MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL January 9, 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 – 2nd by Supervisor Daigle to approve minutes from December meeting. Motion carried.

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

Update given by board members on road issues.

Chairman Hanson stated Scott Woodford informed him the heaviest loads they would have to go across Woodford Bridge would be approximately 19 ton. Chairman Hanson would like to bid out highway maintenance differently. He would like to have the winter maintenance separately from all other road maintenance. He asked Supervisor Goes to get some figures from Musson Bros. for the winter maintenance.

Discussion was held on Callahan Road. Get figures on what it costs to maintain in the winter and send a bill to the Town of King.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve bartender permit for Nicholas Hinich. Motion carried.

Motion by Supervisor Goes – 2nd by Supervisor Daigle to approve Ordinance # 01-2023 regarding broadband. Motion carried.

Supervisor Daigle stated nothing to report on bathrooms at Pine Lake beach at this time.

Chairman Hanson explained the town received a notice from the Lincoln County Health Department regarding the old school house. They would like the town to hire a building inspector and inspect the building. This was turned over to the town's legal counsel, Randy Frojker. ARPA funds will be used for this.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to accept the Town of Russell Fire Department fire contract. Motion carried. ARPA money will be used for this.

Chairman Hanson stated he is negotiating with the Tomahawk Fire Department at this time. The contract received increased substantially.

Reminder that caucus date is set for Saturday, January 21, 2023 at 9:00 a.m.

Supervisor Daigle stated the new furnace will be installed January 10, 2023.

Items for next month's meeting: Tomahawk Fire Department contract/Woodford Road bridge/Bathrooms – Pine Lake beach/Musson's – winter maintenance/internet advisory committee/caucus update

Motion by Supervisor Goes – 2nd by Supervisor Daigle to approve payment of bills paid after the December meeting. Motion carried. Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve payment of bills. Motion carried.

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

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

Meeting adjourned @ 6:55 p.m.

Kathy Voermans, Clerk