Town of Isabelle December 20, 2021 Red Wing Airport

Chairman Dennis Potts called the meeting to order at 6:30 pm. Present: Dennis Potts, Ron Bartels, Lynn Brown, Lora Henn and Julie Erickson.

Minutes of the November meeting were read and approved

Treasurer's Report:

Beginning Balance \$ 32,099.38 Deposits 1,000.21 Disbursements 5,271.87

Ending Balance \$27,827.72

Treasurer's report was approved.

Public Comment:

Road Work: Paving the rest of 170th ave will cost around \$100,000. Isabelle did not get TRIP funds this time around so Elliott Check will help apply for funds from the State. We could possibly get \$50,000.

Driveway Permit: Mikhael Keyser has applied for a driveway permit off of 715th st. Lynn Brown made a motion to approve the driveway permit. Ron Bartels seconded the motion.

Town of Maiden Rock contract: Lynn made a motion to continue the contract with the Town of Maiden Rock for road maintenance on 125th. Ron seconded the motion.

Ron made a motion to pay the bills. Lynn seconded the motion.

Lynn made a motion to adjourn the meeting. Ron seconded the motion. Meeting adjourned at 7:00 pm.

Town of Isabelle December 20, 2021 Red Wing Airport Agenda

Call to Order

Minutes

Treasurer's Report

Public Comment

Old Business:

Road work

New Business

Driveway Permit on 715th St

Bills

| Pierce Cnty Hwy | 2471.96 |
|---------------------|---------|
| The Journal | 109.19 |
| All Croix Insp | 895.50 |
| Town of Maiden Rock | 600.00 |
| Lora Henn | 241.89 |
| Pierce Cnty Treas | 34.00 |

Total **4,352.54**

Next meeting date: January 17th 6:30 pm.

Town of Isabelle November 15, 2021 Red Wing Airport

Chairman Dennis Potts called the meeting to order at 7:00 pm. Present: Ron Bartels, Lynn Brown, Lora Henn, Julie Erickson, Janette Sweasy, Bruce and Charisse Plante Minutes of the October meeting were read and approved

Treasurer's Report:

Beginning Balance \$120,326.96 Deposits 2,653.84 Disbursements 90,886.42

Ending Balance \$32,094.38

Treasurer's report was approved.

Public Comment:

Road Work:

2022 Budget: Ron made a motion to approve the budget for 2022 as discussed in the budget meeting. Lynn seconded the motion.

Ward Boundaries: Ron made a motion to approve the resolution setting the ward boundaries. Lynn seconded the motion.

Speed Limit Signs: A resident on 155th asked to have speed limit signs put up. This is not a town road. We will see if the County can get a sign for the residents to put up.

Ron made a motion to pay the bills. Lynn seconded the motion.

Ron made a motion to adjourn the meeting. Lynn seconded the motion. Meeting adjourned at 7:30 pm.

Town of Isabelle November 15, 2021 Red Wing Airport Agenda

Call to Order

Minutes

Treasurer's Report

Public Comment

Old Business:

Road work

New Business

Levy Limit 2022 Budget

Resolution for ward boundaries

Bills

| Pierce Cnty Hwy | 2471.96 |
|---------------------|---------|
| The Journal | 52.91 |
| Rural Mutual Ins | 2147.00 |
| Town of Maiden Rock | 600.00 |

Total \$ 5,271.87

Next meeting date: Monday, December 20 6:30 pm.

Town of Isabelle October 18, 2021 Red Wing Airport

Supervisor Ron Bartels called the meeting to order at 6:30 pm. Present: Ron Bartels, Lynn Brown, Lora Henn, Julie Erickson, Scott Nelson and Ervin Kooiman.

Minutes of the September meeting were read and approved

Treasurer's Report:

Beginning Balance \$114,844.11 Deposits 7,199.86 Disbursements 1,717.02

Ending Balance \$120,326.96

Treasurer's report was approved.

Public Comment:

Road Work:

Rezone: The zoning for Big Dog Daddy's was recorded incorrectly years ago. It is 1 lot line westerly than what it should be. This needs to be corrected. Lynn Brown made a motion to recommend to Pierce County they make this correction. There should be commercial zoning for the bar area and volleyball court area, the rest of the property including the red utility building should remain residential. The Town Board would also like to see the neighboring property zoned back to residential.

Lynn made a motion to pay the bills. Ron seconded the motion.

Lynn made a motion to adjourn the meeting. Ron seconded the motion. Meeting adjourned at 7:00 pm.

Town of Isabelle October 18, 2021 Red Wing Airport Agenda

Call to Order

Minutes

Treasurer's Report

Public Comment

Old Business:

Road work

New Business

Zoning Big Dog Daddy's

Bills

| Pierce Cnty Hwy | 90,685.81 |
|--------------------------|-----------|
| The Journal | 6.61 |
| Hartland | 180.00 |
| Pierce Co Treasurer(dog) | 9.00 |

Total \$ 90,0881.42

Next meeting date: Monday, November 15th at 6:00 pm. BOR and Budget meeting.

Town of Isabelle September 20, 2021 Red Wing Airport

Chairman Dennis Potts called the meeting to order at 6:30 pm. Present: Dennis Potts, Ron Bartels, Lynn Brown, Lora Henn, Julie Erickson and Bruce Plante.

Minutes of the August meeting were read and approved

Treasurer's Report:

Beginning Balance \$94,315.23 Deposits 21,395.65 Disbursements 866.77

Ending Balance \$114,844.11

Treasurer's report was approved.

Public Comment:

Road Work: A tree fell on 560th, Ron call Pierce County to clean up. There are some tree branches hanging over 150th by sand pit that need to be cut back.

APRA Funds: Look into using funds to finish 155th ave or else we could use funds on 135th ave. The board will talk to Elliott Check to get bids on these projects. Perhaps we could us some TRIP funds as well.

Ron made a motion to pay the bills. Lynn seconded the motion.

Ron made a motion to adjourn the meeting. Lynn seconded the motion. Meeting adjourned at 7:10 pm.

TOWN OF ISABELLE: Notice is hereby given that the Town of Isabelle will meet at 6:30pm on Monday September 20, 2021 at the Red Wing Regional Airport terminal building. Agenda: Discuss use of ARPA funds Pay bills. Julie Erickson, Clerk

Town of Isabelle August 16, 2021 Red Wing Airport

Chairman Dennis Potts called the meeting to order at 6:30 pm. Present: Dennis Potts, Ron Bartels, Lora Henn and Julie Erickson.

Minutes of the July meeting were read and approved

Treasurer's Report:

| Beginning Balance | \$93,438.83 |
|-------------------|-------------|
| Deposits | 5812.35 |
| Disbursements | 4935.95 |

Ending Balance \$94,315.23

Treasurer's report was approved.

Public Comment:

Road Work: The road work for 715th, 130th and 560th is completed. The bill may be a little higher than expected as they needed a couple extra loads of asphalt.

Ron made a motion to pay the bills. Dennis seconded the motion.

Ron made a motion to adjourn the meeting. Dennis seconded the motion. Meeting adjourned at 7:00 pm.

Town of Isabelle August 16, 2021 Red Wing Airport Agenda

| Call | to | Oro | ler |
|------|----|-----|-----|
|------|----|-----|-----|

Minutes

Treasurer's Report

Public Comment

Old Business:

Road work

New Business

Bills

| Pierce Cnty Hwy | 653.52 |
|--------------------|--------|
| The Journal | 7.44 |
| Hartland | 180.00 |
| Schneider Printing | 25.81 |

Total \$ 866.77

Next meeting date: Monday, September 20th at 6:00 pm. Board of Review.

Town of Isabelle July 19, 2021 Red Wing Airport

Chairman Dennis Potts called the meeting to order at 6:30 pm. Present: Dennis Potts, Ron Bartels, Lynn Brown, Lora Henn, Julie Erickson, Bruce and Cherisse Plante.

Minutes of the June meeting were read and approved

Treasurer's Report:

Beginning Balance \$80,762.56 Deposits 23,389.43 Disbursements 10,713.16

Ending Balance \$93,438.83

Treasurer's report was approved.

Public Comment: Bruce Plante asked "what is an adequate amount to have in our reserves. When will we be able to reduce our levy?"

Road Work: 4-Control sprayed but did not spray King Hill. Ron will send a letter to them so that area is not missed in the future.

Pierce County will start mowing soon and road work will be done the first week of August.

Property Assessments: Kevin Irwin will start reassessing all properties in the next 2 weeks. We are still looking to have Board of Review in September.

Big Dog Daddy's: John Grabrick told Dennis he will be submitting plans to the State next week for a \$350,000 structure.

Ron made a motion to pay the bills. Lynn seconded the motion.

Ron made a motion to adjourn the meeting. Lynn seconded the motion. Meeting adjourned at 7:00 pm.

TOWN OF ISABELLE: Notice is hereby given that the Town of Isabelle will meet at 6:30pm on Monday July 19, 2021 at the Red Wing Regional Airport terminal building. Agenda: Town Assessor, Pay bills.

Julie Erickson, Clerk

Notice is hereby given that **The Town of Isabelle** will hold a special meeting Monday, June 28, 2021 at 6:30 pm. The meeting will be held at the Red Wing Airport terminal building. The town board will discuss the liquor license for Big Dog Daddy's Roadhouse.

Town of Isabelle June 21, 2021 Red Wing Airport

Chairman Dennis Potts called the monthly meeting to order at 6:30 pm. Present: Dennis Potts, Ron Bartels, Lynn Brown, Lora Henn, Julie Erickson and Janette Sweasy. Minutes of the April meeting were read and approved.

Treasurer's Report:

| Beginning Balance | \$ 81,478.31 |
|-------------------|--------------|
| Deposits | 146.13 |
| Disbursements | 861.88 |

Ending Balance \$ 80,762.56

Treasurer's report was approved.

Public Comment:

Road Projects: Spraying for wild parsnips has not been done. Ron will call 4 Control as it was supposed to be done by June 15th.

Land Planning Committee members: Bruce Plante and Scott Nelson will be the new committee members. We still need to contact Mark Schoeder to make sure he will still be on the committee.

Big Dog Daddy's License Renewal: Ron checked with WTA regarding the rules for having a liquor license when there is not a proper building to serve out of. WTA said that there needs to be proper bathrooms and a proper space to serve. Ron mad a motion to grant a liquor license conditional upon having a suitable facility to serve liquor with bathroom facilities as determined by WI statutes, Pierce County Land Management and Todd Dolan the building inspector. Lynn seconded the motion. Dennis will go talk to John Grabrick.

APRA: Julie sent in the forms to apply for the funds. Isabelle could potentially receive \$30,000 over a 2year time period.

Road Trip: Ron, Dennis and Lynn will go on a road trip July 2nd at 11:00. They will meet at Tabor Church.

PASER Report: Pierce County Hwy said they will submit the PASER report for any Town, Ron Bartels will take care of Isabelle's report.

Ron made a motion to pay the bills. Lynn Brown seconded the motion. Ron made a motion to adjourn the meeting. Lynn seconded the motion. Meeting adjourned at 7:10 pm.

Town of Isabelle June 29, 2021 Red Wing Airport

Chairman Dennis Potts called the special meeting for liquor licenses to order at 6:30 pm. Present: Dennis Potts, Ron Bartels, Lynn Brown, Lora Henn, Julie Erickson, Janette Sweasy, Jackie Anderson, Marlys Pritchard and Scott Nelson.

Big Dog Daddy's License Renewal: Dennis called WTA. Their attorney said that the Town can do what we want as far as granting licenses. Had discussion. Board decided to issue beer/wine/pop licenses which can be used now and issue liquor license which can be used once a suitable structure has been built.

Town of Isabelle June 21, 2021 Red Wing Airport Agenda

Call to Order

Minutes

Public Comment

Old Business:

Appoint new members for Land Planning Committee

New Business

Big Dog Daddy's license renewal ARPA funds

Bills

| Pierce Cnty Hwy | 10,427.74 |
|-----------------------|-----------|
| The Journal | 20.87 |
| PC Treasurer(MFL) | 26.05 |
| Luhman's Construction | 238.50 |

Total \$ 10,713.16

Next meeting date: Monday, July 19th at 6:30 pm.

Town of Isabelle May 17, 2021 Red Wing Airport

Chairman Dennis Potts called the monthly meeting to order at 6:30 pm. Present: Dennis Potts, Ron Bartels, Charlie Brown, Lynn Brown, Lora Henn, and Julie Erickson. Minutes of the April meeting were read and approved.

Treasurer's Report:

| Beginning Balance | \$ 94,488.36 | | |
|-----------------------|--------------|--|--|
| Deposits | 1,100.96 | | |
| Disbursements | 14,111.01 | | |
| Ending Balance | \$ 81,478.31 | | |

Treasurer's report was approved.

Public Comment:

Road Projects: Crushed rock was put on roads. Road work on 715^{th} st and 130^{th} will be done the week of August 2^{nd} .

150th Ave bill: Dennis dropped off the bill from Bay City to remove water from 150th ave. He included a note to pay the bill and fix the problem.

Land Planning Committee members: Still need to find one more person to serve on the committee.

CUP for McMorrow: Pierce County is having them put in a holding tank for the waste. Lynn Brown suggested that we require them to bring in receipts to show how often they have the tank pumped.

Ron made a motion to pay the bills. Lynn Brown seconded the motion.

Ron made a motion to adjourn the meeting. Lynn seconded the motion. Meeting adjourned at 7:00 pm.

Town of Isabelle May17, 2021 **Red Wing Airport** Agenda

Call to Order

Minutes

Public Comment

Old Business:

Appoint new members for Land Planning Committee

New Business

Bills

Pierce Cnty Hwy

The Journal Trenton

Lora Henn

8.14

632.10

221-64

Total \$ 640.24

861.88

Next meeting date: Monday, June 21st at 6:30 pm.

Town of Isabelle April 21, 2021 Red Wing Airport

Chairman Dennis Potts called the monthly meeting to order at 6:55 pm. Present: Dennis Potts, Ron Bartels, Charlie Brown, Lynn Brown, Lora Henn, Julie Erickson, Janette Sweasy, Bruce Plante and Charisse Plante.

Minutes of the March meeting were read and approved.

Treasurer's Report:

| Beginning Balance | \$ 95,416.29 |
|-------------------|--------------|
| Deposits | 8,827.16 |
| Disbursements | 9,755.09 |

Ending Balance \$ 94,488.36

Jason Bach's dog is not licensed. The dog is 13 years old.

Treasurer's report was approved.

Public Comment:

Road Projects: Discussed in annual meeting. Pierce County Hwy will start 715th and 130th ave projects in the next couple of months. We need to send the names and addresses of the residents on 715th st to Chad Johnson so he can contact them about road work.

Land Planning Committee members: Bruce Plante was appointed to the committee. We need to appoint one more person. Janette Sweasy will ask Scott Nelson if he is interested in being on the committee. Dennis Potts will contact Mark Schroeder to see if he will remain on the committee.

Driveway Permit Steve Field: Steve Field filled out a driveway permit application. The driveway would not be onto a town road. Steve bought the lot by Ed Brickner. Dennis will give a copy of Isabelle's Ordinance 13 regarding town road specifications and Dennis will talk to Albrado's about the road and driveway.

Ron made a motion to pay the bills. Lynn Brown seconded the motion.

Ron made a motion to adjourn the meeting. Lynn seconded the motion. Meeting adjourned at 7:58 pm.

Unofficial Minutes of Annual Meeting 2021 Town Of Isabelle April 20, 2021 Annual Meeting Red Wing Airport

Chairman, Dennis Potts called the Annual meeting to order at 6:00 p.m. Present: Dennis Potts, Ronald Bartels, Charlie Brown, Lynn Brown, Janette Sweasy, Bruce Plante, Charisse Plante, Lora Henn and Julie Erickson.

Minutes from the 2020 Annual Meeting were read and approved.

Bruce Plante requested to have the minutes of the Annual meeting posted on Isabelle's website prior to them being approved. He feels waiting a year to post for public to view is too long of a time period.

Janette Sweasy asked about receiving in lieu of taxes from Red Wing Airport. She said Isabelle used to receive money from Red Wing. Red Wing allows Isabelle to use the airport terminal building free of charge and thus we do not collect in lieu of taxes any longer.

Clerk Julie Erickson presented the 2020 Annual Report. Ron Bartels made the motion to approve the annual report, seconded by Lynn Brown.

Dennis, Charlie and Ron met with Elliott Check and Chad Johnson from Pierce County Highway Dept. Minutes from that meeting were read and approved.

Weed control: Ron will contact 4-control. Town would like to do the same treatment as last year.

Road trip: Dennis will go on road trip. Lynn Brown is interested in going as well.

Ron made a motion to adjourn the meeting, Lynn Brown seconded the motion. Meeting adjourned at 6:55.

Town of Isabelle April 20, 2021 Red Wing Airport Agenda

Call to Order

Minutes

Public Comment

Old Business:

Appoint new members for Land Planning Committee

New Business

Weed control

Bills

| Pierce Cnty Hwy | 6,031.52 |
|---------------------------|----------|
| The Journal | 7.12 |
| WTA dues | 584.43 |
| Pierce Cnty Clerk | 21.25 |
| WI DOR Assessor | 65.73 |
| Town of Hartland | 1,550.00 |
| Rural Mutual(worker comp) | 903.00 |

Total \$ 9,163.05

Next meeting date: Monday, May 17th at 6:30 pm.

| | Town of Isabelle | | |
|--|--------------------------------------|---------|--------------------------|
| | 2020 Annual Report | | |
| | • | | |
| | | | |
| Taxes: | | | |
| IAAGS. | Tay Pall Callestian (January 2020) | | |
| | Tax Roll Collection (January 2020) | 411,703 | |
| | Lottery Credit received in April | 1892 | |
| - 99 198 - 11 (c) (c) (32 A - 1 1 (c)) | August settlement from county | 24252 | |
| | Delinquent personal property taxes | 1145 | |
| (1 C1) (11 C1 (11 C1 (12 C1 (13 (13 C1 (13 (13 (13 (13 (13 (13 (13 (13 (13 (1 | Postponed personal property taxes | 4273 | 443,276 |
| Intergovernmental | Revenues: | | |
| | State Shared Revenue | 3103 | |
| | Fire Insurance Dues | 1077 | |
| | Computer Aid | 96 | |
| PORT RELIGION NO TROP NO DE CONTRACE | State Hwy Aid | 28,724 | |
| | Personal Property Aid | 730 | |
| | State Aid-in-lieu DNR Jan PILT | 8179 | |
| | State Aid on State Conservation Land | 184 | William States Hilliam a |
| | State Forest Cropland Aid | 131 | |
| 1: | | | 42,224 |
| Licenses& Permits | | | |
| The state of the s | Beer, Wine, Liquor licenses | 700 | |
| | Pop, Cigarette, Operators | 5 | |
| | Dog Licenses | 111 | |
| | Building Permits | 5171 | |
| | Dogs from County | 105 | |
| Cinas Faufaits and | Danaki | | 6092 |
| Fines, Forfeits and | | | |
| Dublic Charges | Law & Ordinance violations | 0 | erence a company |
| Public Charges | | | |
| na e | Liquor License publication fee | 45 | 45 |
| Misc. revenues | | 1000 | |
| Total Revenues | Interest on checking acct | 150 | 150 |
| | | | 491,787 |
| Total Monies availa | ble | | 537,106 |
| | | | |
| General Governme | nt: | | |
| | | | _ w = 1 = _ w |

| Board: | Salary & Expenses | 1973 | |
|--------------------|-------------------------|------------|---------|
| | Printing & Publications | 377 | |
| | Dues | 585 | |
| | | | 2935 |
| Clerk: | Salary & Expenses | 1815 | |
| | Office Supplies | 172 | |
| | Elections | 1844 | |
| | Kerber Rose | 1189 | 5020 |
| Treasurer: | Salary & Expenses | 1815 | |
| Trousurer. | Office Supplies | 352 | |
| | Assessor | 1509 | |
| | A3363301 | 1303 | 3676 |
| Legal: | | | 0 |
| Land Planning Cor | nmittee | | 0 |
| a | | | |
| Insurance: | General Liability | 2119 | |
| | Workers Comp | 903 | |
| | | | 3022 |
| Public Safety: | Fire Department | 8748 | |
| | Fire Dues | 1076 | |
| | Building Inspections | 4658 | |
| | | | 14,482 |
| Health & Human Se | ervices | | |
| | | 0 | 0 |
| Public Works: | Pierce County Hwy | 63,219 | |
| | Village of Bay City | 2300 | |
| | Town of Maiden Rock | | |
| | Town of Hartland | 2690 | |
| | Town of Trenton | 847 | |
| | 4-Control | 818 | |
| Other Financian II | | | 69,874 |
| Other Financing U | ses: | | |
| Agency: | | | |
| Ellsworth Schools | | 212,116 | |
| | PILT | 4198 | |
| CVTC | | | 216,314 |
| CVTC | Tax Levy | 18328 | |
| | PILT | 363 | 40.004 |
| Diarea Causti | | VEL DE LES | 18,691 |
| Pierce County | Tax Levy | 135,582 | |
| | PILT | 2582 | |

| | User Fees | 4400 | |
|-------------|----------------------------------|------|---------|
| | Dog license | 111 | |
| | Forrest Cropland | 26 | 142,701 |
| Total Money | y Disbursed: | | 476,715 |
| | Balance on hand December 31 2020 | | 60,390 |
| | (General checking account) | | |
| Total Monie | es Disbursed & Ending Balance: | | 537,105 |

The following are minutes of the meeting on Tuesday, March 30, 2021, in the Conference Room of the Perce County Highway Department at 8:45 AM. Those in attendance:

- 1. Chad Johnson, Commissioner Pierce County Highway
- 2. Elliott Check, Superintendent Pierce County Highway
- 3. Dennis Potts, Chairman Town of Isabelle
- 4. Ron Bartels, Supervisor Town of Isabelle
- 5. Charlie Brown, Supervisor Town of Isabelle

The purpose of the meeting was to discuss and schedule the various road projects in the Town of Isabelle.

The first project involved the asphalt overlay (blade patch) of 715th Street (0.28 miles). Mr. Check estimated the installed cost at \$19,000 to \$21,000 based upon 2020 asphalt pricing. Elliott expects an additional cost of at least \$1,500 to blend in the new asphalt with existing asphalt home driveways.

The second project involved blade patching (asphalt overlay) of 560th street (0.36 miles). Elliott estimated that cost at \$21,000-\$22,000.

The third project involved blade patching (asphalt overlay) 136th Avenue and the short asphalt portion of 530th Street at a cost of \$42,000-\$44,000 (0.58 miles).

The asphalt plant plans to mix the special blade patch/overlay material two times during 2021 (the week of May 10th and the week of August 2nd).

Mr. Johnson stated that all three projects could be completed in one day. He felt that the results were somewhat better if such asphalt work is performed in August. He projected the life of such projects at roughly 10 years.

The Town of Isabelle committed to having the Highway Department complete all three projects. The Pierce County Highway Department committed to schedule all three projects for the week of August 2nd.

Chad will send a letter to all residences on 715th Street explaining the work to be done and its impact on traffic on that street during the day and potentially the preceding day. Chad requested a list of all residences and their addresses on 715th Street.

Elliott will advise of 2021 asphalt pricing as soon as he receives same from the asphalt plant.

Addendum to meeting minutes:

Elliott Check updated pricing today, 4/20/2021, as follows:

- 1. \$19,775
- 2. \$21.595
- 3. \$43,190

The Town of Isabelle is committed to \$84,560 with the potential addition of \$1,500 for blending in driveways.

L. Ronald Bartels 4/20, 2021

Ronald Bas

TOWN OF ISABELLE: Notice is hereby given that the Town of Isabelle board members will meet with Chad Johnson of the Pierce County Hwy Dept Tuesday, March 30, 2021 at 8:45 am at the Piece County Hwy Dept conference room. Agenda: Discuss and schedule road improvement projects in the Town of Isabelle. Julie Erickson, Clerk

Town of Isabelle March 15, 2021 Red Wing Airport

Chairman Dennis Potts called the monthly meeting to order at 6:30 pm. Present: Dennis Potts, Ron Bartels, Charlie Brown Lora Henn, Julie Erickson, Betsy & Derek McMorrow and Harper.

Minutes of the February meeting were read and approved.

Treasurer's Report:

| Beginning Balance | \$117,067.97 |
|-------------------|--------------|
| Deposits | 165.43 |
| Disbursements | 21,817.11 |
| Ending Balance | \$ 95 416 29 |

Treasurer's report was approved.

Public Comment: There was a dog at large. It was Jason Bach's dog. Lora will check to see if it is licensed.

Road Projects: Nothing new to report.

Land Planning Committee members: Bruce Plante is interested in being appointed to the committee. We need to find another person. Tricia Lofgren is a possibility or Gary Thorson. Table until next meeting.

CUP for Derek McMorrow: McMorrow's have a tiny house and a yurt to rent out. Board had some concern's about wastewater. Charlie made a motion to support the CUP contingent on McMorrows being compliant with any rules Pierce County has and staying compliant with the rules as they change. Ron seconded the motion.

Charlie made a motion to pay the bills. Ron seconded the motion.

Charlie made a motion to adjourn the meeting. Ron seconded the motion. Meeting adjourned at 7:38 pm.

Town of Isabelle March 15, 2021 Red Wing Airport Agenda

Call to Order

Minutes

Public Comment

Old Business:

New Business

Appoint new members for Land Planning Committee CUP for Derek McMorrow

Bills

| Pierce Cnty Hwy | |
|-----------------|---------|
| The Journal | 5.09 |
| Ellsworth Fire | 8980.00 |
| Bay City | 410.00 |

Total \$ 9,395.09

Next meeting date: Tuesday, April 20th at 6:00 pm. Annual Meeting

Town of Isabelle February 15, 2021 **Red Wing Airport**

Chairman Dennis Potts called the monthly meeting to order at 6:30 pm. Present: Dennis Potts, Ron Bartels, Charlie Brown Lora Henn, Julie Erickson, and Lynn Brown.

Minutes of the January meeting were read and approved.

Treasurer's Report:

| Beginning Balance | \$ 95,548.25 |
|-------------------|--------------|
| Deposits | 277,080.52 |
| Disbursements | 255,983.68 |
| | |

Ending Balance \$ 116,645.09

We have 1 tax refund in the amount of \$1037.95 to send out.

Treasurer's report was approved.

Public Comment:

Road Projects: Dennis is working on taking out a dead Elm tree. Dennis, Ron and Charlie will talk to Pierce Cnty Hwy to make sure we stay on their schedule for road work on 715th, 130th and 560th Street.

Ron made a motion to pay the bills. Charlie seconded the motion.

Ron made a motion to adjourn the meeting. Dennis seconded the motion. Meeting adjourned at 7:00 pm.

Town of Isabelle February 15, 2021 Red Wing Airport Agenda

Call to Order

Minutes

Public Comment

Old Business:

Road projects

New Business

Bills

| Pierce Cnty Hwy | \$20,013.63 |
|-----------------|-------------|
| The Journal | 8.14 |
| Bay City | 340.00 |
| Buj Citj | 540.00 |

Total \$20,361.77

Next meeting date: Monday, March 15th at 6:30 pm.

Town of Isabelle January 18, 2021 Red Wing Airport

Chairman Dennis Potts called the monthly meeting to order at 6:30 pm. Present: Dennis Potts, Ron Bartels, Charlie Brown Lora Henn, Julie Erickson, Lynn Brown, Bruce and Charisse Plante.

Minutes of the December meeting were read and approved.

Treasurer's Report:

| Beginning Balance | \$ 63,980.54 |
|-------------------|--------------|
| Deposits | 164,240.77 |
| Disbursements | 132,673.06 |
| | |

Ending Balance \$ 95,548.25

We have 4 tax refunds to send out.

Treasurer's report was approved.

U

Public Comment:

Road Projects: There is a dead elm tree at the bottom of King Hill that Dennis will take care of.

WI Sand Mine: Discussion on water testing. Board reviewed the newest test results.

Ron made a motion to pay the bills. Charlie seconded the motion.

Ron made a motion to adjourn the meeting. Dennis seconded the motion. Meeting adjourned at 7:00 pm.

Town of Isabelle January 18, 2021 Red Wing Airport Agenda

Call to Order

Minutes

Public Comment

Old Business:

Road projects

New Business

Sand Mine water test

Bills

| Pierce Cnty Hwy | \$ 1216.42 |
|-----------------|------------|
| The Journal | 5.37 |
| US Treasury | 654.07 |
| Bay City | 490.00 |
| Julie Erickson | 34.56 |
| | |

Total \$ 2,400.42

Next meeting date: Monday, February 15 at 6:30 pm.