MINUTES

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

September 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 Daigle – 2^{nd} by Chairman Hanson to approve minutes from the August 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 Chairman Hanson – 2nd by Supervisor Daigle to replace culvert on Parrish Road. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve highway maintenance contract with Musson Brothers. Motion carried. This is a 3 year contract.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to make a 35 mph speed limit on our part of Bear Trail Road. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve building permit for JBM Howard. 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^{nd} by Supervisor Goes to approve bartender permit for Bonnie Kappell assuming date on server's certificate is good. Motion carried. Motion by Chairman Hanson – 2^{nd} by Supervisor Goes to approve bartender permit for Elizabeth Cavanagh assuming date on server's certificate is good. Motion carried

Chairman Hanson gave update on Buteau Lake project.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve payment for buoys for Long & Bass Lake. Motion carried. Future purchases must be approved by town board prior to ordering.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to put sand on Pine Lake Beach. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to put top dirt in and fix ditch at the ball park. Motion carried.

Items for next month's meeting: Buteau Lake project, County/Municipal redistricting project, DeMeyer Road, defibrillator, crack sealing estimates, patching/chip seal estimates, budget preparation

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

Next meeting will be Monday, October 11, 2021 @ 6:30 p.m.

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

Meeting adjourned @ 7:18 p.m.

Kathy Voermans, Clerk