

**MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
October 10, 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 Hanson - 2nd by Supervisor Schoone to approve minutes from September meeting. Motion carried.

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

Pat Voermans volunteered to be the contact person for coordination issues. Motion by Chairman Phelps - 2nd by Supervisor Hanson to approve Pat for coordination. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to accept bid from Musson Bros. for road maintenance. Contract will run through June 30, 2017. Motion carried.

Board members gave road updates.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to hire Gary Hilgendorf to brush some roads. Motion carried. Bid on file with clerk.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to move forward with work on Stone Creek Road and Bear Trail per proposal from Schoone Construction pending land owner approval. Supervisor Schoone abstained from vote due to conflict of interest. Motion carried.

Motion by Supervisor Schoone - 2nd by Chairman Phelps to install power to ball park pavilion. Motion carried. Mac Winker will pay for this.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to have Absolute Electric put outlet on the outside of the town hall for grader to plug into with cost below \$500. If cost is over \$500, it will come before the board again. Motion carried.

Chairman Phelps gave update on Buteau Lake property.

Board members worked on 2017 budget proposal

Date for budget hearing/special meeting set for Monday, November 14, 2016 @ 6:30 p.m.

Supervisor Schoone stated he did some research and found on April 3, 1962 the town board was granted village powers at the annual meeting.

Chairman Phelps had to excuse himself from meeting and turned meeting over to Supervisor Hanson.

Items for next months meeting: Buteau Lake property, license fees, Rural Mutual Ins., budget hearing, fire #'s and driveway permits, road certification

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

Next meeting will be Monday, November 14, 2016 @ 6:30 p.m.

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

Kathy Voermans, Clerk