

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
September 11, 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.

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

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

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve building permit for James Solinsky. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve building permit for Darrell Van Strydonk. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve driveway permit for Charlie Grill. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve picnic license for Art Start. Motion carried.

Motion by Brian Hanson - 2nd by Supervisor Schoone to move forward with no cost to town to see how much survey would be for helicopter landing at ballpark parking lot. Motion carried.

Board members gave road updates.

Motion by Supervisor Schoone - 2nd by Chairman Phelps to spend \$25,000 to put gravel on Parrish Road. Motion carried.

Motion by Brian Hanson - 2nd by Supervisor Schoone to pay dues to Rural Mutual. Motion carried.

October WTA meeting is Thursday, Oct. 19, 2017 at 6:30 p.m.

Discussion on raising levy was held.

Pat Voermans stated a wheel tax is being proposed in Lincoln County.

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

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve use of town hall for future ATV club meetings. Motion carried.

Items for next months meeting: 2017 budget, date for budget hearing/special meeting, Levy Recycling date, Chambers property, Buteau Lake property, Helicopter landing, \$10,000 accrual - where to?, Tax letter

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

Next meeting will be Monday, October 9, 2017 @ 6:30 p.m.

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

Kathy Voermans, Clerk