MINUTES

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

August 21, 2023

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 Daigle – 2^{nd} by Supervisor Goes to approve minutes from July meeting. Motion carried.

Motion by Supervisor Goes – 2^{nd} by Supervisor Daigle to approve treasurer's report. Motion carried.

Update given by board members on road issues.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve 10 loads of gravel for Hoebe Road, 6 loads of gravel for Tomptabo Road, and 6 loads of gravel to finish Stone Creek Road. Motion carried. The gravel and the work will be done by Bowen.

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

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

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

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve building permit for Nathan Riphenburg. Motion carried.

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

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to allow non residents to use the ballpark. They will have to give us the dates.

Chairman Hanson stated he had received a noise complaint on JB Howard's landfill.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve purchase of an aluminum raft with ladder for Pine Lake beach. Motion carried. The purchase will be from Tomahawk Sports for \$2,125.00.

Discussion was held on the repainting of the town hall. It may have to be power washed or sandblasted first. Sandblasting would be approximately \$3,500. There is a possibility of having the town employees do this. Discussion was tabled.

Patricia Voermans gave an update on the internet advisory committee.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to send the wake boat ordinance draft to the DNR for approval. Motion carried.

Motion by Chairman Hanson 2nd by Supervisor Goes to approve contract with Tripoli Propane for LP gas. Motion carried. Contract is for \$1.49/gallon.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve the donation to the Town of Russell First Responders for 2022 & 2023. Motion carried. Donation is \$1,200/year.

Discussion was held on the new contract from Associated Appraisal. Town board members will contact surrounding towns to find out who they have and the price.

Laurie Groskopf gave an update on wolf management. She asked the town to consider a resolution on wolf management.

Items for next month's meeting: Pine Lake beach bathrooms/Associated Appraisal contract/WTA Convention/Wolf management resolution/town hall building

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

Next meeting will be Monday, September 11, 2023 at 6:30 p.m.

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

Meeting adjourned @ 7:33 p.m.

Kathy Voermans, Clerk