

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
November 9, 2017

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

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

Pledge of Allegiance was recited.

Special Meeting of the Electors

Motion by Jerry Schoone - 2nd by Judy Schoone to approve 2018 highway expenditures. Motion carried.

Motion by Pat Voermans - 2nd by Jack Van Ryen to approve adoption of resolution to increase tax levy limit. Motion carried.

Motion by Pat Voermans - 2nd by Judy Schoone to approve 2017 total town tax levy to be collected in 2018. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to adopt the 2018 budget as approved by the electorate. Motion carried.

Regular town board meeting

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

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

Pat Voermans gave update on coordination issues.

Board members gave road updates.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to move forward with LRIP program for 2019. Motion carried. Chairman Phelps will fill out forms.

Chairman Phelps gave update on Chambers property.

Update given by Chairman Phelps on Buteau Lake property.

Discussion on procedure to handle stray animals was held.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to take neutral stance on Seven Island for Chad Roemke. Motion carried.

Items for next months meeting: Chambers property, Buteau Lake property, procedure to handle stray animals, appointment of election inspectors

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

Next meeting will be Monday, December 11, 2017 @ 6:30 p.m.

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

Kathy Voermans, Clerk