

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

Meeting was called to order @ 6:40 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 Schoone – 2nd by Supervisor Daigle to approve minutes from June 27, 2020 special meeting. Motion carried.

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

Update given by board members on road issues.

Motion by Supervisor Schoone – 2nd by Supervisor Daigle to approve bid from Lincoln County Highway Dept. for blacktopping DeMeyer Road. Motion carried. Bid is \$69,500.

Motion by Supervisor Daigle – 2nd by Supervisor Schoone to investigate changing the intersection on DeMeyer Road. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Schoone to approve building permit for Jim Strycharske. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve building permit for Matt Boyle. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve building permit for Doug Polar. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve installation of internet at the town hall. Motion carried.

Jerry Schoone stated the recycling day was a great success. Recommends to do it again next year at the same time. It will be scheduled for the 2nd Saturday in July.

Update was given by Chairman Hanson on the Buteau Lake situation.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to contract with Bixby Surveying for doing the survey. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Schoone to approve Resolution 01-2020 which is to make assessor's plat of part of Buteau Lake. Motion carried.

Steve Trumbull and Charlie and Sandy Wilmot presented the town with an offer to purchase the park lot the town owns on Buteau Lake. The offer was for \$36,000/per half for a total of \$72,000. The town will pass the information on the offer to Attorney Randy Frojker.

Motion by Supervisor Schoone – 2nd by Chairman Hanson to appoint Sue Schoone as deputy clerk. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Schoone to approve wage of \$15/hour for the deputy clerk. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve operator's permits for Robert Phillips and Megan Diolosa. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve operator's permit for Dagmar Jeffries if bartender course has been completed. Motion carried.

Jerry Schoone gave update on the road work that has been done.

Items for next month's meeting: Schoone Disposal contract, Buteau Lake, file cabinets, DeMeyer Road – blacktop & intersection

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

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

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

Meeting adjourned @ 7:28 p.m.

Kathy Voermans, Clerk