

**MINUTES**  
**TOWN BOARD MEETING**  
**TOWN OF HARRISON, LINCOLN COUNTY**  
**HARRISON TOWN HALL**  
October 10, 2022

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

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

Members absent: Supervisor Daigle

Pledge of Allegiance was recited.

Motion by Supervisor Goes – 2<sup>nd</sup> by Chairman Hanson to approve minutes from September meeting. Motion carried.

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

Update given by board members on road issues.

Chairman Hanson gave update on contract with Musson Bros. Musson Bros. will honor contract through the winter. The board will take up the matter in the spring. Chairman Hanson gave update on the Woodford Road bridge. The efficiency rating is below 30%. Rough estimate for replacement is \$100,000. There is possible federal funding assistance up to 80%.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to add Gary Marion as a new employee. Motion carried.

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

Update on internet advisory committee given by Pat Voermans.

Supervisor Goes gave update on Hilts Lake boat landing. Work will hopefully begin the week of October 17.

Chairman Hanson gave update on invasive Japanese knotweed on Lon Basco Lane. The weeds were cut and sprayed. The work is done for the year.

Update given by Sheriff Hartman as to why they would like to increase the contract for ambulance service. The least the contract would change is 4% and the most would be 10%. He will send new contract for the board to review.

No board members are interested in the TAC Ambassador program.

Discussion was held on salaries for the board.

Budget preparation was done. Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to present proposed budget to the electorate. Motion carried.

Items for next month's meeting: (Budget hearing/electorate meeting/budget approval)/internet advisory committee/Pine Lake Road/furnace quotes/bathroom-Pine Lake beach/maintenance workers wages/permit fees

Motion by Supervisor Goes – 2<sup>nd</sup> by Chairman Hanson to approve payment of bills. Motion carried.

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

Motion by Supervisor Goes – 2<sup>nd</sup> by Chairman Hanson to adjourn meeting. Motion carried.

Meeting adjourned @ 8:00 p.m.

*Kathy Voermans*, Clerk