

## **Isle Harbor Township**

### **Business Meeting, March 14, 2024**

The Board of Supervisors of the Town of Isle Harbor convened at it's town hall on this date, at 8:02 pm, on a 42° evening. All members were present.

The initial order of business was the re-organization of the board. Sup Karels nominated Sup Haggberg as Chair, second by Sup Wickeham. Approved for Haggberg as Chair.

Minutes from the previous meeting of February 8, 2024 were read by the clerk. With no additions, deletions, or corrections, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed revealing balances as of Feb. 29, 2024 for Savings; \$25,133.76, and Checking; \$143,593.28, and outstanding check in the amount of \$207.78, for a total cash balance of \$168,727.04. The clerk presented the bank statement along with the Cash Control Statement for the board to review and sign. Such report accepted by motion, second, and unanimous passage.

Motion by Sup Karels for all outstanding bills to be presented. Motions second by Sup Wickeham and the following orders were presented, examined, and discharged: For EJ (election judge) pay, #4843 for \$180.00, #4844 for \$95.63, #4845 for \$219.38, #4846 for \$112.50, #4847 for \$101.25, #4848 for \$489.38, #4849 for \$67.50, #4850 for \$118.13. For payroll, #4851 for \$138.52, #4852 for \$138.52, #4853 for \$457.13, #4854 for \$92.35, #4855 for \$68.26. For 2025 pledges, #4856 for \$1000.00 to Isle Area Food Shelf, # 4857 for \$100.00 to Family Pathways, #4858 for \$100.00 to Seven County Senior Federation, #4859 for \$300.00 to Isle After Prom, #4860 for \$300.00 to Mille Lacs County Agricultural Society. Other Claims and Disbursements; #4861 in the amount of \$63.75 payable to Kowalczyk Gravel for snow removal, # 4862 in the amount of \$75.00 payable to MAT for upcoming Spring Short Course, Breezy Point, #4863 in the amount of \$75.00 payable to MAT for upcoming Spring Short Course, St Cloud, #4864 in the amount of \$356.68 payable to Victor Lundeen Company for CTAS Laser check

stock, #4865 in the amount of \$116.63, payable to P. McGuire for reimbursement mileage, postage, and easel stand, and #4866 in the amount of \$1855.00 payable to RC Habeck for road maintenance. Total disbursements for March 2024, \$6,6621.61.

In road status, spring road inspection should be scheduled some time in April. Replacement of some signs will be needed. Roads have been rough but Sup Haggberg reported Habeck has been out blading.

In old business, a brief discussion was had regarding how the election process for the PNP went and if any improvements or suggestions for the next election day.

In new business, Clerk reminded board that the Local Board of Appeal and Equalization is on April 15<sup>th</sup> at 12:00 pm. Spring Short Courses are March 25<sup>th</sup> at Breezy Point and Sup Wickeham to attend as new officer. On March 26<sup>th</sup>, Clerk McGuire will attend the St. Cloud session. With more election dates coming up this year, the repair and remodel of the privy will be revisited. Clerk will seek additional quotes.

In other current correspondence, requiring no affirmative action, the following item was presented and noted: ECE credit statement of \$105.92.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:05 pm, on this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair