

**Isle Harbor Township**  
**Business Meeting, February 8, 2024**

The Board of Supervisors of the Town of Isle Harbor convened on this date, at 6:02 pm, at the residence of Clerk McGuire. Sup Haggberg and Sup Karels present, and Sup Olson attending virtually, on a 42°, rainy evening.

The initial order of business was the clerks reading of the minutes from previous meeting of January 11, 2024, as well as the minutes of the 2023 Board of Audit meeting also held on January 11, 2024. The minutes were approved as read by motion, second, and unanimous passage.

The treasurer's report followed revealing Savings balance of \$25,123.76, and Checking balance of \$151,864.22, for a total cash balance of \$176,987.98 as of 1/31/2024. The Cash Control Statement along with printout from Blaze Credit Union was presented to the board for approval and 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. Such orders were so executed: #4829 in the amount of \$69.26 for payroll, #4830 was voided due to a printing error and re-printed on #4833 in the amount of \$69.26 for payroll, #4831 in the amount of \$219.33 for payroll, #4832 in the amount of \$69.26 for payroll, #4834 in the amount of \$4,286.65 payable to City of Isle/Fire Dept for 1<sup>st</sup> installment of 2024 fire contract, #4835 in the amount of \$325.00 payable to MN Benefit Assoc. for group term life policy, #4836 in the amount of \$64.90 payable to Mille Lacs Messenger for legal notice publishing, #4837 in the amount of \$6,088.00 payable to Mille Lacs County Auditor-Treas. for 2023 assessment, #4838 in the amount of 81.80 payable to P. McGuire for reimbursement for stamps and efilings, #4839 in the amount of \$5.00 payable to Mille Lacs County Auditor-Treas for annual parcel listing, #4840 in the amount of \$62.50 payable to Kowalczyck Gravel for snow removal 12/10/23, #4841 in the amount of \$22.00 payable to First National Bank of Milaca for safe deposit box fee, and #4842 in the amount of \$84.99 payable to Mille Lacs County Auditor-Treas. for election cart. Total disbursements for February 2024, \$11,447.95.

In area of road status, no reports of any issues or concern. With the rain and warmer temperatures, roads expected to get a bit messy. Board will continue to monitor.

In old business, clerk inquired if election judge training had been completed. If not, there is one more session on Feb. 20.

In new business, a US Census Boundary and Annex Survey was received. Clerk will complete with updates as needed. The 2024 Fire Contract was received and the new amount is \$17,146.58, payable in 4 installments of \$4286.65. Clerk reminded board of upcoming events, including PNP election on March 5<sup>th</sup> and annual meeting and board election on March 12<sup>th</sup>. Sup Karels also provided reminder of the Isle Fire Meeting on Feb. 22<sup>nd</sup> at 11:00 am. Clerk McGuire will be sending out schedule for election judges. Will be the same schedule as the previous election.

In correspondence received requiring no affirmative action, the following items were presented and noted: Echos, Lakes and Pines newsletter, PERA newsletter and East Central Energy statement with credit of \$153.07.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 6:44 pm, on this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair