

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
January 13, 2020

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 December 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.

Lester Schmidt explained survey he is doing on Buteau Lake to the board. There are a few issues that may involve the town. Chairman Hanson will contact our legal counsel for advice. Chairman Hanson also recommended that the board and our legal counsel meet with Lester at the site for discussion.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to approve building permit for Patricia Pintens. Motion carried.

Update was given by Chairman Hanson on the liquor license ordinance. He is waiting for a call back from Randy Frojker.

Motion by Chairman Hanson - 2nd by Supervisor Schoone to approve the budget correction. Motion carried. \$9,000 will be moved from the road budget into the general government.

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

Motion by Chairman Hanson - 2nd by Supervisor Daigle to not oppose the Lincoln County ordinance regarding boat houses. Motion carried.

Items for next months meeting: liquor license ordinance, Lester Schmidt-Buteau Lake

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

Next meeting will be Monday, February 10, 2020 @ 6:30 p.m.

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

Meeting adjourned at 7:20 p.m.

Kathy Voermans, Clerk