## MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL December 19, 2016

Meeting was called to order @ 6:30 p.m. by Chairman Phelps.

Members Present: Chairman Phelps, Supervisor Brian Hanson, Supervisor Lawrence Schoone, Clerk

Voermans

Members Absent: Treasurer Boyle

Pledge of Allegiance was recited.

Motion by Supervisor Schoone - 2nd by Chairman Phelps to approve minutes from November meeting. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve minutes from special meeting. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve treasurer's report. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to adopt the county form for driveway permits and investigate numbering system on all driveways. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to increase driveway permits and building permits to \$20. Motion carried.

Caucus set for Saturday, January 14, 2017 at 1:00 p.m.

Items for next months meeting: Fire #'s & driveway permits, zoning ordinance, Buteau Lake

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve payment of bills. Motion carried.

Next meeting will be Monday, January 9, 2017 @ 6:30 p.m.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to adjourn meeting. Motion carried.

Kathy Voermans, Clerk