

**MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
June 13, 2016**

Meeting was called to order @ 6:36 p.m. by Chairman Phelps.

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

Pledge of Allegiance was recited.

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

Treasurer's report on hold until July meeting.

Final copy of the comprehensive plan is done. Board members to review. Put on agenda for July for approval.

Board members gave road updates. Supervisor Schoone questioned why no road work has been done since the road inspection.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve liquor licenses on file with clerk, pending checks clearing the bank. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve bartender permits on file with clerk. Motion carried.

Discussion on Buteau Lake property was held.

Table ballpark signs and rental of town hall policy until July meeting.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve fireworks permit for Barry Scheuermann. Motion carried.

Items for next months meeting: Buteau Lake property, signs at ball park, liquor license, town hall rental policy.

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

Next meeting will be Monday, July 18, 2016 @ 6:30 p.m.

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

Meeting reconvened at Buteau Lake property.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to contact owners and find out what they want to do. Motion carried.

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

Kathy Voermans, Clerk