

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
August 14, 2017

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

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

Board members gave road updates.

Art Lersch gave update on broadband. It doesn't look like the Town of Harrison will be getting broadband.

Discussion was held pertaining to have a helicopter land in the Town of Harrison if needed. Motion by Supervisor Schoone - 2nd by Supervisor Hanson to move discussion to September meeting. Motion carried.

Tim Steinfest explained coordinating a group to have 1st responders again in the Town of Russell. Start up will be January 1, 2018.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to donate \$1,500 for the 1st responders. Motion carried.

Discussion was held regarding recycling date for 2018. Supervisor Hanson will contact Scott Borchardt from Schulz's Recycling to get some questions answered.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to have Nutzee's cater the food for the October WTA meeting. Cost will be \$10-\$12/ plate. Motion carried. The food will be chicken and salads.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to have Van Strydonk Construction repair town hall floor. Construction will start after Jan. 1, 2018. Cost of repair is \$15,073.00. Add the insulation and vinyl plank flooring at a cost of \$2,439.00 and \$11,590.00. Talk to Jim regarding more ventilation. Have Jim inspect office and furnace room floor when construction begins. If repairs are needed, discussion will follow. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to have ABC Exterminating exterminate the town hall on August 24, 2017. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve propane contract with Tripoli Propane at \$1.09/gallon. Motion carried.

Discussion was held regarding raising the levy.

Chairman Phelps gave update on Chambers property.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to move forward with MSA to survey the Buteau Lake property. Motion carried.

Items for next months meeting: Helicopter landing, Oct. WTA meeting, Chambers property, Buteau Lake property

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

Next meeting will be Monday, September 11, 2017 @ 6:30 p.m.

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

Kathy Voermans, Clerk