MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL March 11, 2024

Meeting was called to order @ 6:47 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 Goes – 2nd by Supervisor Daigle to approve minutes from February meeting. Motion carried.

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

Update given by board members on road issues. Road review date set for Tuesday, May 7, 2024 @ 7:00 a.m.

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

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

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

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Town of Russell first responders contract. Motion carried.

Annual meeting date is Tuesday, April 16, 2024 @ 6:30 p.m.

Open book date is tentatively set for Friday, May 24, 2024 from 2 p.m. – 4 p.m. This is set for virtual.

Board of review is tentatively set for Saturday, June 2, 2024 from 12 p.m. – 2 p.m. A date will be set for a first meeting to meet and adjourn.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve beaver contract with USDA. Motion carried. Contract is for \$750.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve purchase of Dymo label printer. Motion carried.

Chairman Hanson explained he would like to have the town hall set up for zoom meetings. Information will be gathered for this.

Ken Wickham gave update on county internet.

Pat Pintens inquired about a garbage pickup day along roadsides.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve payment for Chairman Hanson to attend the Lincoln County Economic Development meeting. Motion carried.

Motion by Supervisor Goes – 2nd by Supervisor Daigle to order signs for the wake boat ordinance. Motion carried. Seven (7) signs will be needed.

Items for next month's meeting: Open book date/board of review date/open records request/Tomahawk Fire dept. contract/zoom meetings/trailer houses – property taxes

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

Next meeting will be Tuesday, April 16, 2024 immediately following annual meeting.

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

Meeting adjourned @ 7:30 p.m.

Kathy Voermans, Clerk