

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
January 8, 2024

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

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve treasurer’s report. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to change account name from bridge project to Asphalt fund. Motion carried.

Update given by board members on road issues.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to move forward with repaving Callahan Road splitting the cost 50/50 with the Town of King. Motion carried. The estimate is approximately \$80,000 for each town.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve building permit for Thomas & Rhonda Clayton. Motion carried.

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

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve building permit for Bob & Jackie Leonhard. Motion carried.

Chairman Hanson gave an update on the internet advisory committee. Our committee is still working on it along side of the county.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve Resolution #2024-01 – Zoning ordinance – Rural Land Uses. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve Resolution #2024-02 – Zoning ordinance – Residential Land Uses. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve Resolution #2024-03 – Zoning ordinance – Commercial Land Uses. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve Resolution #2024-04 – Zoning ordinance – Institutional & Recreational Land Uses. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve Resolution #2024-05 – Zoning ordinance – Industrial Land Uses. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve Resolution #2024-06 – Zoning ordinance – Accessory Land Uses. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to move town officials to .gov emails. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to give Supervisor Goes permission to order bathrooms for Pine Lake beach. Motion carried. Thank you to Ken Wickham for getting extension time from county board for funding for this project.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve 2 board members to go to WTA District meeting in Minocqua on January 26th. Motion carried.

Items for next month's meeting: Approval for new town employees/Town of Russell fire contract/open records request/new liquor license laws/internet advisory committee

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

Next meeting will be Monday, February 12, 2024 at 6:30 p.m.

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

Meeting adjourned @ 7:03 p.m.

Kathy Voermans, Clerk