

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
July 9, 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 June meeting. Motion carried.

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

Board members gave road updates.

- A) Bids for Double chip seal of Bear Trail Rd. for the TRIP program were opened.
 - 1) Pitlik & Wick \$42,046.40
 - 2) Scott Construction \$48,117.00
 - 3) Lincoln County Hwy. Dept. \$32,925.40

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to go with Lincoln County. Motion carried.

- B) Musson proposal for crack sealing the town roads was \$97,860.00

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to crack seal the following roads: Oak Ridge, Plantation Rd., Lon Basco Lane, Long Lake, & Overlook Rd. for a total of \$31,970. Motion carried.

Resident Jim Verbist voiced concerns with conflicts at the ballpark. A meeting will be held next spring with all teams. Schedules will be given to Jack Van Ryen.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve Mark Voermans as a town employee. Motion carried.

Motion by Chairman Phelps - 2nd by Supervisor Hanson to approve driveway permit for Steve Williams. Motion carried.

Motion by Chairman Phelps - 2nd by Supervisor Hanson to approve final driveway inspections for Kevin Kahn & Charlie Grill. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve Resolution 03-2018 to vacate south side of Buteau Lake property as a park. Town is keeping north side. Motion carried. Resolution on file with clerk

Chairman Phelps gave update on Chambers property.

Jerry Schoone stated recycling day went well but only had about 1/3 of what was collected last year. He recommended to have it on a day next year along with the regular recycling day. Resident Bob Bushmann asked the town to consider putting calcium chloride on Nubie Rd. to help keep the dust down. He gave boards members some information on it.

Items for next month's agenda: Recycling date 2019, Paul Schoone contract, WTA transportation dilemma resolution, Lincoln County (2) resolutions, Musson Bros. patching, Nubie Rd., Major project fund

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

Next meeting will be Monday, August 13, 2018 @ 6:30 p.m.

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

Kathy Voermans, Clerk