

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
September 12, 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 Daigle – 2nd by Chairman Hanson to approve minutes from August meeting. Motion carried.

Motion by Supervisor Daigle – 2nd by Chairman Hanson to approve treasurer's report given by Clerk Voermans. Motion carried.

Update given by board members on road issues. Chairman Hanson stated the bridge report indicated brushing needs to be done by both bridges. Woodford bridge does need some repair in the future. Dean Schwab, project manager with Musson Brothers, explained why Musson Brothers would like to update the contract with the town. A discussion followed. Chairman Hanson recommended he would like to maintain the contract as is until May 31, 2023. Dean will bring the information back to Musson's and they will be in contact with Chairman Hanson.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to hire Kevin Bixby to research the ROW of Pine Lake Road. Motion carried. Kevin will begin work after December 31, 2022. Estimate is \$2,100.00

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve building permit for Tom McKenna. Motion carried.

Update on internet advisory committee given by Pat Voermans and Katie Hanson. Chairman Hanson thanked the committee for all their hard work and for the progress they are making.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to give committee permission to set up a Facebook page to keep everyone informed of happenings.

Update given by Supervisor Daigle on the Pine Lake beach bathrooms. Still working on it.

Supervisor Goes gave update on Hilts Lake boat landing. Permit application was returned for additional information. Proof of ownership is needed. Gary will send in the additional information needed.

Chairman Hanson gave update on invasive Japanese knotweed on Lon Basco Lane. The town will assist in getting rid of it.

Chairman Hanson recommends spending the ARPA funds on purchases/bills that are under \$5,000.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve LP contract with Tripoli Propane. Motion carried. Contract is for \$1.89/gallon.

Buoys have been put up by the milfoil on Seven Island Lake.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve fire contract and first responders contract with the Town of Crescent. Motion carried.

Oneida County Emergency Management would like to renegotiate their contract with the town. This was tabled until the October meeting.

Motion by Chairman Hanson – 2nd by Supervisor Goes recommends approval to county zoning for the variance for Ben & Clare Hendricks. Motion carried.

Lawrence Schoone recommended to use the ARPA funds to install a new furnace in the town hall. Motion by Supervisor Goes – 2nd by Chairman Hanson to get quotes on a new furnace. Motion carried. Supervisor Daigle to take care of.

Jack Van Ryen stated one of the swing seats at the ball park is broke. Motion by Chairman Hanson – 2nd by Supervisor Daigle to purchase a new seat. Motion carried.

Jack Van Ryen also asked to have some “No dogs allowed” signs purchased for the ball park. It seems someone is using the ball park as a dog park.

Items for next month’s meeting: Budget preparation/internet advisory committee/TAC Ambassador program/Musson’s contract/bathrooms – Pine Lake beach/Hilts Lake boat landing/Oneida County ambulance/Wages & salaries/invasives – Lon Basco Lane

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

Next meeting will be Monday, October 10, 2022 @ 6:30 p.m.

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

Meeting adjourned @ 7:26 p.m.

Kathy Voermans, Clerk