

**Isle Harbor Township**  
**Business Meeting, July 11, 2024**

The Board of Supervisors of the town of Isle Harbor met on this date at 8:00 PM at its town hall, on a 79° sunny evening. Present were Sup Haggberg, Sup Karels, and Clerk McGuire.

The initial order of business was the clerk's reading of the minutes of the previous meeting of June 13<sup>th</sup>, 2024. With no additions, corrections, or deletion, the minutes were approved by motion, second, and unanimous passage.

The treasurer's report was then presented revealing the following balances: Savings \$25,138.82, checking \$150,506.54, for a total cash balance ending June 30<sup>th</sup> 2024 of \$175,645.36. Final invoice was paid to Finishing Touches on 6/26/2024, check # 4883, in the amount of \$2225.00. Clerk also reported that the PNP reimbursement was received in the amount of \$1331.99. The cash control statement along with the bank statement was presented to the board for approval by signature.

Motion made, second, and passed to present all outstanding orders against town for its approval prior to discharge. The following orders were executed: # 4891 in the amount of \$207.79 for payroll, # 4892 in the amount of \$69.26 for payroll, # 4893 in the amount of \$200.86 for payroll, # 4894 in the amount of \$1654.00 payable to MN Association of Townships Insurance Trust for policy J0997CLC24, # 4895 in the amount of \$35.88 payable to Pamela McGuire for reimbursement of doorknob, shelf, signs and miscellaneous expenses for privy, # 4896 in the amount of \$17,772.50 payable to RC Habeck for road maintenance, #4897 in the amount of \$127.31 payable to M- R Sign Company for road signs, and# 4898 in the amount of \$393.59 payable to Internal Revenue Service for Q2 941. Total disbursements for July 2024, \$20,461.19.

In Road Status Report, there have been no reported issues or other noted concerns on the township roads. In old business, the privy or “Spiff the Biff” project has been completed. Clerk reported that after cleaning the pedestal, the condition of it is good, so at this time does not see any need to replace. Clark McGuire will also purchase paint for the outside of the Privy and storage shed, and will try to get those painted before the upcoming election. In regards to the ramp, clerk reported posting notes on the gate to the shop in attempt to reach Tramm and will continue such efforts to see if we can get ramp before election.

In new business, Clerk reminded board of the upcoming Primary Election August 13, 2024, and will be sending out the election judge schedule shortly. All judges have received required training. There was no other new business.

in correspondence received requiring no affirmative action the following items were presented and noted: the PERA newsletter, and East Central Energy statement showing credit of \$210.35.

With no additional business at hand, motion made, second, and pass to adjourn the meeting at 8:45 PM, On this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair