

MINUTES  
TOWN BOARD MEETING  
TOWN OF HARRISON, LINCOLN COUNTY  
HARRISON TOWN HALL  
September 10, 2018

Meeting was called to order @ 6:30 p.m. by Chairman Phelps.

Members Present: Chairman Phelps, Supervisor Brian Hanson, Clerk Voermans, Treasurer Boyle

Members Absent: Supervisor Schoone

Pledge of Allegiance was recited.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve minutes from August meeting. Motion carried.

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

Motion by Chairman Phelps - 2nd by Supervisor Hanson to open account at Park City Credit Union at 2.5% for 18 month term. Authorized signatures will be the treasurer, clerk and chairman. Motion carried.

Board members gave road updates. Discussion was held in regards to the storm damage.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve 2 people to go to town roads seminar on October 26, 2018 in Tomahawk. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve liquor license for Ditch Runners, LLC. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve bartender permit for Thomas Paulson. Motion carried.

Motion by Chairman Phelps - 2nd by Supervisor Hanson to approve picnic license for Art Start. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve granite for the ball field from County Concrete. Cost is \$17.50/ton and \$100 delivery charge. Motion carried.

Update on Buteau Lake property given by Chairman Phelps.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to communicate the property is for sale. Chairman Phelps will put up sign and Clerk Voermans will put ad in Tomahawk Leader. Motion carried.

Chairman Phelps gave update on Chambers property.

Items for next months meeting: Buteau Lake property, Chambers property, date for budget hearing/ special meeting, 2019 budget, window air conditioner, helicopter landing, town hall water issue, per diem payment for meetings

Motion by Chairman Phelps - 2nd by Supervisor Hanson to approve payments of bills.  
Motion carried.

Next meeting will be Monday, October 8, 2018 @ 6:30 p.m.

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

Kathy Voermans, Clerk