MINUTES

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

February 14, 2022

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

Members present: Chairman Hanson, Supervisor Daigle, Supervisor Goes, Clerk

Voermans

Members absent: Treasurer Boyle

Pledge of Allegiance was recited.

Motion by Supervisor Goes – 2nd by Supervisor Daigle to approve minutes from the January meeting. Motion carried.

Motion by Supervisor Daigle -2^{nd} by Supervisor Goes to approve treasurer's report given by Clerk Voermans. Motion carried.

Update given by board members on road issues.

Supervisor Goes gave update on Junior Howard using Old County Road A during road limits. Further discussion will be held during March meeting.

Frontier Communications sent in application for building permit. Will table until March meeting as more information is needed.

Chairman Hanson received phone call regarding the rough condition that Hilts Lake boat landing is in. The board will take a look at in the spring and if it's the town's responsibility to fix, the town will fix it.

Citation ordinance will be tabled until next month.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve Ordinance 01-2022 for the destruction of public records. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Board of Review training for 4 members on March 25, 2022 in Minocqua.

Citizen Lawrence Schoone made a recommendation to look at putting a new furnace in the town hall.

Citizen Bob Buschmann would like to have Pine Lake Beach plowed so people don't have to park on the road when they go fishing on the lake. Supervisor Goes stated they will plow the boat landing enough to get 2 or 3 cars in.

Chairman Hanson will send letter to property owner on Lon Basco Lane regarding the parking on the road and not being able to snow plow properly. Chairman Hanson also talked about Air BNB's in the town. He will also contact Nutzee's Inn on a possible campground.

Chairman Hanson gave update on Pepper Creek Road. He is working with the DOT.

Dean Bowe with the DNR sent a letter to the town stating they will be replacing the bridge over the Green Meadow Creek on Gouda Road. They will replace it with a culvert.

Items for next month's meeting: BOR/Open book dates/ARPA Funds/Junior Howard/citation ordinance/annual meeting date

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

Next meeting will be Monday, March 14, 2022 @ 6:30 p.m. After the meeting the date was changed to Tuesday, March 15, 2022 @ 6:30 p.m. due to lack of quorum for Monday night.

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

Meeting adjourned @ 7:10 p.m.

Kathy Voermans, Clerk