

Isle Harbor Township

Business Meeting, September 12, 2024

The Board of Supervisors of the Town of Isle Harbor met on this date at 8:00 pm at its town hall. All members of the board were present, and also the town's contractor, Phillip Habeck. It was a 70° fall evening with clear skies.

The minutes from the previous meeting of August 8, 2024 were read by the clerk and with no corrections, additions, or deletions, the minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed, revealing the current balances in the town's accounts as of August 31, 2024: Savings; \$25,138.82, and Checking; \$174,750.21, for a total cash on hand of \$199,889.03. There is 1 outstanding check in the amount of \$69.26, The Cash Control Statement along with the current bank statement was presented to the board for review, approval, and signatures. The report was accepted by motion, second, and unanimous passage.

Motion by Sup Karels, second by Sup Wickeham to have clerk present all outstanding orders against the town for its approval. Motion passed and the following orders were executed: For EJ payroll, #4908 for \$112.50, #4909 for \$95.63, #4910 for \$180.00, #4911 for \$129.38, #4912 for \$101.25, #4913 for \$393.75, #4914 for \$90.00, and #4915 for \$112.50. For regular payroll, #4916 for \$300.14, #4917 for \$207.79, #4918 for \$263.20, and #4919 for \$69.26. For claims, #4920 payable to M. Haggberg in the amount of \$46.90 for reimbursement of mileage, #4921 payable to P McGuire in the amount of \$65.55 for reimbursement of mileage and web domain renewal, #4922 payable to W. Tramm for the ramp completion, and #4923 payable to RC Habeck Excavating in the amount of \$1,625.00 for blade work and unplugging culverts. Total disbursements for September 2024, \$6,092.85.

In road status, and including new business, a quote was received from Knife River Corporation for the paving of a section of Hazelglade Road approx. 775 ft x 18 ft wide in the amount of \$33,627.00. The board discussed the project and since Knife River was scheduled to be working in the area the quoted amount is unlikely to be any lower if done at a different time. Sup. Karels motioned to approve the project, Sup. Wickeham second, motion passed. In other road business, there is a section of Blair where Sup Karels patched the holes but this will need a more long-term fix. This section is also near Woodward Lane, which is in need of having tree

root issue addressed. The board, along with Habeck, discussed options. Habeck will look into grinding the roots down. Sup Karels would speak with RoCon about repair to Blair and to patch where roots would be grinded. Since time is of the essence this late in the year, motion made by Sup Karels to pre-approve project up to 10k so scheduling could take place prior to next meeting, second by Sup Wickeham, and motion passed. In other action needed regarding Woodward, letters should be sent to residents to not park vehicles on Woodward Lane itself. It is very narrow and a small turn around. Any vehicles parked on the road make it difficult for other vehicles and plows to get through.

In old business, the Curri & Ruppe forum registration was already full so board members will be unable to attend. Tramm has delivered and installed the ramp and deck. He is expected to deliver the stairs within the week.

There was no other old business or new business to discuss.

In current correspondence, the following items were presented and noted, Echos newsletter, LTAP, and the statement from ECE showing credit of \$115.62.

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

_____ Clerk

_____ Chair