## MINUTES SPECIAL TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL February 28, 2018

Meeting was called to order @ 7:00 a.m. by Supervisor Schoone.

Members Present: Supervisor Brian Hanson, Supervisor Lawrence Schoone, Clerk Voermans

Jim Van Strydonk from Van Strydonk Construction explained what they found underneath the town hall floor and proposed what he felt was the proper way to complete the job. He estimated a possible additional cost of \$2,000 - \$2,500. Jim also explained that the back door would need to be replaced. He will send proposal for the cost.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to accept the proposal and move forward with the completion of the job. Motion carried.

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

Kathy Voermans, Clerk