

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
July 18, 2016

Meeting was called to order @ 6:35 p.m. by Chairman Phelps.

Members Present: Chairman Phelps, Supervisor Hanson, Clerk Voermans

Members Absent: Supervisor Schoone, Treasurer Boyle

Pledge of Allegiance was recited.

Motion by Chairman Phelps - 2nd by Supervisor Hanson to approve minutes from June meeting. Motion carried.

Treasurer report given by Clerk Voermans in the absence of Treasurer Boyle.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve treasurer's report. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to add Randy Frojker - Town attorney to agenda.

Attorney Frojker gave update on pending issues - 1) Injury claim - Jude Fuller, 2) Fire call collection, 3) Buteau Lake property.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve coordination land use plan with typo corrections. Motion carried.

Thank you to the land use plan committee for all their hard work.

Board members gave road updates.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve liquor license for Tanglewood Bar. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve hall rental policy contingent on insurance policy. Motion carried.

Resident Jerry Schoone stated dumpster for town cleanup day was full. \$120 was collected.

Supervisor Hanson praised the work done at Pine Lake beach.

Items for next months meeting: fire call policy, Buteau Lake property, ball park signs

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

Next meeting will be Monday, August 8, 2016 @ 6:30 p.m.

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

Kathy Voermans, Clerk