MINUTES

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

March 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 February meeting. Motion carried.

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

Treasurer Boyle reported Crossbridge Community Bank has new CD rates higher than what we have now and recommended to move the CD's. The new rate is 3.25%.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to move the 3 CD's to a 6 month CD @ 3.25%. Motion carried.

Update given by board members on road issues.

Supervisor Daigle stated he talked with Any Tomaszewski from the Town of King and at this point the Town of King has no desire to pave Callahan Road.

Chairman Hanson gave update on Woodford Road bridge. The application is already to go and must be submitted by 3/24/23.

Road limits will be posted and effective Wednesday, March 15, 2023 at noon. Motion by Chairman Hanson – 2^{nd} by Supervisor Goes to grant permission to Junior Howard to use County Old A Road after road limits are posted. Junior Howard has signed a contract to fix any damage if need be.

Motion by Chairman Hanson – 2^{nd} by Supervisor Goes to approve beaver contract with USDA and to pay the bill when a new one is submitted. Motion carried. Chairman Hanson negotiated the contract and agreed to \$1,125.00.

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

Pat Voermans gave update on internet advisory committee.

Annual meeting date is Tuesday, April 18, 2023 @ 6:30 p.m.

Open book date is Friday, May 12, 2023 2 p.m. - 4 p.m. by telephone.

Board of Review date is Saturday, June 3, 2023 from 12 p.m. – 2 p.m.

Clerk Voermans reminded everyone of the upcoming election on April 4th.

Clerk Voermans stated the town hall is in dire need of a good cleaning after the April 4^{th} election. Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve the cleaning. Motion carried.

Items for next month's meeting: Road review date/Woodford Road bridge/Pine Lake beach bathrooms/internet advisory committee

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

Next meeting will be Tuesday, April 18, 2023 immediately following annual meeting.

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

Meeting adjourned @ 7:07 p.m.

Kathy Voermans, Clerk