## **MINUTES**

# TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL

November 9, 2020

#### **PUBLIC BUDGET HEARING**

The public budget hearing was called to order @ 6:30 p.m. by Chairman Hanson.

Pledge of Allegiance was recited.

The budget was explained to the electorate.

Motion by Supervisor Daigle  $-2^{nd}$  by Supervisor Schoone to close the public budget hearing. Motion carried.

## **SPECIAL ELECTORATE MEETING**

Motion by Diana Schneider – 2<sup>nd</sup> by Jerry Schoone to approve the 2021 highway expenditures. Motion carried.

Motion by Jerry Schoone –  $2^{nd}$  by Judy Schoone to approve compensation for the elected town officials. Motion carried. The town board will receive a 5% increase effective April, 2021.

Motion by Jack Van Ryen –  $2^{nd}$  by Mary Van Ryen to approve the 2020 total town levy to be collected in 2021. Motion carried.

Motion by Supervisor Schoone –  $2^{nd}$  by Supervisor Daigle to close the special electorate meeting. Motion carried.

### **2021 BUDGET SUMMARY**

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Schoone to adopt the 2021 summary budget. Motion carried.

#### **REGULAR TOWN BOARD MEETING**

Meeting was called to order @ 6:40 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 – 2<sup>nd</sup> by Supervisor Daigle to approve minutes from October meeting. Motion carried.

Motion by Supervisor Schoone –  $2^{nd}$  by Supervisor Daigle to approve treasurer's report as given by Clerk Voermans. Motion carried.

Update given by board members on road issues. Driveways are completed for Randy Swenson, Carl Pulvermacher, Jacob Trudeau and JB Howard. Driveway for Steve Williams is not up to specs.

Motion by Supervisor Schoone – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Leo & Louise Pintens. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Schoone to reject bartender permit for Sandra Wolfgram. Motion carried. Sandra does not have a clean background check.

Update on Buteau Lake was given by Kevin Bixby – Bixby Land Surveying.

Resident Jerry Schoone stated the goats have been out again.

Items for next month's meeting: Buteau Lake project, internet service, caucus date

Motion by Supervisor Schoone – 2<sup>nd</sup> by Supervisor Daigle to approve payment of bills. Motion carried.

Next meeting will be Monday, December 14, 2020 at 6:30 p.m.

Motion by Supervisor Daigle –  $2^{nd}$  by Supervisor Schoone to adjourn meeting. Motion carried.

Meeting adjourned @ 7:17 p.m.

Kathy Voermans, Clerk