

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
April 16, 2024

Meeting was called to order @ 6:52 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 March meeting. Motion carried.

Motion by Supervisor Goes – 2nd by Supervisor Daigle to approve minutes from March 11, 2024 special meeting. Motion carried.

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

Update given by board members on road issues.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Bowen's to sweep roads. Motion carried. This will start end of April or beginning of May.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Bowen's to do the grading of town roads. Motion carried. They will start as soon as the road limits are pulled and will do it monthly.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Thom Brotski – Harrison Group, LLC to do the brushing. Motion carried.

Road review date is May 7, 2024 @ 8:00 a.m.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve building permit for Larry Van Strydonk. Motion carried.

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

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

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

Open book date is set for Friday, May 24, 2024 from 2 p.m. – 4 p.m. This will be done virtually.

First board of review date is set for Monday, May 13, 2024 @ 6:30 p.m. Board will meet and adjourn.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to follow county procedure for open records request. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Tomahawk Fire Dept. contract. Motion carried.

Chairman Hanson explained he would like to have the town hall set up for zoom meetings. Information will be gathered for this. Tabled until May meeting.

The Pine Lake beach bathroom will be set on April 23, 2024.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve electronic payment of taxes as an option. Motion carried. Fee for this is \$350.

Motion by Chairman Hanson – 2nd by Supervisor Goes to appoint Kathie Woodford as as alternate election inspector. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Ordinance #01-2024. Motion carried. Ordinance #01-2024 is the wake enhancement ordinance.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to recycle the railing and extra benches in the town hall. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to dispose of the railing and extra benches if they are not recycled. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to purchase an additional Xpress voting machine. Motion carried.

Discussion on moving to an appointed clerk was lead by Chairman Hanson.

Items for next month's meeting: Zoom meetings/ordinance to move to an appointed clerk/move some money to the asphalt fund/road report

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

Next meeting will be Monday, May 13, 2024 following the first board of review meeting.

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

Meeting adjourned @ 7:38 p.m.

Kathy Voermans, Clerk

