## MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL March 11, 2019

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

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

Pledge of Allegiance was recited.

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

Motion by Supervisor Daigle - 2nd by Supervisor Schoone to accept treasurer's report. Motion carried.

Update on road issues given by board members.

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

Motion by Supervisor Daigle - 2nd by Supervisor Schoone to take Charles Phelps off accounts at Park City Credit Union and add Brian Hanson to the accounts. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Daigle to reimburse Ryan, LLC for the double assessment in error. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to approve Bike Wisconson to use ballpark on June 10, 2019. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Daigle to hire someone to straighten all the road files. Pay rate would be the same as the election inspectors - \$12.00/hour. Motion carried. Clerk Voermans will check with Sue Schoone to do this.

Town hall lot lines on hold as there is too much snow at this time.

Motion by Chairman Hanson - 2nd by Supervisor Schoone to support the Town Advocacy Council. Motion carried.

Update on Pine Lake beach given by Chairman Hanson. It's ok to cut the tree but a permit is needed to replace the building.

Annual meeting date is set for Tuesday, April 16 2019 @ 6:30 p.m.

Items for next months meeting: building permit resolution, town hall lot lines, Pine Lake beach Record retention-books, Mike Bloom - picnic license, road inspection date

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

Next meeting will be Tuesday, April 16, 2019 immediately following annual meeting.

Motion by Supervisor Schoone - 2nd by Chairman Hanson to adjourn meeting. Motion carried. Meeting adjourned @  $7:05~\rm p.m.$ 

Kathy Voermans, Clerk