MINUTES

TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL February 12, 2024

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.

Superintendent of the Merrill School District, Shannon Murray, explained the reason for the upcoming referendum and the changes that would be happening in the Merrill School district.

Motion by Supervisor Goes – $2^{\rm nd}$ by Supervisor Daigle to approve minutes from January meeting. Motion carried.

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

Update given by board members on road issues.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve new employees, Kyle Goes and David Lemke to help with road work as needed. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve building permit for Scott Gabrich. Motion carried. He will need a land use permit.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve Town of Russell fire contract. Motion carried. Contract is \$16,865.71.

Dave Long from the Tomahawk School board ad hoc committee explained the committee is in the beginning stages of a re-apportionment for the Tomahawk School district. He explained the reason for it.

Pat Voermans gave an update on the internet advisory committee.

Open records request was tabled until February meeting.

Chairman Hanson gave update on Pine Lake beach bathrooms.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve election day meals up to \$20/meal. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve the purchase of another ExpressVote voting machine. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve MOU for the WEC-Badger books. Motion carried.

Motion by Chairman Hanson – $2^{\rm nd}$ by Supervisor Daigle to approve Dissolution of MOU between county & Town of Harrison for WisVote. Motion carried. Clerk Voermans has taken the necessary training to become a self-relier for the Town of Harrison.

Motion by Chairman Hanson – 2^{nd} by Supervisor Goes to allow Bike Wisconsin to use the ball park on Sunday, June 19 between 8:30 a.m. – 5:30 p.m. Motion carried.

Citizen Lawrence Schoone inquired about brushing town roads.

Clerk Voermans reminded everyone there will be a mock election after the March $11^{\rm th}$ meeting.

Items for next month's meeting: wake boat ordinance public meeting/road review date/annual meeting date/open book date/board of review date/Tomahawk Fire contract/beaver contract/Town of Russell 1st responders/open records request

Motion by Supervisor Daigle– 2nd by Supervisor Goes to approve payment of bills adding check 9468 for \$105 and also payment to Lincoln County for tax settlement for \$328,573.59 and to hold check to Town of Russell 1st responders. Motion carried.

Next meeting will be Monday, March 11, 2024 at 6:30 p.m.

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

Meeting adjourned @ 7:25 p.m.

Kathy Voermans, Clerk