

Isle Harbor Township

Business Meeting, July 10, 2025

The Board of Supervisors of the Town of Isle Harbor met at its townhall at 8:04 pm on this date, on a sunny 77° evening. Present were Sup Haggberg, Sup Karels, Clerk McGuire, and the towns contractor, P. Habeck.

Clerk McGuire read the minutes from the previous meeting of June 12, 2025. With no additions, deletions, or corrections, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed, revealing balances as of June 30th, 2025 in the amount of \$25,148.97 in savings, and \$174,703.71 in checking, for a total cash balance of \$199,852.68. There was 1 outstanding check for \$590.55. Not included in previously mentioned balance is check in the amount of \$64,241.65 for tax settlement that was deposited on July 10th. The Cash Control Statement was presented along with current bank statement for the boards review and signatures.

Motion made by Sup Karels, second by Sup Haggberg to have clerk present all outstanding orders against the town for its approval and disbursement. Such orders were: Payroll, **#5011** for \$69.26, **#5012** for \$115.44, **#5013** for \$360.16, and **#5014** for \$86.58. For Claims, **#5015** for \$482.91 payable to IRS for Q2 941, **#5016** for \$4,500.98 payable to City of Isle/Fire Dept for 2nd installment of fire contract, **#5017** for \$15.50 payable to MN DOT for township maps, **#5018** for \$56.85 payable to P McGuire for reimbursement of thumb drives and paint, **#5019** for \$1,610.00 payable to Mn Assoc of Townships for work comp policy, **#5020** for \$27.30 payable to T Wickeham for reimbursement of mileage, and **#5021** for \$17,390.00 payable to RC Habeck Excavating for road maintenance and storm clean up. Total disbursements for July 2025, \$24,714.98.

In road status, Habeck and Sups reported on clean up from recent storms and discussed current condition of roads. Chloride application was completed on July 3rd.

In old business, updates given on Woodward Lane. Clerk presented a draft of letter to be sent to residents of Woodward regarding parking on the road. Sup Haggberg also spoke with SKL and is getting estimate on the tree removal. Paint has been purchased and clerk will finish painting the back walls of shed and privy. Clerk will also contact SCI to order internet services at the town hall.

In new business, the MAT District 8 meeting will be held August 20, 2025. Since Mille Lacs County is hosting, we are asked to bring a door prize. The board approved purchase of a door prize. Clerk McGuire brought to the attention of the board that the HP Laptop used by the clerk was purchased April 2017 and will not support the Windows 11 upgrade due to its age and capabilities. Windows 10 support is ending October 14, 2025. The board approved the purchase of a new laptop.

In current correspondence requiring no affirmative action, the following items were presented: ECE statement showing credit of \$432.09, Family Pathways newsletter, and a notice for the Lakes and Pines Picnic on 9/13/25.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 8:55 pm, on this date, given unto my hand, so attest,

Clerk

Chair