

**MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
February 8, 2016**

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

Members Present: Chairman Phelps, Supervisor Hanson, Supervisor Schoone, Clerk Voermans, Treasurer Boyle

Pledge of Allegiance was recited.

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

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to accept financial report. Motion carried.

There is a meeting for the land use plan on 2/11/16 @ 1:00 p.m. They will go over some of the final details and maps with hopes to be done by March.

Board members gave road updates. Motion by Supervisor Schoone - 2nd by Supervisor Hanson to hire Jeff Renn to plow the town hall @ \$35/time. Motion carried.

When the snow is gone, the board members will check the Buteau Lake property. Motion by Supervisor Schoone - 2nd by Supervisor Hanson to table until future meeting.

The town does not need a contract for recycling with Schoone Disposal. Paul Schoone stated he would do a contract but did not send one.

Clerk Voermans will look to see if there is an ordinance for liquor license renewal.

Chairman Phelps asked if the town has a lawyer. Fran Seroogy was the town lawyer. Supervisor Schoone will check to see if he has retired.

Items for next months meeting: annual meeting date, liquor license ordinance, town lawyer, recycling contract

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

Next meeting will be Monday, March 7, 2016 @ 6:30 p.m.

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

Kathy Voermans, Clerk