## MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL June 12, 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 May 2017 meeting with the following correction for the ball park signs. Should read - Cost will be advertisers has to buy the sign and pay 100/year. The size of the sign will be 4x8. Motion carried.

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

Board members gave road updates. Motion by Supervisor Schoone - 2nd by Supervisor Hanson to have special meeting to check culverts on Bear Trail. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve liquor licenses on file with the clerk when the checks have cleared the bank. Motion carried. Motion by Chairman Phelps - 2nd by Supervisor Hanson to approve bartender permits on file with the clerk. Motion carried.

Update on broadband given by Chairman Phelps.

Supervisor Schoone gave update on town hall floor.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to take no action on shore land and floodplain zoning. Motion carried.

Clarification of buoy placement - Town board can help but has no say in placement. People should contact the DNR.

Chairman Phelps gave update on Chambers property.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to list Buteau Lake property. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to list Buteau Lake lot with Chris Duckett and sell as one parcel. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to move forward with Musson's to fix Pine Lake beach based on their estimate ASAP. Motion carried.

Discussion was held on raising levy.

Thank you was received for allowing the bike ride that went through the town to use the facilities.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to increase Schoone Disposal fee to \$50 and have his hours 7:30 a.m. - 10:30 a.m. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to issue letter to individual for repair of Pine Lake Rd. at his expense or the town will fix and bill him. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone that town waives right to make formal recommendation on request from Emily Pierce. Motion carried.

Items for next months meeting: broadband, Buteau Lake property, Chambers property, Pine Lake beach, Levy, town hall floor

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

Next meeting will be Monday, July 10, 2017 @ 6:30 p.m.

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

Kathy Voermans, Clerk