MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL April 19, 2016

Meeting was called to order @ 6:37 p.m. by Chairman Phelps.

Members Present: Chairman Phelps, Supervisor Brian Hanson, Supervisor Lawrence Schoone, Clerk

Voermans

Members Absent: Treasurer Boyle

Pledge of Allegiance was recited.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve minutes from March meeting. Motion carried.

Treasurer's report given by Clerk Voermans.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve treasurer's report with correction to TCB savings. Motion carried.

Chairman Phelps talked to Dave Wendt. Everything is done with the land use plan and will hopefully be ready for approval at the May meeting.

Board members gave road updates. Bridge inspections are set for this year. Cost is \$180/bridge. Motion by Supervisor Hanson - 2nd by Supervisor Schoone to have Lincoln County inspect the bridges. Motion carried.

Road inspection date is set for Saturday, May 7, 2016 from 8 a.m. until finished.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to renew the beaver contract. Cost is \$650. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve ordinance for provisional operator's license. Motion carried. Ordinance on file with clerk.

Motion by Chairman Phelps - 2nd by Supervisor Hanson to approve Jerry Schoone, Pat Voermans, and Judy Schoone as board of review alternates. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve fire contracts for Tomahawk Fire Dept. and Town of Russell Fire Dept. Motion carried.

Discussion was held regarding signs on the ball park. Chairman Phelps will check on this.

The town will continue to improve Pine Lake beach. DNR will be contacted when weeds appear.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to put 3-5 loads of gravel on parking lot at ball park. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to allow public to get wood chips from ball park.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to buy 4 barricades from Highway Maintenance. Motion carried.

Items for next months meeting: Pine Lake buoys, Buteau Lake property, ball park signs, road trip

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve payment of bills. Motion carried.

Next meeting will be Monday, May 9, 2016 @ 6:30 p.m.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to adjourn meeting. Motion carried.

Kathy Voermans, Clerk