MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL June 18, 2018

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

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

Board members gave road updates.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve building permit for Jim Nordstrom. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve building permit for Josh Pieper. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve building permit for Bryan Lamp along as building is over 500' from shore land zoning. Motion carried.

Motion by Chairman Phelps - 2nd by Supervisor Schoone to approve driveway permit for Larry Frentzel. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve fireworks permit for Barry Scheuerman. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve liquor license for Tanglewood Bar and Barry & Sherry's Town & Country. Motion carried. All checks must clear bank to be effective.

Motion by Supervisor Schoone - 2nd by Chairman Phelps to put Nutzee's approval on hold for liquor license until personal property tax is paid and check clears bank. Motion carried.

Motion by Chairman Phelps - 2nd by Supervisor Hanson to approve bartender permits on file with Clerk Voermans. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve purchase of 2" faux blinds for town hall. Motion carried.

Chairman Phelps gave update on broadband.

Update on levy limit given by Chairman Phelps. All is ok.

Update on Chambers property given by Chairman Phelps.

Jack Van Ryen spoke of concern with use of ball diamond when wet. Motion by Supervisor Hanson - 2nd by Supervisor Schoone to give authority to Jack to make decisions whether the diamond should be used when wet. Motion carried. If not in useful condition, Jack is to hang sign that it is closed.

Chairman Phelps stated Jude Fuller situation is settled.

Items for next months meeting: Buteau Lake property, Chambers property, liquor license,

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

Next meeting will be Monday, July 9, 2018 @ 6:30 p.m.

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

Kathy Voermans, Clerk