Appeal and

Equalization will be April 14, 2025 at 12:00 at the town hall. Sup Karels is certified and will be required to attend. Sup Wickeham will also need to attend. Clerk McGuire will not be able to attend and Sup Haggberg unsure of status at this time. Clerk will send link for the Appeals and Equalization training for Sup Karels as his certification expires 7/1/25, and also for Sup Wickeham to be certified. The 2025 Fire Contract was received and the amount is \$18,003.91. In May 2023 the township joined City of Wahkon, South Harbor Township, and Kathio Township in filing an Amicus Brief supporting Mille Lacs County of which Appellate Case 23-1257, 23-1261, and 23-1265 were heard by the US Court of Appeals for the Eight District on June 12, 2024. The ruling was filed on Feb. 12, 2025.

In area of current correspondence, the following items were presented: EC Energy credit of \$175.95, Lakes and Pines newsletter, and LTAP workshops brochure.

With no additional business at hand, motion made and second to adjourn the meeting at 6:50 pm, motion passed. Given unto my hand, so attest,

____Clerk

____Chair