## MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL April 17, 2018

Meeting was called to order following the annual meeting by Chairman Phelps..

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

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

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to accept financial report. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve picnic license for the YMCA. Motion carried.

Board members gave road updates.

Road inspection date set for Saturday, May 12, 2018 @ 7:00 a.m. TRIP program - Waiting on paperwork

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

Update on Buteau Lake property given by Chairman Phelps.

Update on Chambers property given by Chairman Phelps.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve Jerry Schoone and Jean Lemke for board of review alternates. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve easement agreement for Wisconsin Public Service. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve Oneida County Ambulance Service bill. Motion carried. Research for 2019 will be done.

Discussion was held for business/greenhouse permits & licenses. Will check with the WTA on recommendations.

Charges for the new tax collection program will be tabled until May meeting.

Discussion was held on broadband and TV white space.

Discussion was held on underground service from Wisconsin Public Service.

Discussion was held regarding fireworks permits with concerns to the wildlife.

Items for next months meeting: Buteau Lake property, Chambers property, TRIP program, Tax collection charges, Broadband-Pat Voermans, new shades for town hall

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

Next meeting will be Monday, May 14, 2018 @ 6:30 p.m.

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

Kathy Voermans, Clerk