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

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

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

Members Absent: Treasurer Boyle

Pledge of Allegiance was recited.

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

Motion by Supervisor Daigle - 2nd by Supervisor Schoone to approve minutes from January 25, 2020 special meeting. Motion carried.

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

Update on road issues given by board members.

Chairman Hanson indicated legal council Randy Frojker said it is ok to issue a liquor license w/conditions to Grant Voermans. The process will be handled when all licenses come up for renewal. The board will work on the conditions.

Update was given by Chairman Hanson on the Buteau Lake survey issue.

Chairman Hanson indicated the July WTA Unit meeting will be held in the Town of Harrison.

Items for next months meeting: Buteau Lake, liquor license ordinance, July WTA meeting, annual meeting date

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

Next meeting will be Monday, March 9, 2020 @ 6:30 p.m.

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

Meeting adjourned at 7:12 p.m.

Kathy Voermans, Clerk