## **MINUTES**

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

October 11, 2021

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

Members present: Chairman Hanson, Supervisor Daigle, Supervisor Goes, Clerk

Voermans

Members absent: Treasurer Boyle

Pledge of Allegiance was recited.

Motion by Supervisor Daigle  $-2^{nd}$  by Supervisor Goes to approve minutes from the September meeting. Motion carried.

Motion by Supervisor Daigle –  $2^{nd}$  by Supervisor Goes to approve minutes from the special September 18, 2021 meeting. Motion carried.

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

Update given by board members on road issues.

Eric & Betty Augustine inquired on the ownership on DeMeyer Road. They purchased the property in 1994 from Lincoln County. Chairman Hanson will meet with them to discuss further.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to do crack sealing this year for \$48,000. Motion carried. Roads to be cracked seal include Goehe Rd., Wright Rd., Pepper Creek Rd., East & West Pickerel Lake Rd., Hildebrand Lake Rd., and Pine Lake Rd.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to patch & overlay School Forest Road, Little Pike Road and Harrison Flowage Road for \$38,000 next year. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to overlay with chipseal Hanson Road for \$21,000 next year. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to approve driveway permit for Bryan Ross. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve liquor license for Bonnie Kappell for Nutzee's Resort. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to approve bartender permit for Christine Voight. Motion carried.

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

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to approve bartender permit for Timothy Oldenburg. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to approve bartender permit for Jennifer Heiligenthal. Motion carried.

Chairman Hanson gave update on Buteau Lake project. Plat was approved. Kevin Bixby installed the pipes this week.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to accept the municipal redistricting resolution. Resolution # 2021-02. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to accept Resolution 2021-03. Motion carried. The resolution pertains to the Lincoln County Zoning Board of Adjustment.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to present the draft budget to the electorate. Motion carried.

Items for next month's meeting: Public budget hearing/Special electorate meeting/Budget approval, County/Municipal redistricting approval/JBM Howard using Old County A during weight limits/defibrillator

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

Next meeting will be Tuesday, November 9, 2021 @ 6:30 p.m.

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

Meeting adjourned @ 7:45 p.m.

Kathy Voermans, Clerk