MINUTES

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

PUBLIC BUDGET HEARING

The public budget hearing was called to order @ 6:30 p.m. by Chairman Hanson.

Pledge of Allegiance was recited.

The budget was explained to the electorate. No questions.

Motion by Supervisor Daigle -2^{nd} by Chairman Hanson to close the public budget hearing. Motion carried.

SPECIAL ELECTORATE MEETING

The special electorate meeting was called to order @ 6:34 p.m. by Chairman Hanson.

Motion by Lawrence Schoone – 2nd by Pat Voermans to approve the 2024 highway expenditures. Motion carried. The amount approved is \$248,711.96.

Motion by Nancy Swan – 2^{nd} by Lawrence Schoone to approve the 2023 total town levy to be collected in 2024. Motion carried. Town levy is \$159,221.00.

Motion by Tammy Marion – 2^{nd} by Pat Voermans to close the special electorate meeting. Motion carried.

2023 BUDGET SUMMARY

The budget hearing was called to order @ 6:36 p.m. by Chairman Hanson.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to adopt the 2024 summary budget. Motion carried.

Motion by Supervisor Daigle – 2^{nd} by Chairman Hanson to close the budget hearing. Motion carried.

REGULAR TOWN BOARD MEETING

Meeting was called to order @ 6:37 p.m. by Chairman Hanson.

Members present: Chairman Hanson, Supervisor Daigle, Clerk Voermans, Treasurer Boyle Members absent: Supervisor Goes

Pledge of Allegiance was recited.

Motion by Supervisor Daigle – $2^{\rm nd}$ by Chairman Hanson to approve minutes from October meeting. Motion carried.

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

Update given by board members on road issues. Supervisor Daigle reported the Town of King will be maintaining Callahan Road this winter and is considering redoing it in 2024. The Town of Harrison will be splitting the cost with the Town of King.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to hire MSA to do the engineering on Woodford Bridge project. Motion carried.

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

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

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

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

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve building permit for Nutzee's Resort/Kevin LaMarche. Motion carried.

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

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve building permit for Ron & Linda White. Motion carried.

Pat Voermans gave an update on the internet advisory committee.

Motin by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve City of Tomahawk fire contract. Motion carried. Amount of contract is \$10,048.54

Chairman Hanson gave update on bathrooms at Pine Lake beach. Land use permit from Lincoln County was approved. Need approval from DSPS yet.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve purchase of Badger Books. Motion carried.

Items for next month's meeting: Appoint election inspectors for 2024-2025/personal property/town emails/refresh construction permit ordinance/internet advisory committee/MOU's

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

Next meeting will be Monday, December 11, 2023 at 6:30 p.m.

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

Meeting adjourned @ 7:13 p.m.

Kathy Voermans, Clerk