

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
February 10, 2025
6:00 p.m.

Meeting was called to order @ 6:00 p.m. by Chairman Hanson.

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

Pledge of Allegiance was recited.

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

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

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

Treasurer Boyle suggested moving some money to a Purpose First Money Market at Crossbridge Community Bank to increase the interest income for the town.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Treasurer Boyle to move some money. Motion carried.

Update given by board members on road issues.

Supervisor Goes stated he received a call that Callahan Road wasn't plowed. Discussion followed. Supervisor Daigle will call and discuss with the Town of King. The town board believes it is the Town of King's responsibility this year.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to update the WISLR map for Lon Basco North so we will get the gas tax. Motion carried.

Chairman Hanson gave a list of options for a paving project. The board will discuss at a future meeting after the road trip in the spring.

Phil Kriesel from MSA gave a presentation on a grant for Bear Trail Road.

Motion by Chairman Hanson – 2nd by Supervisor Goes to sign contract with MSA for assistance on applying for a grant. Motion carried. Phil and Chairman Hanson will take a walk along Bear Trail Road in the spring and start the process.

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

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Jason Pond to move forward with his project as no building permit is necessary since the project is under \$1,000.00. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Tomahawk Fire contract. Motion carried. Contract is for \$11,689.18.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Resolution # 2025-01. Motion carried. Resolution is for revisions to Lincoln County Zoning. Items include:

- 1) Residential land uses – Approved
- 2) Accessory land uses – Caretakers Residence - Approved
- 3) Accessory land uses – Home Occupation – Approved
- 4) General sign standards – Approved
- 5) General sign standards – Rural zoning district sign standards – Approved
- 6) General sign standards – Residential zoning district sign standards – Approved
- 7) General sign standards – Nonresidential zoning district sign standards - Approved
- 8) Permitted and conditional land uses by zoning district – Approved
- 9) Definitions – Approved
- 10) Variance Review and approval procedure - Approved

Motion by Chairman Hanson – 2nd by Supervisor Goes to send copy of letter endorsing Bertram Communications for BEAD funding for Lincoln County. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to move monthly meetings to the 2nd Tuesday of the month @ 6 p.m. Motion carried.

The community event workgroup is in the beginning stages. The next meeting is Monday, February 24, 2025 at 6:30 p.m.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve appointed clerk contract draft and talk to legal counsel. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Resolution # 2025-02. Motion carried. Resolution # 2025-02 is adopting the 2024 Lincoln County All Hazards Mitigation Plan Update.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to allow Bike Wisconsin to use ball park on Sunday, June 8 from approximately 8:30 a.m. – 5:15 p.m. Motion carried.

Items for next meeting's agenda – Annual meeting date/lawn mower/appointed clerk/patching Parrish Road/community event group

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

Next meeting – Tuesday, March 11, 2025 @ 6:00 p.m.

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

Meeting adjourned @ 7:15 p.m.

Kathy Voermans, Clerk

