MINUTES

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

September 11, 2023

Meeting was called to order @ 6:30 p.m. by Chairman Hanson.

Members present: Chairman Hanson, Supervisor Daigle, Supervisor Goes, Clerk

Voermans

Members absent: Treasurer Boyle

A moment of silence was held for all the lives lost on September 11, 2001.

Pledge of Allegiance was recited.

Motion by Supervisor Goes – 2nd by Supervisor Daigle to approve minutes from August meeting. Motion carried.

Motion by Supervisor Daigle – 2^{nd} by Supervisor Goes to approve treasurer's report given by Clerk Voermans prepared by Treasurer Boyle. Motion carried.

Update given by board members on road issues.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to spend up to \$2,500 to limb Hilts Lake Road and Pine Lake Road. Motion carried.

Update given by Chairman Hanson on Woodford Road bridge. An email was sent to 5 engineers for the work on the bridge.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle for recommendation to take a neutral stance for Thomas Purnell variance. The town will support the county's decision. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve bartender permit for Kevin Porter. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Goes to replace bathrooms at Pine Lake beach as long as the cost is less than \$25,000. Motion carried. County Supervisor Ken Wickham will check with the county to see if they would pay for it using ARPA funds.

Discussion on Associated Appraisal contract was held. Chairman Hanson will call them and also recommends to check with other towns in the area.

Discussion was held on the repainting of the town hall. The town employees will do the work. They will caulk the cracks and repaint. This will be put on hold until next year.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to hire Nancy Swan to clean the hall on a monthly basis. Pay will be \$18/hour. Motion carried.

Patricia Voermans gave an update on the internet advisory committee. The county committee will be meeting on Thursday, September 14, 2023.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve Clerk Voermans and Tammy Marion to attend WTA Convention meeting on elections. Motion carried.

Motion by Chairman Hanson - 2^{nd} by Supervisor Goes to approve Town of Crescent fire contract and 1^{st} responders contract for 2022. Motion carried.

The Harrison Hills ATV club will be using the town hall on September 22, 2023 for their meeting.

Items for next month's meeting: Pine Lake beach bathrooms/Associated Appraisal contract/Budget preparation/Wolf management resolution/internet advisory committee

Motion by Supervisor Hanson – 2nd by Supervisor Daigle to approve payment of bills and bills for Tomahawk Sports Center and ABC Exterminating paid after the August meeting. Motion carried.

Next meeting will be Monday, October 9, 2023 at 6:30 p.m.

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

Meeting adjourned @ 7:14 p.m.

Kathy Voermans, Clerk