## **Isle Harbor Township**

## **Business Meeting, April 10, 2025**

The Board of Supervisors of the Town of Isle Harbor met on this date at 8:02 pm. It was 37° and cloudy. Sup Haggberg, Sup Wickeham, Clerk McGuire, and the town's contractor, Phillip Habeck were in attendance.

Appearing before the board was SKL Tree Service offering their services. The reading of the minutes from the previous meeting of March 13, 2025 followed. With no corrections, deletions, or additions, the minutes were approved by motion and unanimous passage.

The treasurer's report was presented showing balances in the town's accounts as of March 31, 2025, Savings \$25,146.44, Checking \$202,462.26, and outstanding checks \$6,737.59, for a total cash on hand of \$227,608.70. The Cash Control Statement along with current bank statement was reviewed and signed by the board.

Motion made, second, and passed to pay all bills. The following orders were presented and executed: For payroll, #4990 for \$288.59, #4991 for \$288.59, #4992 for \$464.05, and #4993 for \$357.85. Other claims approved and disbursed: #4994 in the amount of \$40.00 payable to MN Assoc of Townships for 2 - 2025 manuals, #4995 in the amount of \$500.00 payable to ECE for electricity at town hall, #4996 in the amount of \$273.49 payable to Internal Revenue Service for Q1 941, #4997 in the amount of \$89.60 payable to M Haggberg for mileage reimbursement, and #4998 in the amount of \$325.00 payable to MN Benefit Association for Life Ins Policies. Total disbursements for April 2025, \$2,627.17.

In road status, the spring road inspection will take place prior to April 19<sup>th</sup>. In old business, Clerk McGuire spoke to Scott Savage with SCI regarding the new franchise contract and concerns from previous meeting were addressed. Clerk presented the full contract to board. Sup Wickeham motioned to approve the contract and Sup Haggberg second the motion.

In new business, Clerk McGuire presented the renewal for the Fiddlestix liquor license. Motion made to approve, second, and unanimous passage. Clerk gave reminder for the Local Board of Appeal and Equalization to be held April 14<sup>th</sup> at 12:00 pm. Sup Karels and Sup Wickham to attend.

Current correspondence includes Echos, a letter from MP Asphalt offering services, info for upcoming Healthy Lake Expo, brochure from Carr Tree Service, and a thank you letter from Isle Area Food Shelf.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:03 pm, given unto my hand, so attest,

Clerk
Chair