

Isle Harbor Township

Business Meeting, April 11, 2024

The Board of Supervisors of the Town of Isle Harbor met on this date at 8:01 pm. It was a 50°, cloudy evening. All board members were present.

The initial order of business was the clerks reading of the minutes from the previous meeting of March 14, 2024. One typo was noted and the minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed revealing the balances in the town's account's as of March 30, 2024; Savings - \$25,136.29, and Checking - \$141,347.33, for a total cash balance of \$166,483.62. There are outstanding checks totaling \$2,914.03, and clerk also received the check for gas tax and gravel, to be deposited, in the amount of \$24,373.18. The current bank statement, along with the Cash Control Statement, were presented to the board for review and approval by signature.

Motion made by Sup Karels, second by Sup Wickeham for clerk to present all outstanding orders against the town for approval prior to discharge. Orders presented were: #4867 in the amount of \$22.50 for EJ pay, #4868 for \$69.26 for payroll, #4869 for \$69.26 for payroll, #4870 for \$180.08 for payroll, #4871 for \$69.26 for payroll, #4872 in the amount of \$280.37 payable to IRS for Q1 941, #4873 in the amount of \$271.25 payable to Kowalczyk Gravel for snow removal, #4874 in the amount of \$3,705.00 payable to RC Habeck for snow removal, and #4875 in the amount of \$300.00 payable to East Central Energy for town hall electricity. Total disbursements for April 2024, \$4,996.98.

In road status and old business, a date for the spring road inspection has yet to be determined. Will most likely be a spur of the moment decision depending on the availability of the town's contractor. No significant issues with roads. High traffic and the type of traffic on 60th still creates some rough patches. Spring Short Courses were re-scheduled due to the weather. Breezy Point location will be April 15th, and St. Cloud will the April 22nd. Sup Wickeham to attend the 15th as new officer, and Clerk McGuire will be attending the 22nd.

In new business, clerk reminded the board of the upcoming Local Board of Appeals and Equalization to be held April 15th at 12:00. Clerk presented the board with the liquor license approval for Fiddlestix. Sup Wickeham motioned to approved, Sup Karels second, motion passed to approve and document was signed by the board. Clerk McGuire also informed the board that filing has been completed for the PNP reimbursement and the amount expected is \$1,331.99.

In area of current correspondence with no action needed, the East Central Energy statement showing \$59.20 credit, Echos newsletter, and LTAP brochure.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:00 pm, on this date, given unto my hand, so attest,

_____Clerk

_____Chair