MINUTES

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

Annual Meeting Minutes April 16, 2024

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

Members present: Chairman Hanson, Clerk Voermans

Pledge of Allegiance was recited.

There were 18 residents, Chairman Hanson & Clerk Voermans in attendance.

Motion by Lawrence Schoone – 2^{nd} by Tom Daigle to approve minutes from the 2023 annual meeting.

18 YES

0 NO

Motion carried.

Motion by Gary Goes – 2nd by Jerry Schoone to approve annual financial report.

18 YES

0 NO

Motion carried.

Motion by Jack Van Ryen – 2nd by Nancy Swan to allow town board to borrow money if so needed.

18 YES

0 NO

Motion carried.

Tammy Marion recommended a salary increase for the clerk. Discussion followed. Motion by Tom Daigle – 2^{nd} by Gary Marion to increase salary for clerk to \$16,000.00/year.

18 YES

0 NO

Motion carried.

Motion by Tom Fisher – 2^{nd} by Nancy Swan to increase all board salaries by 2% each year during their term.

18 YES

0 NO

Motion carried.

Discussion was held in regards to moving to an appointed clerk rather than an elected clerk.

Motion by Lawrence Schoone – 2^{nd} by Gary Goes to adjourn.

<u>18 YES</u>

<u>0 NO</u>

Motion carried.

Annual meeting adjourned @ 6:50 p.m.

Kathy Voermans, Clerk