## **MINUTES**

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

September 14, 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<sup>nd</sup> by Supervisor Daigle to approve minutes from August meeting. Motion carried.

Motion by Supervisor Schoone – 2<sup>nd</sup> 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 been completed.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to replace culvert on Nubie Road. Motion carried.

The bridge report was received from Lincoln County.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Schoone to approve building permit for Ronald Polar. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Robert Polar. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Schoone to approve building permit for David Polar. Motion carried.

Update on Buteau Lake was given by Kevin Bixby – Bixby Land Surveying. Preliminary report will hopefully be ready in approximately 2 weeks.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to approve flagpole installation at the ball park in memory of Mike Swan. Motion carried.

Items for next month's meeting: Buteau Lake project, budget, brushing of roads, internet service

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

Next meeting will be Monday, October 12, 2020 @ 6:30 p.m.

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

Meeting adjourned @ 7:10 p.m.

Kathy Voermans, Clerk