

Isle Harbor Township
Business Meeting, October 12, 2023

The Board of Supervisors of the Town of Isle Harbor met at its townhall at 8:03 pm on this date, on a mostly cloudy 48° evening. All members of the board were present as well as the towns contractor, RC Habeck.

Sup Haggberg read the minutes from the previous meeting of September 14, 2023. Such minutes were approved as read by motion, second, and unanimous passage. The treasurer's report was then given by the clerk, revealing the following balances as of September 30, 2023: Savings balance of \$25,131.20, and checking balance of \$101,990.07, for a total cash balance of \$127,121.27. The current bank statement, along with the Cash Control Statement, were presented to the board for review and approval by signature.

Motion made by Sup Olson, second by Sup Karels for clerk to present all outstanding orders against the town for approval prior to discharge. Orders presented were: #4802 in the amount of \$69.26 for payroll, #4803 in the amount of \$69.26 for payroll, #4804 in the amount of \$161.61 for payroll, #4805 in the amount of \$69.26 for payroll, #4806 in the amount of \$240.40 payable to Internal Revenue Service for Q3 941, #4807 in the amount of \$259.87 for reimbursement to P McGuire for Dreamhost web domain and hosting renewal, and #4808 in the amount of \$2,050.00 payable to RC Habeck for road maintenance. Total disbursements for October 2023, \$2,919.66.

In road status, roads still very dry, however, rain in the forecast will help, and Habeck stated will blade after some moisture on the roads. The double arrow sign on 380th and 60th has been repaired by Joe Nickolay. Sup Haggberg stated that a sign on 400th E was hit by a local hauler. The incident was witnessed and reported to Haggberg. Sup Haggberg will contact the guilty party regarding the damages.

In old business, W. Tramm has again failed to make contact or deliver the ramp. Clerk McGuire sent a final letter today with demand of completed and

delivery or arrangements made to pick up the completed portion of the ramp by Oct 31, 2023. If no action by this date, legal action will proceed.

In other business, clerk mentioned she will still try to get a shelter built for the split unit, but if any other board members had any free time to do, she would gladly hand over the project.

In current correspondence with no action needed, the following was noted; ECE statement showing credit of \$287.82, Notice of Share Certificate maturing-12 month term, and the LTAP, which was passed along to Habeck.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 8:32 pm, on this date, given unto my hand, so attest,

_____Clerk

_____Chair