

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
November 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.

Special Meeting of the Electors

Motion by Jerry Schoone - 2nd by Pat Voermans to approve 2018 highway expenditures. Motion carried.

Motion by Pat Voermans - 2nd by Judy Schoone to approve compensation for the elected officials. Compensation includes \$35/half day and \$70/day for meetings/seminars. Motion carried.

Motion by Jack Van Ryen - 2nd by Tom Daigle to approve 2018 total town tax levy to be collected in 2019. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to adopt the 2019 summary budget as approved by the electorate. Motion carried.

Regular town board meeting

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

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

Board members gave road updates. Supervisor Schoone will lock the town grader and keep at his place. Board members will each have a key.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve Ordinance 1-2018 for ATV/UTV/Snowmobiles routes. Motion carried. Ordinance on file with the clerk.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to designate separate fund as Emergency/Major Road Fund. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to seek legal counsel on the town hall lot lines. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to purchase heater for ladies bathroom. Motion carried.

Supervisor Schoone gave update on helicopter landing.

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

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to take neutral stance on Sam Crockett property. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to not accept offer to purchase on Buteau Lake property. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to move forward and complete the survey on the Buteau Lake property and have it marked. Survey to be completed by MSA. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone that Supervisor Hanson will assume the chairman's position and to appoint Tom Daigle to the supervisor's position. Motion carried.

Jack Van Ryen ask to have a thank you sent to the Harrison Hills ATV Club for their donation money for the granite at the ball park. Clerk Voermans to send the thank you.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to hire Randy Schmidt as an employee. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to purchase QuickBooks. Motion carried.

Supervisor Schoone checked into the cost of building materials to rebuild the changing room at the Pine Lake beach that was destroyed by the storm. Cost is approximately \$1,472.00.

Items for next months meeting: Chambers property, Buteau Lake property, caucus date, town hall lot lines, helicopter landing.

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

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

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

Kathy Voermans, Clerk