

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
August 8, 2016

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

Members Present: Chairman Phelps, Supervisor Hanson, Clerk Voermans, Treasurer Boyle

Members Absent: Supervisor Schoone

Pledge of Allegiance was recited.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve minutes from July meeting.
Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve treasurer's report.
Motion carried.

Board members gave road updates.

Motion by Chairman Phelps - 2nd by Supervisor Hanson to accept resignation of Highway Maintenance contract. Motion carried.

Letter from Highway Maintenance attorney on file with clerk.

Chairman Phelps stated Highway Maintenance was completed with list of work except for Beaver Trail brushing and hot mix at culverts.

Chairman Phelps also read the following list:

- 1) Town officials interfering with their employees, telling them what to do
- 2) Town officials spouses telling their employees that they don't pay their bills
- 3) Town officials going to their employees house
- 4) They work for the Town of Harrison with only one person to be responsible to the town chairman
- 5) The residents of the town calling them and telling them what to do and when
- 6) I said at the June meeting that there would be repercussions if we withheld money
- 7) This type of actions MUST stop
- 8) There can't be personal agendas
- 9) We need to make decisions that are in the best interest of the town not just a few

Motion by Supervisor Hanson - 2nd by Chairman Phelps to put ad in paper for road maintenance proposals.
Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve dedication signs for the Harrison Ball Park. Motion carried.

Update on Buteau Lake property given by Chairman Phelps. The town can get title insurance.

Resident Larry Aschenbrock expressed concerns with Bear Trail Rd. Jack Van Ryen stated we need one more load of gravel at ball park and 2 garbage cans. Jerry Schoone stated cleaning has been done at Pine Lake beach.

Items for next months meeting: Buteau Lake property, ball park signs, road maintenance proposals, coordination contact person, fire contract policy

Motion by Supervisor Hanson - 2nd by Chairman Phelps to approve payment of bills.
Motion carried.

Next meeting will be Monday, September 12, 2016 @ 6:30 p.m.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to adjourn meeting. Motion carried.

Kathy Voermans, Clerk