

# Isle Harbor Township

## Annual Meeting March 9, 2021

The Annual Meeting in and for the Town of Isle Harbor, within Mille Lacs County, Minnesota, was called to order by the clerk at 8:00 pm. Attendees were: D. Olson, B. Olson, P. Kroll, J. Kroll, G. Anderson, P. McGuire, M. Haggberg via phone, and representing Mille Lacs Health, B.Fossum and P. Monteiro.

The initial actum of the evening was the reciting of the Pledge of Allegiance to the Flag, followed immediately by the selection of a moderator. Clerk McGuire was nominated by D. Olson, 2<sup>nd</sup> by J. Kroll, no other nomination, Clerk McGuire assumed moderator's chair.

The clerk read the minutes from the previous Annual Meeting of March 10, 2020 and with one minor correction, no additions or deletions, minutes were approved as read by motion, second, and unanimous passage.

The Treasurer's report ensued, and the financial summary for the year 2020 was recited below and included in agenda packet, also posted on bulletin board in Townhall:

|                                   |  |                          |              |       |                      |
|-----------------------------------|--|--------------------------|--------------|-------|----------------------|
| <b>Balance, January 1, 2020</b>   |  |                          |              |       |                      |
|                                   |  |                          |              |       |                      |
|                                   |  | <b>Checking Account</b>  | .....        | \$    | <b>99,784.59</b>     |
|                                   |  | <b>Savings Account</b>   | .....        | \$    | <b>25,104.55</b>     |
|                                   |  |                          |              |       |                      |
|                                   |  |                          | <b>Total</b> | ..... | \$ <b>124,889.14</b> |
|                                   |  |                          |              |       |                      |
|                                   |  |                          |              |       |                      |
| <b>Receipts in 2020</b>           |  |                          |              |       |                      |
|                                   |  | <b>General Revenue</b>   | .....        | \$    | <b>53,136.20</b>     |
|                                   |  | <b>Road &amp; Bridge</b> | .....        | \$    | <b>91,649.98</b>     |
|                                   |  | <b>Fire</b>              | .....        | \$    | <b>19,875.99</b>     |
|                                   |  |                          |              |       |                      |
|                                   |  |                          | <b>Total</b> | ..... | \$ <b>164,662.17</b> |
|                                   |  |                          |              |       |                      |
|                                   |  |                          |              |       |                      |
| <b>Orders Paid in 2020</b>        |  |                          |              |       |                      |
|                                   |  | <b>General Revenue</b>   | .....        | \$    | <b>56,459.13</b>     |
|                                   |  | <b>Road &amp; Bridge</b> | .....        | \$    | <b>81,897.20</b>     |
|                                   |  | <b>Fire</b>              | .....        | \$    | <b>15,587.80</b>     |
|                                   |  |                          |              |       |                      |
|                                   |  |                          | <b>Total</b> | ..... | \$ <b>153,944.13</b> |
|                                   |  |                          |              |       |                      |
|                                   |  |                          |              |       |                      |
| <b>Balances, December 31,2020</b> |  |                          |              |       |                      |
|                                   |  | <b>Checking Account</b>  | .....        | \$    | <b>110,496.29</b>    |
|                                   |  | <b>Savings Account</b>   | .....        | \$    | <b>25,110.89</b>     |
|                                   |  |                          |              |       |                      |
|                                   |  |                          | <b>Total</b> | ..... | \$ <b>135,607.18</b> |

In the matter of levies for 2022, each levy was discussed and acted upon individually with no changes. Motion made by D. Olson, 2<sup>nd</sup> by J. Kroll to leave General Revenue levy at \$17,500. Motion passed. Motion by D. Olson, 2<sup>nd</sup> by G. Anderson, to leave Road and Bridge levy at \$60,000. Motion passed. Motion by D. Olson, 2<sup>nd</sup> by B. Olson to leave Fire at \$17,500. Motion passed. Total levy for 2022, \$95,000.

In the area of compensation for Board Officers, motion made by D. Olson, 2<sup>nd</sup> by J. Kroll to leave compensation rates the same, no changes. Those rates are: Clerk \$25/hr, Supervisors \$20/hr, manual labor \$25/hr, manual labor/maintenance with equipment \$35/hr, election judge \$22.50, meetings \$75.

The town's repository will remain Spire Credit Union. No affirmative action taken or needed.

In area of official posting places for the town's official notices, publications will remain with Mille Lacs Messenger and posting to remain at Isle and Wahkon post office lobbies, and also on town's website and bulletin board at the townhall.

The policy of authorization of culverts will have no changes, with one standard culvert for new residential development provided by the town.

The following petitions for community agencies and causes were placed on the floor for discussion and action. Representatives Becky Fossum and Paula Monteiro from Mille Lacs Health gave a brief summary of the Next Chapter project and update of the hospital upgrades. Pat Kroll representing Isle Area Food Shelf also provided status, citing increase in community needs. Following such, motion made by D. Olson, 2<sup>nd</sup> by J. Kroll to support M/L Health Foundation in the amount of \$3000. Motion passed, Motion by M. Haggberg, 2<sup>nd</sup> by G. Anderson to support Isle Area Food Shelf in the amount of \$600. Motion passed. Motion by D. Olson, 2<sup>nd</sup> by B. Olson to support Mille Lacs County Ag Society in the amount of \$100. Motion passed. Motion by J. Kroll, 2<sup>nd</sup> by G. Anderson to support Seven County Sr. Federation in the amount of \$100. Motion passed. Motion by D. Olson, 2<sup>nd</sup> by B. Olson to support After Prom Party in the amount of \$200. Motion passed. Motion by D. Olson, 2<sup>nd</sup> by P. Kroll to support ISD 473 Skating Rink in the amount of \$200.00. Motion passed. Motion by B. Olson, 2<sup>nd</sup> by J. Kroll to support Family Pathways in the amount of \$100.00. Motion passed.

In area of meeting times for regular meetings and annual meeting, the current time of 8:00 will remain the same.

In area of business germane to the township, the application of chloride was briefly discussed with consensus that it has been very beneficial. Discussion

also had regarding the need for an ordinance regulating obstructions in the right-of-way. The town electors agreed to such ordinance however further research would be needed by the board as to the contents of the ordinance. Motion made by J.Kroll to give the Supervisors of the Town the authority to adopt such ROW ordinance, 2<sup>nd</sup> by B. Olson, motion passed.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at approximately 9:00 pm, on this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk