

Isle Harbor Township

Business Meeting, March 13, 2025

The Board of Supervisors of the Town of Isle Harbor convened at it's townhall on this date, at 8:00 pm, on a 52° breezy evening. All members of the board were present including the town's contractor, Phillip Habeck.

The initial order of business was the re-organization of Town. Motion made by Sup Karels, second by Sup Wickeham to elect Sup Haggberg as Chair. Motion passed.

Clerk McGuire read the minutes from the previous meeting from February 13, 2025. With no corrections, deletions, or additions, the minutes were approved as read by motion, second, and unanimous passage.

The treasurer's report was given, revealing the following balances as of Feb 28, 2025: Savings \$25,143.94, and checking \$196,621.88, outstanding checks \$69.26, for a total cash balance of \$221,765.82. The cash control statement along with the current bank statement was presented for review and signatures.

Motion by Sup Karels for all outstanding bills to be presented, motion seconded, and the following orders were presented and discharged: For EJ pay; #4971 for \$45.00, #4972 for \$112.50, and #4973 for \$67.50. For payroll, #4974 for \$138.52, #4975 for \$161.61, #4976 for \$415.57, #4977 errored at \$0.00 and will be corrected on next payroll. Check #4978 - \$66.00 payable to Mille Lacs Messenger for legal notice published, #4979 - \$147.50 payable to Kowalczyk Gravel for snow removal, #4980 - \$175.00 payable to C & M for split unit repair, #4981 - \$3792.50 payable to RC Habeck Excavating for snow removal, #4982 - \$4500.98 payable to City of Isle/Fire Dept for 1st installment 2025 Fire Contract, #4983 - \$56.05 payable to P McGuire for mileage and postage reimbursement, #4984 - \$300.00 payable to MAT for Spring Short Course, and for 2026 pledges, #4985 - \$1,000.00 payable to Isle Area Food Shelf, #4986 - \$300.00 payable to Mille Lacs County Ag Society, #4987 - \$100.00 payable to Seven County Sr Federation, #4988 - \$100.00 payable to Family Pathways, and #4989 - \$300.00 payable to Isle After Prom. Total disbursements for March, 2025, \$11,778.73.

In road status and old business. Spring road inspection is to be scheduled in April prior to the 19th. Clerk McGuire received clarification from J. Kiley of DNR regarding the need for ROW info on the 40th trail. There will not be any use of trail for access to the property next to it. The email string is attached to minutes.

In new business, reminder of the upcoming Local Board of Appeals and Equalization on April 14th at 12:00. Sup Karels and Sup Wickeham to attend. Clerk McGuire will be unable to attend. Sup Wickeham will record the minutes. Spring Short Course will be at Breezy Point on March 24th. All board members will attend. Clerk shared property valuation completed by MATIT. Current insured value was \$124,910.00 and the new insured value is \$112,392.00.

In area of current correspondence, ECE statement showing credit of \$129.40 and LTAP brochure.

With no additional business at hand, motion made and second to adjourn the meeting at 8:40 pm, on this date, given unto my hand, so attest,

Clerk

Chair