

**Isle Harbor Township**  
**Business Meeting, January 11, 2024**

The Board of Supervisors of the Town of Isle Harbor convened on this date, at 6:00 pm, at the residence of Sup David Olson, with all members present. It was clear and cold, with a temperature of 8°.

The initial order of business was the reading of the minutes from the previous meeting on December 14, 2023. With no corrections, deletions, or additions, such minutes were approved by motion, second, and unanimous passage, as read.

The treasurer's report followed, revealing year-end balances for 2023 of Savings, including Share and CD, \$25,133.76, and Checking account balance of \$153,406.94, for a total cash balance of \$178,540.70. There were 2 outstanding checks totaling \$138.52. The Cash Control Statement, along with the current bank statement, was reviewed and signed by the board. Treasurer's report was accepted by motion, second, and unanimous passage.

Motion made by Sup Olson, second by Sup Karels, to have clerk present all outstanding orders against the town for its approval. Such orders were, #4821 in the amount of \$69.26 for payroll, #4822 in the amount of \$69.26 for payroll, #4823 in the amount of \$230.87 for payroll, #4824 in the amount of \$210.76 payable to IRS for Q4 941, #4825 in the amount of \$41.30 payable to Mille Lacs Messenger for legal notice published 12/13/23, #4826 in the amount of \$514.72 payable to MN Assoc of Townships for 2024 dues, #4827 in the amount of \$77.55 payable to Mille Lacs Messenger for subscription, #4828 in the amount of \$329.00 payable to MN Assoc of Townships Ins Trust for work comp policy. Total disbursements for January 2024, \$1,542.72.

In road status and old business. There are not any road issues that require immediate attention. Clerk McGuire has only received one call regarding snow removal on Trillium. Sup Olson reported that in November he was able to catch Wade Tramm at the shop and he talked to him about them ramp. Tramm stated he was having a supply issue trying to get the aluminum decking. Olson asked if

there was another comparable material that could be used and authorized Tramm to make that substitution. Board will continue to try to follow up with Tramm on this. Clerk reminded board to sign up for the upcoming election judge training if they have not already done so.

I new business, the date for the 2024 Local Board of Appeal is April 15, 2024 at 12:00. Sup Karels is required to be there as he is certified. Clerk received notice from East Central Energy and advised board of rate increase, base cost \$33.50 to \$45.00.

In correspondence, ECE statement showing credit of \$188.47, and the LTAP newsletter.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 7:03 pm, on this date, given unto my hand, so attest.

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair