## MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL August 12, 2024 6:30 p.m.

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 –  $2^{nd}$  by Supervisor Daigle to approve minutes from July meeting. Motion carried.

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

Update given by board members on road issues.

Supervisor Daigle reported Jeff Renn is abandoning his driveway permit on Mosch Road. He will be going off of Highway B.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to approve up to \$1,000 to have Kevin Bixby survey and put the pin back in the road in front of the town hall. Motion carried. The county removed the pin when they chip sealed the road.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve Bowen to gravel Ski Hill Road, Bear Trail Road and Bowman Road. Motion carried.

Tabled gravel for ball park parking lot until September meeting.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to approve building permit for Frontier. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Steven & Pamela Grunenwald. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Jenny Kroening. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Danny Nordall. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to approve building permit for Eric Stoller. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Paul & Kathie Morgen if expanding roof. Motion carried. If just re-roofing, a permit is not needed.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Patricia Brooke. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to approve building permit for Chet & Karen Simmons. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Norman Traeger. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Eric Stelmack. Motion carried.

Motion by Supervisor Daigle – 2<sup>nd</sup> by Chairman Hanson to approve driveway permit for Francis Lang. Motion carried.

Update given by Chairman Hanson for using the town hall for zoom meeting. Chairman Hanson donated the TV.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to allow Tom Tiffany to use the town hall for mobile meetings. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to put a mailbox at the town hall. Motion carried. Clerk Voermans will check with post office.

Recycling day brought in \$273.00. Another good day.

Chairman Hanson reminded everyone of the ordinance for the referendum to move to an appointed clerk rather than an elected one.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to allow the town to rent Supervisor Goes skid steer when needed. Motion carried. Charge is \$75/hour.

Chairman Hanson gave an update on town land on Lower Long Lake Road. He will do some research on this.

Lawrence Schoone asked if the Harrison Hills ATV Club could use the town hall for a meeting on Monday, October 28<sup>th</sup>.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to allow ATV club to use hall. Motion carried.

Motion by Supervisor Daigle – 2<sup>nd</sup> by Supervisor Goes to put a Dead End sign just past Nubie Road on DeMeyer Road. Motion carried.

Supervisor Daigle stated the buoys are in on Pine Lake.

Items for next meeting's agenda – turn arounds/gravel ball park parking lot/move to appointed clerk/town land on Long Lake Road.

Motion by Supervisor Daigle –  $2^{nd}$  by Supervisor Goes to approve payment of bills. Motion carried.

Next meeting – Monday, September 9, 2024 @ 6:30 p.m.

Motion by Supervisor Daigle – 2<sup>nd</sup> by Supervisor Goes to adjourn. Motion carried.

Meeting adjourned @ 7:09 p.m.

## Kathy Voermans, Clerk