

Isle Harbor Township

Business Meeting, August 8, 2024

The Board of Supervisors of the Town of Isle Harbor met on this date at 8:04 pm at its town hall. It was a 60° evening with mostly cloudy skies. All members of the board were present.

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

The treasurer's report ensued and revealed the following balances as of July 31, 2024; Savings in the amount of \$25,138.82, and checking, \$185,026.80, for a total cash balance of \$210,165.62. Treasurer presented the current bank statement along with the Cash Control Statement for the boards review and signature of approval.

Motion by Sup Karels, second by Sup Wickham to present all outstanding orders for approval and payment. Motion passed and the following orders were executed: #4899 in the amount of \$380.94 for payroll, #4900 in the amount of \$69.26 for payroll, #4901 in the amount of \$304.75 for payroll, #4902 in the amount of \$69.26 for payroll, #4903 in the amount of \$1935.15 payable to South Harbor Township for chloride on 70th, #4904 in the amount of \$567.00 payable to Central Right of Way Service for shoulder mowing, #4905 in the amount of \$175.00 payable to C & M Heating and Air for unblocking drain on AC (full of beetles), #4906 in the amount of \$8,573.30 payable to City of Isle/Fire Dept for 2nd and 3rd installment on fire contract, and #4907 in the amount of \$119.62 payable to P McGuire for reimbursement of paint and painting supplies. Total disbursements for August, 2024, \$12,194.28.

In road status report, trash was reported off 45th. Sup Karels looked up address and it is off county road, not township. Roads are rough in areas. Sup Haggberg recently spoke to Phillip Habeck and blading will be done.

In old business, Clerk McGuire has been receiving communication from W. Tramm on status and photos of progress on the ramp. Tramm is actively working

on completion. Clerk McGuire has started the painting on the storage shed and privy. Primary Election to be held this upcoming Tuesday. Clerk McGuire has begun looking into best options for internet service at the town hall. Currently only limited mobile options however, McGuire was going to follow up on when broadband is supposed to be done on 380th.

In new business, Clerk presented the Voter Account Agreement between Mille Lacs County and Isle Harbor which allows Mille Lacs County to retain all Voting Operations, Technology and Election Resources (VOTER) account funds received. Motion by Sup Karels to accept, second by Sup Wickham, and unanimous passage. The District 8 meeting is on Aug 22 in Clarissa MN. Board will not be attending this one. Couri and Rupp are offering a seminar on Sept 28, 2024. Clerk will register for 3 to attend. Sup Karels will fix the lighting section that is out in the town hall.

Correspondence presented was the ECE statement showing credit of \$162.45, Lakes and Pines Newsletter, and Echos.

With no additional business at hand, motion made and seconded to adjourn the meeting at 8:49 pm, given unto my hand, so attest,

_____ Clerk

_____ Chair