

**MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
March 7, 2016**

Meeting was called to order @ 6:30 p.m. by Chairman Phelps.

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

Pledge of Allegiance was recited.

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

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

Terry Wiese candidate for Lincoln County Board introduced himself.

Chairman Phelps stated he talked with Dave Wendt and the land use plan will hopefully be done by April.

Board members gave road updates.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve ordinance requiring payment of fees before issuing town licenses. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to retain Randy Frojker as legal counsel as needed. Motion carried.

Motion by Supervisor Schoone - 2nd by Chairman Phelps to accept recycling contract with Schoone Disposal. Motion carried.

Annual meeting set for Tuesday, April 19, 2016 @ 6:30 p.m.

Open book date is set for Saturday, April 23, 2016 from 8:00 a.m. - 10:00 a.m.

Board of Review is set for Saturday, May 14, 2016 from 8:00 a.m. - 10:00 a.m.

Pine Lake beach permit and the plowing at the town hall was discussed.

Items for next months meeting: Provisional operators license ordinance, road inspection date, Board of review alternates, Pine Lake permit

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

Next meeting will be Tuesday, April 19, 2016 following annual meeting.

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

Kathy Voermans, Clerk