

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
January 8, 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 Schoone - 2nd by Supervisor Hanson to approve minutes from December meeting. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to accept treasurer's report. Motion carried.

Update given by Jeff DeMuth from MSA and Atty. Randy Frojker on the Buteau Lake property. Jeff has been working on the survey. After discussion, the decision was made to not finish the survey, vacate the property and pursue line by agreement on both sides of property.

Update was given by Atty. Randy Frojker on the Chambers property.

Board members gave road updates. Hildebrand Lake Road is Hildebrand Lake Dr. not Rd.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to follow guidelines for mileage reimbursement. Motion carried. Mileage is 54.5 cents per mile.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to accept Resolution 01-2018 to have the Human Society collect the dog license. Motion carried.

The town is looking for a dog catcher/constable.

Items for next months meeting: Chamber's property, Buteau Lake property, Regional Planning,

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

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

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

Kathy Voermans, Clerk