

Isle Harbor Township
Business Meeting, November 9, 2023

The Board of Supervisors of the Town of Isle Harbor met on this date at 8:03 pm at its town hall, on a 34° evening with light snow flurries. All members of the board were present.

The initial order of business was the clerks reading of the minutes from the previous meeting of October 12, 2023. Minutes were approved by motion, second, and unanimous passage. The treasurer's report followed, revealing balances as of 10/31/2023, Savings: \$25,131.20, and Checking: \$100,207.30 with \$448.18 outstanding. Total cash balance of \$125,338.50. The Cash Control Statement and print-out of bank statement were reviewed and approved.

Motion made and second to pay all bills. Orders presented and approved were #4809 in the amount of \$69.26 for payroll, #4810 in the amount of \$106.20 for payroll, #4811 in the amount of \$207.79 for payroll, #4812 in the amount of \$69.26 for payroll, #4813 in the amount of \$31.09 payable to D Karels for reimbursement of supplied to fix mail box post, #4814 in the amount of \$95.50 payable to J Nickolay for repair of double arrow sign, and # 4815 in the amount of \$975 payable to RC Habeck for road maintenance. Total disbursements for November 2023, \$1,554.10.

In road report and old business, there are some washboards, most likely due to increased traffic on 60th from hunters Blade work will help on those. In regards to the sign on 400th, Clerk McGuire spoke with J Staricha. He stated that he had taken the sign down as he was having trouble making that corner without hitting sign when he had wide loads. He will put sign back up before winter hits. Clerk also provided update on moving forward on legal process on ramp situation. MAT's attorneys offered no direction. Spoke to another attorney that advised that small claims would be our best option with the dollar amount that is involved. The board decided to make another attempt at reaching Tramm by going out to his home to see if can catch him at home to discuss. Sup Olson volunteered to drive out there. Also Sup Karels would try to call him.

In new business, winter meeting times and locations were decided as follows: December 14th, 6:00 at Olson residence, January 11th, 6:00 at McGuire residence, and February 8th, 6:00 at McGuire residence. Clerk will post meeting changes. The MAT Annual Conference is Dec. 9th for those interested in attending. Clerk McGuire inquired with TownWeb on cost to update and maintain website. Quote came back as \$2015, of which \$1200 is their annual cost to host and maintenance. This was just the base price. Current cost is less than \$300 per year for hosting and web domain, plus clerk's time posting notices and minutes etc. Clerk will stay with current platform and design new website. Clerk also received an email from another township that is proposing changes in the MAT bylaws. Clerk will forward the email to board. Lastly, election judge training will be in January and February for the PNP election in March. This year there are training sessions being offered at Wahkon City Hall. Clerk will send email with times.

In other correspondence, ECE credit of \$252.52, Lakes & Pines Newsletter, and Echos.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:02 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair