

Isle Harbor Township

Business Meeting, May 8, 2025

The Board of Supervisors of the Town of Isle Harbor met at 8:14 pm on this date, on a 62° evening, with clear skies. All members of the board were present.

The initial order of business was the clerk's reading of the minutes from the previous meeting of April 10, 2025. With no additions, corrections, or deletions, minutes were approved by motion, second, and unanimous passage.

The treasurer's report was presented, reporting the following balances as of April 30, 2025: Savings \$25,146.44, Checking: \$193,659.58, for a total cash balance of \$218,806.02, less outstanding checks in the amount of \$562.08. The Cash Control Statement along with the current bank statement were reviewed and signed by the board.

Motion by Sup Karels, second by Sup Wickeham for clerk to present all outstanding orders against the town for its approval and discharge. Motion passed and the following orders were executed: for payroll, #4999 for \$155.84, #5000 for \$155.84, #5001 for \$290.90, and #5002 for \$138.52. Additional orders, #5003 in the amount of \$2,330.00 payable to RC Habeck Excavating for road maintenance. Total disbursements for May 2025, \$3,071.10.

In road status, the spring road inspection was completed on 4/17/25 and the findings and proposed maintenance was reviewed and discussed in length by the board. Approved maintenance will be completed by Habeck and also SKL Tree Service. A road tour will be done with SKL to go over areas of work needed. Sups will work on obtaining quotes on areas of possible paving areas. 1 quote was received for magnesium but will need to be calculated by feet to determine actual amount.

In old business, Sup Karels and Sup Wickeham reported on the Board or Appeals and Equalization meeting and shared the Assessment Informational Packet from the county.

In new business, Clerk McGuire presented the MATIT CLC Abstract for the board to review. Sup Haggberg advised the board that he would be unable to mow the town hall grounds for this summer due to temporary physical limitations. Clerk McGuire and Sup Wickeham will cover the maintenance in the meantime. Discussion was had regarding equipment to do such maintenance. While we all have mowers, loading them up to bring to town hall is not always feasible. Suggestion of at minimum, the town should own a low maintenance push mower. Motion made by Sup Wickeham, second by Sup Haggberg, motion passed to purchase a Greenworx mower with 2 batteries.

In other current correspondence, requiring no affirmative action, the following items were presented and noted: Lakes and Pines newsletter, and Family Pathways brochure.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at 9:13 pm, on this date, given unto my hand, so attest,

Clerk

Chair