

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
January 10, 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 – 2nd by Supervisor Daigle to approve minutes from the December 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.

There was a discussion on Pepper Creek Road. Chairman Hanson is working on defining where the road ends.

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

Chairman Hanson gave update on ARPA Funds.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to move ARPA Funds to a separate account. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve Resolution # 2022-01. Motion carried. Resolution is to approve the amendment to the Lincoln County Zoning ordinance. Resolution on file with the clerk.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve the fire contract with the Town of Russell Fire Department. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to remove Charles Phelps and add Brian Hanson to the accounts at Park City Credit Union. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve the use of the town hall by the Harrison Hill's ATV Club for the April 25, 2022 meeting. Motion carried.

Items for next month's meeting: Money accounts/construction citation ordinance/Jr. Howard/BOR training/Open book & BOR

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

Next meeting will be Monday, February 14, 2022 @ 6:30 p.m.

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

Meeting adjourned @ 7:10 p.m.

Kathy Voermans, Clerk