

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
December 11, 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 – 2nd by Supervisor Goes to approve minutes from public budget hearing. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve minutes from special electorate meeting. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve minutes from budget summary meeting. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve minutes from November meeting. Motion carried.

Motion by Supervisor Goes – 2nd by Supervisor Daigle to approve treasurer’s report. Motion carried.

Update given by board members on road issues.

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 driveway permit for Jeff Renn. Motion carried. A culvert will be needed.

Ken Wickham gave an update on the internet advisory committee.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Resolution # 2023-03 – Zoning board of adjustment – Duties & responsibilities. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Resolution # 2023-04 – Zoning board of adjustment – Variance Review & Approval procedure. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Resolution # 2023-05 – Zoning board of adjustment – Appeals of zoning interpretations and appeals of committee decisions. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Goes to appoint the following people for election inspectors for 2024 – 2025 – Tammy Marion, Nancy Swan, Gary Marion, Jerome Schoone, Patricia Pintens, Stephanie Smith, Paul Leimer, and Ruby Schoone. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve MOU for the Town of Harrison & Lincoln County relating to WisVote. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve MOU for the Town of Harrison & Lincoln County relating to payment of election equipment. Motion carried

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve MOU for the Town of Harrison & Wisconsin Elections Commission. Motion carried. All MOU's on file with clerk.

Items for next month's meeting: move bridge fund/town emails/refresh construction ordinance

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

Next meeting will be Monday, January 8, 2024 at 6:30 p.m.

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

Meeting adjourned @ 7:15 p.m.

Kathy Voermans, Clerk