

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
January 14, 2019

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

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

Pledge of Allegiance was recited.

Motion by Supervisor Daigle - 2nd by Supervisor Schoone to approve minutes from December meeting. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to accept treasurer's report. Motion carried.

Update on road issues given by board members.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to approve operators license for John Wanserski. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to approve building permit for Grant Voermans. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Schoone to approve fire contract for the Town of Russell Fire Department. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Daigle to approve Bixby Land Surveying to do surveying of town hall lot lines-pending legal counsel. Motion carried.

Update on Buteau Lake property given by Chairman Hanson. Will table until further notice.

Treasurer Boyle stated the check written to Park City Credit Union will be put into a CD @ 3% for 27 months.

Items for next months meeting: building permit resolution, town hall lot lines, Pine Lake beach

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

Next meeting will be Monday, February 11, 2019 @ 6:30 p.m.

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

Kathy Voermans, Clerk