

Isle Harbor Township

Annual Meeting March 8, 2022

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, M. Haggberg, D. Haggberg, D. Karels, P. Kroll, J. Kroll, P. McGuire, and representing Mille Lacs Health, P. Monteiro.

The initial order of business for the evening was the reciting of the Pledge of Allegiance to the Flag, followed immediately by the selection of a moderator. Sup Mark Haggberg was the sole nominee and assumed the moderator's chair.

The clerk read the minutes from the previous Annual Meeting of March 9, 2021 and with no corrections, 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 2021 was recited below and included in agenda packet, also posted on bulletin board in Townhall:

Isle Harbor Township					
Annual Financial Summary					
Calendar Year 2021					
Balance, January 1 2021					
		Checking Account			\$ 110,496.29
		Savings Account			\$ 25,110.89
			Total		\$ 135,607.18
Receipts in 2021					
		General Revenue			\$ 57,810.22
		Road & Bridge			\$ 93,983.56
		Fire			\$ 19,793.93
			Total		\$ 171,587.71
Orders Paid in 2021					
		General Revenue			\$ 25,120.76
		Road & Bridge			\$ 65,931.88
		Fire			\$ 15,587.80
			Total		\$ 106,640.44
Balances, December 31, 2021					
		Checking Account			\$ 175,443.56
		Savings Account			\$ 25,115.97
			Total		\$ 200,559.53

The following petitions for community agencies and causes were placed on the floor for discussion and action. Paula Monteiro from Mille Lacs Health gave an update of the Next Chapter hospital upgrades. Pat Kroll representing Isle Area Food Shelf also provided status in community needs. Following such, motion made by J. Kroll, 2nd by D. Karels to support M/L Health Foundation in the amount of \$5000. Motion passed. Motion by M. Haggberg, 2nd by D. Olson to support Isle Area Food Shelf in the amount of \$300. Motion passed. Motion by J. Kroll, 2nd by M. Haggberg to support Mille Lacs County Ag Society in the amount of \$300. Motion passed. Motion by D. Karels, 2nd by D. Olson to support Seven County Sr. Federation in the amount of \$100. Motion passed. Motion by M. Haggberg, 2nd by D. Karels to support After Prom Party in the amount of \$300. Motion passed. Motion by M. Haggberg, 2nd by D. Karels to support ISD 473 Skating Rink in the amount of \$200.00. Motion passed. Motion by D. Olson, 2nd by D. Karels to support Family Pathways in the amount of \$100.00. Motion passed.

In the matter of levies for 2023, each levy was discussed and acted upon individually. Motion made by D. Olson, 2nd by D. Karels to raise General Revenue levy from \$17,500 to \$20,000. Motion passed. Motion by M. Haggberg, 2nd by D. Olson, to raise Road and Bridge levy from \$60,000 to \$70,000. Motion passed. Motion by M. Haggberg, 2nd by D. Olson to leave Fire at \$17,500. Motion passed. Total levy for 2023, \$107,500.

In the area of compensation for Board Officers, motion made by D. Karels, 2nd by P. Kroll to leave compensation rates the same, but with increase to labor/small equipment (ie; chainsaw, mower) from \$35.00 to \$50.00 per hour, and for labor/large equipment (ie; bobcat, tractor, plow) at \$100.00 per hour. All other rates to remain the same. Those rates are: Clerk \$25/hr, Supervisors \$20/hr, manual labor \$25/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.

Clerk McGuire presented a road approach and culvert policy outlining guidelines and permit/application process. The policy allows for one standard culvert for new residential development provided by the town. Application is required and there is no permit fee at this time. This application process will

ensure new driveway construction will conform to township standards. Motion made by D. Olson to adopt Resolution 03-08-22-1 Road and Culvert Policy, second by J. Kroll. 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, previous annual meeting included discussion on the need for an ordinance regulating obstructions in the right-of-way. Further research on content was needed at that time. Clerk presented Ordinance number 2022-1 Regulating Town Road Right-of-Way for discussion along with an Application for Utility Permit. The need for this permit presented itself in prior months as a requirement from the county. Review and discussion had on the contents of the ordinance as well as debate on a fee for said permit. At this time there will be no permit fee. The town electors agreed to such ordinance and permit. Motion made by M. Haggberg, 2nd by D. Olson to adopt Ordinance 2022-1 Regulating Town Road Rights-of-Way, motion passed. In other business a Materials Only Purchasing Agreement should be drawn up appointing RC Habeck the town's purchasing agent. Clerk will draft such agreement and present at regular meeting.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at approximately 9:39 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair