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

Meeting was called to order @ 6:30 p.m. by Supervisor Hanson.

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

Members Absent: Chairman Phelps

Pledge of Allegiance was recited.

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

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve minutes from February 28, 2018 special meeting. Motion carried.

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

Tom Carlson, from the DNR wildlife management gave update on CWD finding in the Town of Harrison.

Board members gave road updates.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to have an expiration date of 2 years for a driveway permit. Motion carried.

Open book is set for Saturday, April 21, 2018 from 10:45 a.m. - 12:45 p.m. Board of review is set for Saturday, May 19, 2018 from 8 a.m. - 10 a.m.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve beaver contract. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone the town doesn't oppose the proposal for shore land zoning. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve replacement of the back door in the town hall. Motion carried. The cost is \$1,310.00

Items for next months meeting: Buteau Lake property, Chambers property, Mike Bloom, TRIP program Oneida County ambulance, Alternates for board of review, road inspection date, Wis. Public Service easement

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve payment of bills with the exception of the one for Oneida County Ambulance. Motion carried.

Next meeting will be Tuesday, April 17, 2018 immediately following the annual meeting set for 6:30 p.m.

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