

MINUTES  
TOWN BOARD MEETING  
TOWN OF HARRISON, LINCOLN COUNTY  
HARRISON TOWN HALL  
October 8, 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 Hanson - 2nd by Chairman Phelps to approve minutes from September meeting. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve minutes from special meeting on 9/22/18. Motion carried.

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

Board members gave road updates.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to move forward with Dun Rite to install gutters on town hall. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve \$35 per 1/2 day and \$70/day per diem for meetings/training and to put in front of electorate for approval. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve contract with Town of Russell First Responders. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve training for Clerk Voermans and Treasurer Boyle on Quick Books and to follow up with software. Motion carried.

Discussion on Lincoln County Land Use. Clerk Voermans will send copy of the towns most recent plan.

Chairman Phelps gave update on Buteau Lake property. An offer was made but no follow up from potential buyer.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve proposed budget. Motion carried.

Motion by Chairman Phelps - 2nd by Supervisor Hanson to set public hearing/levy for electorate for Thursday, November 8, 2018 at 6:30 p.m. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to set special meeting for electorate to approve levy immediately following public hearing. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to add agenda items as follows for special electorate meeting. 1) Approve highway expenditure, 2) Establish compensation for elected town officers, 3) Approve tax levy. Motion carried.

Discussion was held on replacing changing room that was damaged by the recent storm at Pine Lake beach.

Motion by Chairman Phelps - 2nd by Supervisor Hanson to have granite brought in for ball park. Approximate cost will be \$1,745.00. Motion carried.

Items for next months meeting: Chambers property, Buteau Lake property, approve final budget, window air conditioner, helicopter landing.

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

Next meeting will be Thursday, November 8, 2018 @ 6:30 p.m.

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

Kathy Voermans, Clerk