

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
February 12, 2018

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 January meeting with clarification the town is looking for a dog catcher not a constable. Motion carried.

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

Pat Voermans gave update on coordination issues. Pat recommended coordination report be given on an annual basis, its not necessary for monthly report.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to move forward with the resolution for Buteau Lake property. Motion carried. Resolution 02-2018 on file with clerk.

Chairman Phelps gave update on Chambers property.

Update on Jude Fuller given by Chairman Phelps.

Board members gave road updates.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to move forward with North Central Regional Planning Commission on 5 year plan. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve fire contract with Tomahawk Fire Dept. Motion carried.

Annual meeting set for Tuesday, April 17, 2018.

Items for next months meeting: Buteau Lake property, Chambers property open book/board of review date, driveway permits, beaver contract

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve payment of bills with road names being listed on bills. Motion carried.

Next meeting will be Monday, March 12, 2018 @ 6:30 p.m.

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

Kathy Voermans, Clerk