

Isle Harbor Township

Business Meeting, May 9, 2024

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:01 pm at its town hall, on a clear, 58° evening. All members of the board were present.

The initial order of business was the clerks reading of the minutes from the previous meeting of April 11, 2024. With no corrections, additions, or deletions, the minutes were approved as written by motion, second, and unanimous passage.

The treasurer's report followed, revealing balances in the town's accounts as of April 30th, of Savings; \$25,136.29, Checking; \$158,489.13, and outstanding checks, \$649.63, for a total cash on hand of \$183,625.42.

Motion made, second, and passed to pay all bills. The following orders were presented and executed: #4876 in the amount of \$207.79 for payroll, #4877 in the amount of \$138.52 for payroll, #4878 in the amount of \$519.46 for payroll, # 4879 in the amount of \$271.28 for payroll, #4880 in the amount of \$89.78 payable to T. Wickeham for mileage reimbursement, #4881 in the amount of \$87.10 payable to P McGuire for mileage reimbursement, # 4882 in the amount of \$2,450.00 payable to RC Habeck for road maintenance. Total disbursements for May 2024, \$3,763.93.

In road status report, the spring road inspection has not been scheduled but is expected to be a "spur of the moment" notice when contractor will be able to do. Sup Haggberg is expecting this to take place in the next few days.

In old business, Clerk McGuire advised that a message was relayed to W. Tramm regarding the ramp via a mutual acquaintance. It was relayed back that he intends to complete the ramp soon. Sup Karels stated the frame of the ramp is again sitting outside of Tramm's shop. Clerk reported that the required ARPA reporting issue has finally been resolved and reporting has been completed. The remaining amount will cover the majority of the cost expected to repair and gussy up the privy. Clerk McGuire presented quote from Finishing Touches. The board

reviewed along with the quote received last year from Thorpe. Since Thorpe's was from last year when the project was put on hold, it was decided to reach out to Thorpe to get updated quote. Once that is received, the board gave the go-ahead for clerk to proceed with quote that comes in closest to the remaining APRA funds for the "Spiff the Biff" project. Sup Wickeham and Clerk McGuire reported on their attendance of the MAT Spring Short Courses.

In new business, Sup Karels presented a request for donation letter for the Mille Lacs Annual Fun Run from the Isle Fire & Rescue. The board discussed and denied the request to sponsor. There was no additional new business.

In area of current correspondence with no action required, was the Lakes and Pines newsletter.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at 8:50 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair