

MINUTES  
TOWN BOARD MEETING  
TOWN OF HARRISON, LINCOLN COUNTY  
HARRISON TOWN HALL  
January 9, 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

Members Absent: Treasurer Boyle

Pledge of Allegiance was recited.

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

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

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve fire contract for the Town of Russell Fire Department. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to take no action on zoning ordinance and to sign the resolutions provided by the county. Motion carried.

Items for next months meeting: Buteau Lake property

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve payment of bills with clarification on Musson's bill for grader rental. Motion carried.

Next meeting will be Monday, February 13, 2017 @ 6:30 p.m.

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

Kathy Voermans, Clerk