

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
May 13, 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 April meeting. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to approve minutes from road review. Motion carried. Road report/spread sheet on file with clerk.

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

Motion by Supervisor Daigle - 2nd by Chairman Hanson to approve correction on annual report. Motion carried. Clerk Voermans stated Park City Credit Union investment wasn't completed until January. Money was still in checking account.

Update on road issues given by board members.

Kevin Bixby gave report on the town hall lot lines survey. Motion by Chairman Hanson - 2nd by Supervisor Daigle to approve report. Motion carried. Report on file with the town.

Motion by Chairman Hanson - 2nd by Supervisor Daigle to look through previous records for a resolution for the town's policy on building permits and to hire Sue Schoone to help. Motion carried.

Chairman Hanson gave update on Pine Lake beach. The town will be sending in the application for the permit to replace the building that was damaged last year in a storm. Motion by Supervisor Schoone - 2nd by Chairman Hanson to give permission to Jerry Van Ryen and Jerry Schoone to order the supplies once the permit is received. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Schoone to appoint Supervisor Daigle to head up the exploration of zoning within the town. Motion carried.

Road limits will be taken off on Wednesday, May 15, 2019 with the exception of Bowman Road. The weight limit restriction for Bowman Road will be taken off the following Wednesday.

Items for next months meeting: building permit resolution, Pine Lake beach, bathroom electricity records retention, zoning, Lincoln County zoning resolution, Long & Bass Lake high water concerns, outstanding driveway permits, liquor licenses & operators licenses

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

Next meeting will be Monday, June 17, 2019 @ 6:30 p.m.

Motion by Supervisor Daigle - 2nd by Supervisor Schoone to adjourn meeting. Motion carried.
Meeting adjourned at 7:30 p.m.

Kathy Voermans, Clerk