

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
July 10, 2017

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 Schoone - 2nd by Supervisor Hanson to approve minutes from June 2017 meeting.
Motion carried.

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

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to transfer \$10,000 to Edward Jones
for the bridge project. Motion carried.

Road updates given by board members.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to not sign contract from Schoone Disposal
per recommendation from Paul Schoone. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve bartender permits for James and
Christine Newman. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve building permit for Rick Pulec.
Motion carried. Building permit application for Herb Hommerding will have to be directed to the county
due to shore land zoning.

Chairman Phelps gave update on broadband. Frontier is not responding to county.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to extend bidding for the town hall until
August 7, 2017. Motion carried. Clerk to put notice in the paper again.

Chairman Phelps gave update on Chambers property.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to contact a surveyor and get estimate to
survey Buteau Lake property. Motion carried.

Board members gave update on Pine Lake beach.

Items for next months meeting: Buteau Lake property, Chambers property, levy, Pine Lake beach, town
hall floor, broadband, Oct. WTA meeting, recycling date for 2018

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

Next meeting will be Monday, August 14, 2017 @ 6:30 p.m.

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

Kathy Voermans, Clerk