

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
October 9, 2017

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

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

Pledge of Allegiance was recited.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve minutes from September meeting. Motion carried.

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

Board members gave road updates.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve driveway permit for Kevin Kahn. Motion carried.

Recycling date for 2018 is set for Saturday, July 7, 2018 from 8 a.m. - Noon.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to put \$10,000 into a blacktop project over \$50,000 fund. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to allow county to mandate the town to pay for software cost even though we disagree. Motion carried.

Chairman Phelps gave update on Chambers property.

Survey on Buteau Lake property will be done late October or early November.

Proposed budget for 2018 was done.

Trees on Bear Trail to be marked for Public Service to look at. Sprinkler system at the ball park has been winterized. Discussion held on early drop-offs for recycling day.

Items for next months meeting: Helicopter landing, Buteau Lake property, Chambers property, budget hearing/special meeting

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

Next meeting will be Thursday, November 9, 2017 following budget hearing.

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

Kathy Voermans, Clerk