MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL March 7, 2017

Meeting was called to order @ 6:30 p.m. by Chairman Phelps.

Members Present: Chairman Phelps, Supervisor Hanson, Supervisor Schoone, Clerk Voermans

Members Absent: Treasurer Boyle

Pledge of Allegiance was recited.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve minutes from February meeting and the February 20, 2017 special meeting. Motion carried.

No treasurer report given in the absence of Treasurer Boyle.

Board members gave road updates.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to stay with CNA Surety bond for the clerk and treasurer bond. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to stay with the beaver contract. Motion carried.

Annual meeting set for Tuesday, April 18, 2017 at 6:30 p.m.

Items for next months meeting: Buteau Lake property, open book/board of review date, alternates for board of review.

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

Next meeting will be Tuesday, April 18, 2017 immediately following annual meeting.

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

Kathy Voermans, Clerk