

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
July 8, 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 June meeting. Motion carried.

Motion by Supervisor Daigle - 2nd by Supervisor Schoone to approve minutes from June 22, 2019 special 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 Chairman Hanson to attend PASER meeting. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Daigle to add endorsement to insurance policy to cover employee vehicles while on the job. Motion carried. Cost is \$21/year.

Update given by board members on Pine Lake beach. The current changing room was divided into 2 changing rooms.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to approve driveway permit for JB Howard. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Schoone to require a building permit for structures whether in shore land zoning or not. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to approve building permit for Tom Sanders. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Daigle to approve operators permit for Alicia Drew. Motion carried.

Items for next months meeting: building permit resolution, Tripoli propane contract, zoning, Paul Schoone contract, recycling date 2020, ballpark signs, dog licenses

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

Next meeting will be Monday, August 12, 2019 @ 6:30 p.m.

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

Motion adjourned at 7:25 p.m.

Kathy Voermans, Clerk