

MINUTES  
TOWN BOARD MEETING  
TOWN OF HARRISON, LINCOLN COUNTY  
HARRISON TOWN HALL  
June 17, 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 Schoone - 2nd by Supervisor Daigle to approve minutes from May meeting. Motion carried.

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

Update on road issues given by board members.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to follow recommendation by Chairman Hanson to crack seal the following roads: Theis, Squaw Lake, Woodford, Hiltz Lake, John's Memorial, and a portion of Mosch. Motion carried. A notice for bids will be advertised.

Motion by Chairman Hanson - 2nd by Supervisor Schoone to stay with Musson Brothers for road maintenance for another 2 years ending June 30, 2021. Motion carried.

Motion by Supervisor Schoone - 2nd by Chairman Hanson to approve liquor licenses for Barry & Sherry's Town & Country, Tanglewood Bar, Nutzee's & Ditch Runners. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Schoone to approve operator permits for Ashley Ronis, Joyce Pulec-Sinclair, Brett Foley, Whitney Foley, & Michelle Gardner. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Daigle to approve proposal from Absolute Electric for electricity for bathrooms. Motion carried.

Motion by Supervisor Schoone - 2nd by Chairman Hanson to approve contract for Associated Appraisal. Motion carried.

Motion by Supervisor Daigle - 2nd by Supervisor Schoone to not oppose the county resolution that involves rental property with zoning. Motion carried.

Update was given on zoning by Supervisor Daigle. Motion by Supervisor Daigle - 2nd by Supervisor Schoone to rule out town zoning and proceed to adopt county zoning or stay with no zoning. Motion carried.

Update on outstanding driveway permits - Carl Pulvermacher - not completed, Steve Williams - not started, Jason Smith - not completed, Jacob Trudeau - complete, and Larry Frentzel - complete.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to approve building permit for Jeff Anderson for solar panels as long as it follows shore land zoning. Motion carried. Chairman Hanson will call Jeff and also check with county zoning.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to approve building permit for Ted Rudolph. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Daigle to approve making changing room at Pine Lake beach into 2 changing rooms if possible. Motion carried. Chairman Hanson will follow up with the permit from the county for a new changing room just in case the present changing room cannot be divided.

Update was given by Chairman Hanson on the Long & Bass Lake high water concerns.

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

Clerk Voermans reported application for fireworks permit was not received in time to make agenda for Long & Bass Lake Association.

Chairman Hanson stated town employee vehicles are not covered under the current insurance for the town. Other options will be researched.

Update was given by Jerry Schoone on the road work done by the town employees.

Items for next months agenda: zoning, crack filling, building permit resolution, Pine Lake beach, insurance for employee vehicles.

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

Next meeting will be Monday, July 8, 2019 @ 6:30 p.m.

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

Meeting adjourned @ 7:37 p.m.

Kathy Voermans, Clerk