## MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL August 10, 2020

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 –  $2^{nd}$  by Supervisor Daigle to approve minutes from July meeting. Motion carried.

Motion by Supervisor Daigle – 2<sup>nd</sup> by Supervisor Schoone to approve minutes from July 17, 2020 special meeting. Motion carried.

Motion by Supervisor Daigle – 2<sup>nd</sup> by Supervisor Schoone to approve minutes from July 27, 2020 special meeting. Motion carried.

Motion by Supervisor Schoone –  $2^{nd}$  by Supervisor Daigle to accept treasurer's report. Motion carried.

Update given by board members on road issues. Chairman Hanson stated the work on DeMeyer Road has started.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Schoone to do brush cutting on the gravel portion of Bear Trail Road this year. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Schoone to approve driveway permit for Randy Swenson. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Whitney Foley/Rosewood Barn. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Schoone to approve building permit for Mel Laudolff pending approval from the county for a land use permit. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve bartender permit for Whitney Foley. Motion carried.

Update was given by Chairman Hanson on the Buteau Lake situation.

Motion by Supervisor Schoone – 2<sup>nd</sup> by Chairman Hanson to approve contract with Schoone Disposal for recycling. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Schoone to approve purchase of 3-4 non-fire proof file cabinets for the hard copy assessing records. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve hall rental for Dave May/Pickerel Lake District on September 5, 2020 as long as mandates are followed. Motion carried.

Motion by Supervisor Schoone – 2<sup>nd</sup> by Supervisor Daigle to approve Tripoli Propane contract. Motion carried.

Tim McFadden from Nubie Road encouraged the board to look into high speed internet for the Town of Harrison. He recommended to contact the Town of King and find out information regarding a grant they received for internet.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Schoone to approve ABC Exterminating to exterminate the town hall. Motion carried.

Items for next month's meeting: Buteau Lake project, DeMeyer Road project

Motion by Supervisor Daigle –  $2^{nd}$  by Supervisor Schoone to approve payment of bills. Motion carried.

Next meeting will be Monday, September 14, 2020 @ 6:30 p.m.

Motion by Supervisor Schoone – 2<sup>nd</sup> by Supervisor Daigle to adjourn meeting. Motion carried.

Meeting adjourned @ 6:57 p.m.

Kathy Voermans, Clerk