## MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL July 8, 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<sup>nd</sup> by Supervisor Daigle to approve minutes from June meeting. Motion carried.

Motion by Supervisor Daigle – 2<sup>nd</sup> by Supervisor Goes to approve minutes from July 2, 2024 special meeting. Motion carried.

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

Update given by board members on road issues.

Supervisor Goes stated work will begin July 9, 2024 on DeMeyer Road.

The board will get estimates on gravel for Parrish Road & Fish Lake Road.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to have a yellow strip painted on Bear Trail Road by Turtle Lake Road. This will be done by Lincoln County.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve Resolution #2024-07. Motion carried. Resolution is in regards to DeMeyer Road.

Tom Strandberg will give the town another rod right away and an area for a turn around. Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve Alex Everson as a town employee. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve Thom Brotski to check out stumps for grinding as he is mowing. Approval to spend up to \$5,000 to grind. Motion carried.

Board will get an estimate to put gravel on the ball park parking lot.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to allow Thom Brotski to brush one side of Mail Route Road at a minimal charge. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Spectrum-Mid America. Motion carried.

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

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

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to install buoys at the Pine Lake beach with the cost at approximately \$1,500. Motion carried.

Recycling day is scheduled for Saturday, July 13, 2024 from 8 a.m. to 12:00 p.m. Junior Howard will be doing the recycling container.

Fall harvest market planning will start in September and work throughout the winter for next year.

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

There has been no activity with the internet advisory committee this summer.

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

Kyle Goes informed the board the culvert on Bear Trail needs attention. Supervisor Goes will check it out.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to fix the culvert. Motion carried.

Chairman Hanson stated there is a meeting on Thursday, July 25 @ 3:00 p.m. on the Woodford Bridge. The meeting will be a zoom meeting @ the town hall.

Items for next meeting's agenda – turn arounds/zoom meetings/gravel ball park parking lot/equipment rental/town land on Lower Long Lake Road

Motion by Supervisor Goes – 2<sup>nd</sup> by Supervisor Daigle to approve payment of bills. Motion carried.

Next meeting – Monday, August 12, 2024 @ 6:30 p.m.

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

Meeting adjourned @ 7:17 p.m.

## Kathy Voermans, Clerk