MINUTES

TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL

August 8, 2022

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

Members present: Chairman Hanson, Supervisor Daigle, Supervisor Goes, Clerk Voermans, Treasurer Boyle

Pledge of Allegiance was recited.

Motion by Supervisor Goes – 2^{nd} by Supervisor Daigle to approve minutes from July meeting. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve treasurer's report. Motion carried.

Update given by board members on road issues. Supervisor Daigle stated Foley's is ok with contract when coming into the town with heavy equipment. Chairman Hanson is still working on finding the ROW for Pine Lake Road. The forestry committee does not want to take over Dump Road. The town will continue to maintain possession and monitor the activity. Bridge report will be tabled until September meeting.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve building permit for Dave Polar as long as property lines are obeyed. Motion carried.

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

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

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve building permit for Gary Osness. Motion carried.

Motion by Supervisor Daigle – 2^{nd} by Supervisor Goes to approve driveway permit for Steigerwaldt Land Services. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Goes to approve driveway permit for Jeremy Irish. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve final inspection on driveway for Kevin Lamers. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve final inspection on driveway for Terry Drescher. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve bartender permit for Alexandra Pond. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Goes to approve bartender permit for Whitney Foley. Motion carried.

Update on internet advisory committee given by Pat Voermans and Chairman Hanson.

Update given by Supervisor Daigle on the Pine Lake beach bathrooms. Still working on it. There may be a couple people interested in building them.

Supervisor Goes gave update on Hilts Lake boat landing. Work is in process. Motion by Chairman Hanson – 2^{nd} by Supervisor Goes to move forward when the permits come. Estimate for repair is \$12,500.00.

Chairman Hanson gave update on invasive Japanese knotweed on Lon Basco Lane. He is waiting for a call back to proceed.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to hire Finnegan Construction to repair leak on town hall roof. Motion carried. If the repair doesn't stop the leak, then the roof will have to be replaced. Estimate for repair is \$525.00.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve the fire contract with Tomahawk Fire Department. Motion carried.

Clerk Voermans stated the phone in the town hall is not working properly. Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to call Frontier to have them check it out. If it can't be fixed, then purchase a new one. Motion carried.

Items for next month's meeting: Hilts Lake boat landing/Bridge report/internet advisory committee/invasives/bathrooms @ Pine Lake beach/Pine Lake Road ROW/Wages/Salaries

Motion by Supervisor Goes – 2^{nd} by Supervisor Daigle to approve payment of bills. Motion carried.

Next meeting will be Monday, September 12, 2022 @ 6:30 p.m.

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

Meeting adjourned @ 7:17 p.m.

Kathy Voermans, Clerk