

**MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
May 9, 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, Treasurer Boyle

Pledge of Allegiance was recited.

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

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

Board members gave road updates. Roads are overall in good shape. County will do bridge inspections. Road inspection report on file with clerk.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson not to take action on Pine Lake buoys. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to adjourn meeting to go look at Buteau Lake property at the end of regular meeting. Motion carried.

Resident Nancy Swan gave ball park update. Trees in parking area need limbing. The grills have been moved to park side. August 21, 2016 there will be a dedication for the ball park. Motion by Supervisor Hanson - 2nd by Chairman Phelps to purchase blanket for seeding the grass. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to split the cost with the county for election equipment maintenance. Motion carried.

Items for next months meeting: Buteau Lake property, signs at ball park, liquor licenses/bartender permits.

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

Next meeting will be Monday, June 13, 2016 @ 6:30 p.m.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to adjourn meeting to Buteau Lake property. 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