

Isle Harbor Township
Business Meeting, August 14, 2025

The Board of Supervisors of the Town of Isle Harbor met on this date at 8:03 pm at its town hall. It was a 72°, partly cloudy evening, with all members of the board present.

The reading of the minutes from the previous meeting of July 10, 2025 were given and with no corrections, additions, or deletions. The minutes were approved as written by motion, second, and unanimous passage.

The treasurer's report was presented and revealed the following balances as of July 31, 2025: Savings \$25, 148.97, and checking \$236,881.72, with outstanding checks in the amount of \$22, 373.89. Total cash balance \$262,030.69. The Cash Control Statement along with the current bank statement were reviewed and signed by the board.

Motion was then made and second for clerk to present all outstanding orders against the town. Motion passed and the following orders were executed: For payroll, #5022 for \$92.35, #5023 for \$92.35, #5024 for \$394.79, and #5025 for \$69.26. For claims, #5026 in the amount of \$298.45 payable to Karels Hardware for lawnmower battery and the donation item for the district meeting, #5027 in the amount of \$14,655.60 payable to Knife River for calcium chloride, #5028 in the amount of \$2,350.00 payable to SKL Tree Service for tree removal on Usher and Hazelglade, #5029 in the amount of \$928.00 payable to Central ROW Services for mowing, #5030 in the amount of \$24.00 payable to P McGuire for reimbursement of anti-slip tape, and #5031 in the amount of \$510.56 payable to MN Assoc of Townships for 2026 dues. Total disbursements for August 2025, \$19, 724.59.

In road status and old business, Sup Haggberg reported that the blocked culverts by beavers on Teal entrance has been taken care of. The estimate for removal of the pines in the middle of turn around on Woodward

was received from SKL Tree Service and will be \$4050.00. Sup Karels is still working on getting the surveying done before project can start. In other business, a culvert permit was completed and signed for a non-residential culvert for a field approach at west end of 380th street. Lastly, clerk let the board know she will not move forward with setting up internet services until October when Midco takes over for SCI.

In new business, Clerk reminded board of upcoming MAT District meeting on 8/20 at 5:00 pm at McQuoid's. All members of the board plan to attend. Cost is \$10 per person. Clerk McGuire reserved 3 slots for the legal seminar for Sept. 13, 2025. There is no cost and will be at the Glen-Kimberly townhall. Lunch is provided. The 2026 Town Aid amount for Isle Harbor will be \$2161.00.

In current correspondence requiring no affirmative action, the following items were presented: ECE statement showing credit of \$385.07, Echos newsletter, and the Lakes and Pines newsletter.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 8:50 pm, on this date, given unto my hand, so attest,

Clerk

Chair