MINUTES

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

May 8, 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 – $2^{\rm nd}$ by Supervisor Daigle to approve minutes from April 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.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to continue on Beaver Trail project up to \$20,000. Motion carried.

Chairman Hanson would like to get separate estimates for the mowing, sweeping, and grading of the town roads. Contractors can estimate any or all three.

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

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve building permit for Jim Van Strydonk. Motion carried.

Clerk Voermans received email wondering about a comprehensive plan ordinance. Chairman Hanson stated if the town adopts county zoning at some time, then they will have a comprehensive plan ordinance.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Ordinance #02-2023. Motion carried. Ordinance is for Alternate board of review members.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Ordinance #03-2023. Motion carried. Ordinance is for confidentiality of information on income & expenses given to the assessor.

The Town of Harrison will host the county unit meeting on July 20, 2023 at the ballpark with weather permitting.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve purchase of new flag for the town hall. Motion carried. ARPA money will be used for this.

Items for next month's meeting: Pine Lake beach bathrooms/internet advisory committee/wake boats/liquor licenses/estimates/quotes for road work/ road review reports

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

Next meeting will be Monday, June 12, 2023 at 6:30 p.m.

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

Meeting adjourned @ 7:20 p.m.

Kathy Voermans, Clerk