

Isle Harbor Township
Business Meeting, June 13, 2024

The Board of Supervisors of the Town of Isle Harbor met on this date at the town hall at 8:02 pm, on a 74°, clear and sunny evening. Sup Karels, Sup Wickeham, Clerk McGuire present, with Sup Haggberg joining by phone.

The clerk read the minutes from the previous meeting of May 9, 2024, and with no corrections, additions, or deletions, the minutes were approved as written by motion, second, with unanimous passage.

The treasurer's report followed, revealing the following balances as of May 31, 2024; Savings \$25,136.29, and checking, \$154,144.83, for a total cash on hand of \$179,281.12. The Cash Control Statement was submitted along with the bank statement for review and approval signatures.

Motion made by Sup Karels, second by Sup Wickeham to pay all bills, motion passed and the following orders were presented and executed: #4883 in the amount of \$1,925.00 payable to Finishing Touches Construction was issued on 5/29/24 to begin work on the privy. This would update the total disbursements for May 2024 to \$5,688.93. June orders were: #4884 in the amount of \$138.52 for payroll, #4885 in the amount of \$138.52 for payroll, #4886 in the amount of \$360.16 for payroll, #4887 in the amount of \$213.56 for payroll, #4888 in the amount of \$6,525.00 payable to RC Habeck for spring road work, and #4889 in the amount of \$153.11 payable to P McGuire for mileage to St Paul and back and bucket for lime. Total disbursements for June 2024, \$7,528.87.

In road status and old business, Clerk received a contract from Central ROW for mowing. One mowing had already been done and contract had option for a second mowing. Central ROW was used last year as Habeck was unable to provide mowing service at that time. It was unclear whether Central ROW took it upon themselves to mow, or if it in fact had been outsourced again by Habeck. Sup Karels reached out to Habeck during the meeting and Habeck confirmed that they had requested the services from Central ROW. Motion made by Sup Wickeham to accept the contract and to include the second mowing, Sup Karels second, and motion passed. The Spring Road Inspection was reviewed and discussed. The maintenance and repairs to the town's roads have started.

Work has also begun on the “Spiff the Biff” privy project. In regards to the ramp, there is no update, and no ramp. Continued efforts to reach Tramm will be made.

In new business, Clerk reported the towns demographics as of 4/1/2023, population is 533, and number of households 235. Sup Wickeham and Clerk McGuire attended the Mille Lacs Band of Ojibwe vrs. County of Mille Lacs, US Court of Appeals hearing in St Paul on June 12, 2024. The Courts decision is expected within 90 days. Clerk reminded board of the upcoming election judge training.

In other correspondence, East Central Energy statement showing credit of \$256.96, LTAP, and Echos newsletter.

With no additional business at hand, motion made, second and passed to adjourn the meeting at 9:04 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair