MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL February 13, 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.

 $\begin{tabular}{ll} Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve minutes from January meeting. Motion carried. \\ \end{tabular}$

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

Visitor Curt Powell explained the referendum that will be on the April 4, 2017 ballot.

Board members gave road updates.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to sign resolution from county for private on-site waste treatment systems. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve fire contract with the Tomahawk Fire Department. Motion carried.

Supervisor Schoone stated the Lincoln County Unit meeting will be in the Town of Harrison in October, 2017.

Items for next months meeting: Buteau Lake property, annual meeting date, open book/board of review date, Musson's contract, WIIAOA - Claude Riglemon

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

Next meeting will be Tuesday, March 7, 2016 @ 6:30 p.m. Special meeting @ 6:00 p.m. with Musson's.

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

Kathy Voermans, Clerk