MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL October 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 Daigle – 2nd by Supervisor Goes to approve minutes from September 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 have Thom Brotski do the ditch cleanup for \$2,500. Motion carried.

Update given by Chairman Hanson on Woodford Road bridge. Proposals have been received. This will be tabled until next month.

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

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

Chairman Hanson will contact Michael Wigington regarding his building permit application.

Chairman Hanson gave an update on the Pine Lake bathrooms. There is some confusion on who owns the property. The DOT states they own it. Chairman Hanson will follow-up.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to re-up the contract with Associated Appraisal. Motion carried. The contract is for 3 years.

Pat Voermans gave update on the internet advisory committee. More speed testing needs to be done.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve Resolution 2023-02. Motion carried. Resolution is for Wolf management.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to present the proposed draft 2024 budget to the electorate. Motion carried.

Lawrence Schoone asked to use the town hall on April 22, 2024 for the Harrison Hills ATV Club.

Treasurer Boyle is going to check on new CD rates.

Items for next month's meeting: Pine Lake beach bathrooms/internet advisory committee/Woodford Bridge

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

Next meeting will be Monday, November 13, 2023 at following the budget meeting.

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

Meeting adjourned @ 7:12 p.m.

Kathy Voermans, Clerk