

# **Isle Harbor Township**

## **Business Meeting, December 14, 2023**

The Board of Supervisors of the Town of Isle Harbor convened on this date at 6:05 pm, at the residence of Clerk McGuire. Sup Haggberg, Sup Karels, and Clerk McGuire were in attendance. It was 42° and clear.

The initial order of business was the reading of the minutes from the previous meeting of November 9, 2023. With no corrections, deletions, or additions, such minutes were approved by motion, second, and passed as read.

The treasurer's report followed, revealing balances as of Nov. 30, 2023, of Savings; \$25,131.20, and Checking; \$99,254.60, outstanding checks in the amount of \$975.00. Total cash balance of \$124,385.80. Clerk also stated had just deposited \$55,342.91 tax settlement on this day, so that amount is not reflected in the balance. The Cash Control Statement was presented along with the current bank statement, reviewed, and signed by the board.

Motion made and second to have clerk present all outstanding orders against the town for its approval and discharge. Such orders were #4816 in the amount of \$69.26 for payroll, #4817 in the amount of \$69.26 for payroll, #4818 in the amount of \$242.41 for payroll, #4819 in the amount of \$69.26 for payroll, and #4820 in the amount of \$1,875.00 payable to RC Habeck for road maintenance. Total disbursements for December, 2023, \$2,325.19.

In road status, 60<sup>th</sup> and 380<sup>th</sup> W. are rough. Sup Haggberg stated he had discussed with RC Habeck and with the recent moisture, Habeck should be able to apply maintenance that should provide noticeable improvement. No additional reports of other roads in need of immediate attention. In old business, Sup Karels would try giving W. Tramm a call about the ramp. Clerk McGuire gave a brief demonstration of the newly designed website and ask if any suggestions and feedback. The main page photo of sandhill cranes may not have been a "fan favorite", but clerk assured that once she could get out and take more photos in the area, additional photos will go on the website and the cranes could be in a rotation.

In new business, Clerk had sent out an email about the additional Election Judge Training and reminded board to make sure to sign up. Class is offered at Wahkon City Hall this year so do not have to go to Milaca for training. The board will have 1 vacancy for Supervisor this year. Vacancy has been posted in Mille Lacs Messenger, on website, and in Isle and Wahkon post office. For elections 2024, Sup Karels motioned for Resolution Designating Annual Polling Place as Isle Harbor Township Hall, motion second and passed Resolution # 12-14-23-1. Clerk presented letter from MN DNR Division of Parks and Trails for proposed addition to boundary at Father Hennepin State Park. The state is requesting support by email or letter. The board decided against providing a support letter.

In other correspondence, East Central Energy statement showing credit of \$216.69 and a letter from Family Pathways.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 6:52 pm, on this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair