## **MINUTES**

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

June 20, 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 the May meeting. Motion carried.

Motion by Supervisor Daigle – 2<sup>nd</sup> by Supervisor Goes to approve minutes from the special road review meeting May 14, 2022. Motion carried.

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

Update given by board members on road issues. Chairman Hanson gave the road review report.

Hilts Lake boat landing will be replaced this year.

The board agreed to do maintenance on part of Turtle Lake Road for the Town of Russell and the Town of Russell will continue to do maintenance for the Town of Harrison on R&H Road. The distance is about the same on both roads. This involves the general maintenance only. The board had received this request from Marty Sosnovske from the Town of Russell.

The board town approved to spend \$20,000 on Beaver Trail. Mowing on the town roads will begin around July 15, 2022.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to lower speed limit to 45 mph on Mail Route Road. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to close Dump Road. Motion carried. Dump Road will be taken off the gas tax and given back to the county. Chairman Hanson will contact Attorney Frojker for assistant.

Mosch Road bids were opened. The town received 2 bids. Bids were as follows: American Asphalt - \$116,023.75

Lincoln County Highway Dept. - \$84,950.00

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to award Mosch Road bid to Lincoln County Highway Department. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Warren Dupons. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Patrick Zimick. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to approve building permit for Robert Buchler. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to approve building permit for Tim Thompson. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Matt Peters. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Paul Schoone. Motion carried.

Motion by Supervisor Daigle –  $2^{nd}$  by Supervisor Goes to approve building permit for Brian Hanson. Motion carried.

Motion by Chairman Hanson –  $2^{\rm nd}$  by Supervisor Daigle to approve building permit for Jim Maly. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to approve building permit for Bruce Heldt as long as he meets county shoreland requirements. Motion carried. Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to approve building permit for Sheila Pudelko. Motion carried.

Motion by Chairman Hanson –  $2^{\rm nd}$  by Supervisor Daigle to approve building permit for Tiffany Williams. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Kevin Kahn. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to approve driveway permit for Terry Drescher. Motion carried.

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

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve liquor license for Nut-Zee's Resort pending check clearing the bank. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to approve liquor license for Smokentazz, LLC pending check clearing the bank. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to approve liquor license for Derek's Town & Country pending check clearing the bank. Motion carried.

Motion by Chairman Hanson –  $2^{\rm nd}$  by Supervisor Daigle to approve liquor license for Tanglewood Bar pending check clearing the bank. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve liquor license for Voermans Heritage Farms, LLC pending check clearing the bank. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to approve operator's permit for Stephanie Litzen. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to approve operator's permit for Timothy Oldenburg. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to approve operator's permit for Eric Forst. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve operator's permit for Nancy Hommerding. Motion carried.

Update on the internet advisory committee was given by Ken Wickham from the county level.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to allocate \$500 as a rough budget for the internet advisory committee. Motion carried.

Recycling day is scheduled for Saturday, July 9, 2022 from 8 am to 12 pm.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to renegotiate the contract with Schoone Disposal. The new contract will be for \$400/month beginning July 1, 2022 and ending August 1, 2024. Motion carried.

No decisions have been made at this time for the bathrooms at Pine Lake beach. Supervisor Goes has started the permit process with the DNR. The Lincoln County Sheriff's office contacted Chairman Hanson about a man camping at the beach. The town does not allow overnight camping.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to order (4) "No Overnight Camping" signs and place (2) at Pine Lake beach and (2) at the ball park. Motion carried.

Update on the defibrillator was given by Clerk Voermans. The defibrillator has been ordered through the church. The town will split the cost with St. Augustine Church.

Chairman Hanson was notified that Japanese knotweed is growing on Lon Basco Lane. He will get more information.

Chairman Hanson stated if anyone would like to set up a farmer's market, they can use the town hall or the ball park.

Jack Van Ryen gave a check to the town for the rebate from Menard's for the fertilizer. Jack also stated Bike Wisconsin said "Thank You" for allowing them to use the ball park and would like to use it again next year.

Clerk Voermans informed the board that the town received the second ARPA payment of \$42,233.76.

Supervisor Daigle gave update on town hall roof. He is still working on it.

Items for next month's meeting: Pine Lake beach bathrooms/defibrillator/Hilts Lake boat landing/Shoreland fencing resolution – Resolution 2022-03/internet advisory committee

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

Next meeting will be Monday, July 11, 2022 @ 6:30 p.m.

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

Meeting adjourned @ 7:25 p.m.

Kathy Voermans, Clerk