MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL July 11, 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 Chairman Hanson – 2nd by Supervisor Daigle to approve minutes from the June meeting with the correction Supervisor Goes started permit process for Hilts Lake boat landing not Pine Lake beach. 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. Mosch Road work is in process. Paving should be in early August. There is some confusion on right of way on Pine Lake Road. Chairman Hanson is working with the county and Bob Winat from the state. Working on scheduling chip seal and gravel with Pik Lik and Wick. Chairman Hanson talked to the Lincoln County Forestry Department on Dump Road. They are willing to take it over. They will put a cable across it. Supervisor Daigle will contact Steigerwaldt's regarding driveway on Squaw Lake Road.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve bartender permit for Gilian Scot. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve tobacco license for Smokentazz, LLC. Motion carried.

Update on internet advisory committee given by Pat Voermans. The main focus at this point is on the speed testing.

Jerry Schoone stated the recycling day went very well. It was very busy. \$280.00 was collected.

Supervisor Goes is hoping to have an estimate put together for Hilts Lake boat landing for the August meeting.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Resolution 2022-03. Motion carried. Resolution is for county shoreland fencing resolution.

Clerk Voermans stated the defibrillator is at church. She will work at getting people trained. Supervisor Goes is trained already.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to give approval for variance for Gary Osness. Motion carried.

Thomas Boisvert gave update on Japanese knotweed on Lon Basco Lane. Chairman Hanson will follow up on treatment plan.

Items for next month's meeting: Hilts Lake boat landing/Dump road/internet advisory committee/invasives/bathrooms @ Pine Lake beach

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

Next meeting will be Monday, August 8, 2022 @ 6:30 p.m.

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

Meeting adjourned @ 7:10 p.m.

Kathy Voermans, Clerk