

Isle Harbor Township

Annual Meeting March 14, 2023

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, G. Anderson, R. Habeck, 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 8, 2022 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 2022 was recited below and included in agenda packet, also posted on bulletin board in Townhall:

Annual Financial Summary					
Calendar Year 2022					
Balance, January 1, 2022					
		Checking Account		\$	175,443.56
		Savings Account		\$	25,115.97
			Total	\$	200,559.53
Receipts in 2022					
		General Revenue		\$	58,306.97
		Road & Bridge		\$	96,246.18
		Fire		\$	24,364.01
			Total	\$	178,917.16
Orders Paid in 2022					
		General Revenue		\$	48,869.97
		Road & Bridge		\$	176,100.83
		Fire		\$	15,587.80
			Total	\$	240,558.60
Balances, December 31, 2022					
		Checking Account		\$	113,794.48
		Savings Account		\$	25,123.61
			Total	\$	138,918.09

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 and the Spring Fling to be held April 22nd. The following actions were taken: Motion made by G. Anderson, 2nd by M. Haggberg to decline this years request for M/L Health Foundation. Motion

passed. Motion by D. Olson, 2nd by R. Habeck to support **Isle Area Food Shelf in the amount of \$1000**, using any ARPA funds still available. Motion passed. Motion by M. Haggberg, 2nd by D. Karels to support **Mille Lacs County Ag Society in the amount of \$300**. Motion passed. Motion by M. Haggberg, 2nd by R. Habeck to support **Seven County Sr. Federation in the amount of \$100**. Motion passed. Motion by D. Olson, 2nd by G. Anderson to support **After Prom Party in the amount of \$300**. Motion passed. Motion by D. Karels, 2nd by M. Haggberg to support **ISD 473 Skating Rink in the amount of \$200.00**. Motion passed. Motion by G. Anderson, 2nd by R. Habeck to support **Family Pathways in the amount of \$100.00**. Motion passed. Total pledges, \$2,000.00.

In the matter of levies for 2024, each levy was discussed and acted upon individually. Motion made by D. Olson, 2nd by G. Anderson to raise General Revenue levy from \$20,000 to \$25,000. Motion passed. Motion by R. Habeck, 2nd by M. Haggberg, to leave Road and Bridge levy at \$70,000. Motion passed. Motion by D. Olson, 2nd by R. Habeck to raise Fire from \$17,500 to \$20,000. Motion passed. Total levy for 2024, \$115,000.

In the area of compensation for Board Officers, motion made by M. Haggberg, 2nd by D. Olson to increase Clerk/Treasurer rate to \$30.00 per hour. Motion passed. Motion made by D. Olson, 2nd by R. Habeck to increase Supervisors to \$25.00 per hour. Motion passed. Motion made by D. Olson, 2nd by R. Habeck to leave compensation rates the same for the following: labor/small equipment (ie; chainsaw, mower) \$50.00 per hour, labor/large equipment (ie; bobcat, tractor, plow) at \$100.00 per hour, election judge \$22.50, and meetings \$75. Such rates will be effective January 1, 2024.

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.

No changes to be made to Culvert policy adopted Resolution 03-08-22-1 Road and Culvert Policy.

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, brief discussion was had regarding potential uses of remaining ARPA funds.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at approximately 9:17 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair

To wit} _____
