## **MINUTES**

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

February 13, 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 Goes –  $2^{nd}$  by Supervisor Daigle to approve minutes from January meeting. Motion carried.

Motion by Supervisor Daigle –  $2^{nd}$  by Supervisor Goes to approve caucus minutes. Motion carried.

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

Update given by board members on road issues.

Chairman Hanson stated he is working with Kevin Bixby to figure out the right of way on Pine Lake Road. Chairman Hanson stated the town approved \$300 for this however, after rechecking, the town approved \$2,100. Chairman Hanson is working with John Hanz on the Woodford Road bridge. There is federal funding available with funding possibly at 100%.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to accept Musson's contract for winter maintenance. Motion carried. Contract is from 7/1/23 - 6/30/2024. Chairman Hanson stated there is concerns with the speed on Theis Road. The town will put up some hidden driveway signs and UTV/ATV speed limit signs.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve bartender permit for Aleisha Foreman. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to pay the 2023 fire contract with the City of Tomahawk. Motion carried. Clerk Voermans will contact Amanda Bartz to verify the figures are correct.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to pay fire call of 10/8/22. Motion carried.

Supervisor Daigle gave update on bathrooms at Pine Lake beach. He received an estimate from Jeff Renn for concrete work. Estimate was \$23,000. He stated the bathrooms are still functional and will continue to look at other options.

Pat Voermans and County Executive Ken Wickham gave update on the internet advisory committee.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to take a neutral stand on Resolution #2023-01. Motion carried. Resolution is for the revision to the county zoning related to permitted and conditional land uses.

Beaver contract tabled until March.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve Tammy Marion to represent the Town of Harrison on the committee with the county for voting machine replacement. Motion carried. Reimbursement will be at \$15/hour plus mileage.

Chairman Hanson gave an update on the wake boat topic that was brought forth at the towns association district meeting.

Board of review training will be done virtually on May 1, 2023 at the town hall.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to allow bike Wisconsin to use the ballpark on Sunday, June 11, 2023. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to approve Harrison Hills ATV club to use the town hall on April  $24^{th}$  & May  $22^{nd}$  for their meetings. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to approve Long & Base Lake Association to use the town hall on Saturday, May  $27^{th}$  for their meeting. Motion carried.

Items for next month's meeting: Annual meeting date/open book date/board of review date/beaver contract/Pine Lake beach bathrooms/internet advisory committee/Woodford Road bridge

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

Next meeting will be Monday, March 13, 2023 at 6:30 p.m.

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

Meeting adjourned @ 7:23 p.m.

Kathy Voermans, Clerk