MINUTES

TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL July 10, 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 June meeting. Motion carried.

Motion by Supervisor Goes -2^{nd} by Supervisor Daigle to approve minutes from special meeting on June 29, 2023. Motion carried.

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

Motion by Chairman Hanson – 2nd by Supervisor Daigle to relabel the Emergency Road fund to Asphalt fund. Motion carried.

Update given by board members on road issues.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to spend \$10,000 to gravel Beaver Trail & Cranefoot Lake Road. Motion carried.

Motion by Chairman Hanson – $2^{\rm nd}$ by Supervisor Daigle to gravel Stone Creek Road with up to 10 loads of gravel. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to gravel Ward Road with up to 30 loads of gravel. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve Musson Brothers to brush Ward Road after July 30, 2023. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve speed limit of 25 MPH on Pickerel Lake Road. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve speed limit of 25 MPH for UTV's/ATV's/Snowmobiles on the blacktop portion of Bear Trail Road. Motion carried.

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

Motion by Chairman Hanson – 2^{nd} by Supervisor Goes to approve building permit for Tim Willgohs. Motion carried.

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

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to take a neutral stand on variance for Bob & Jackie Leonhard. Motion carried.

Tammy Marion gave update on voting machines. The DS 200 which is in use now will be upgraded. A replacement will be purchased for the Automark which is outdated and no longer supported by Microsoft. Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to pay for equipment at a one time expense and apply for a grant. Motion carried. ARPA funds will be used for the purchase.

No update on the Pine Lake beach bathrooms.

The Town of Harrison will host the Lincoln County Unit meeting on Thursday, July 20, 2023 at the Harrison Ball Park.

Chairman Hanson is still working on a decision for the town hall roof.

The town will put together an ordinance for the use of wake boats.

Items for next month's meeting: Mail Route Road brushing/Pine Lake beach raft/Town hall roof & building/Pine Lake bathrooms/internet advisory committee/wake boats/Update on Lincoln County unit meeting

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

Next meeting will be Monday, August 21, 2023 at 6:30 p.m.

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

Meeting adjourned @ 7:22 p.m.

Kathy Voermans, Clerk