

MINUTES  
TOWN BOARD MEETING  
TOWN OF HARRISON, LINCOLN COUNTY  
HARRISON TOWN HALL  
August 13, 2018

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

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

Mark Martello candidate for the state assembly introduced himself.

Board members gave road updates. Chairman Phelps will talk to John Hanz to get clarification on the Woodford Bridge report.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve building permit for Larry Frentzel providing it is approved by county zoning if building is within 1,000 from water. Motion carried.

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

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve driveway permit for Jacob Trudeau. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve driveway permit for Jason Smith. Motion carried.

Recycling day for 2019 is set for Saturday, July 13, 2019 from 8 a.m. - Noon.

Motion by Supervisor Schoone - 2nd by Chairman Phelps to approve recycling contract for Paul Schoone. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to support resolution 06-2018 for the WTA Transportation dilemma. Motion carried. Resolution on file with clerk.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve resolution 04-2018. Motion carried. Resolution on file with clerk.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve resolution 05-2018. Motion carried. Resolution on file with clerk.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to have Treasurer Boyle deposit funds into an account with either Connexus Credit Union or Park City Credit Union, which ever has the highest interest rate. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to put \$15,000 into a fund classified as "Major Project Fund" for future use as needed. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve payment of invoice to Ttech for software for tax collections, but to share displeasure with the County Clerk. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve propane contract with Tripoli Propane. Motion carried.

Update given by Chairman Phelps on Buteau Lake property.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to list the property for \$75,000 with Chris Duckett. Motion carried.

Visitor Carmen Viegut gave update on helicopter landing.

Items for next months meeting: helicopter landing, Buteau Lake property, Chambers property, ballfield improvements, town hall water issue

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

Next meeting will be Monday, September 10, 2018 @ 6:30 p.m.

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

Kathy Voermans, Clerk