MINUTES

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

December 13, 2021

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

Members present: Chairman Hanson, Supervisor Daigle, Supervisor Goes, Clerk Voermans, Treasurer Boyle

Pledge of Allegiance was recited.

Motion by Supervisor Goes – 2^{nd} by Supervisor Daigle to approve minutes from the November meeting. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve treasurer's report. Motion carried.

Update given by board members on road issues.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to use LRIP funding for Mosch Road project. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to apply for TRIS funding and to use it potentially for Gouda and MT&W Road. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve building permit for Kevin Thiel. Motion carried.

Motion by Supervisor Daigle -2^{nd} by Chairman Hanson to approve building permit for Dave Naskrent. Motion carried.

Motion by Chairman Hanson – $2^{\rm nd}$ by Supervisor Daigle to approve bartender permit for Jesse McDonough. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve bartender permit for Eric Forst. Motion carried.

Chairman Hanson gave update on Senate bills AB610 & SB 630.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve appointment of Jerry Schoone, Joyce Leonhard, Pat Pintens, Tammy Marion, Nancy Swan, Gary Marion, and Ruby Schoone as election inspectors for the 2022 – 2023 term. Motion carried.

Chairman Hanson asked to have a new flag purchased for the town hall. Lawrence Schoone will check into a new flag.

Chairman Hanson stated the town hall is getting some cracks in it that should be checked out in the spring.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve purchase for a new computer for the treasurer. Motion carried.

Items for next month's meeting: JBM Howard using Old County A during weight limits/Town of Russell Fire Dept. contract/zoning ordinance

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve payment of bills. Motion carried.

Next meeting will be Monday, January 10, 2022 @ 6:30 p.m.

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

Meeting adjourned @ 7:05 p.m.

Kathy Voermans, Clerk