

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
June 10, 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 – 2nd by Supervisor Daigle to approve minutes from May meeting. Motion carried.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to approve minutes from first board of review. Motion carried.

Motion by Supervisor Goes – 2nd by Supervisor Daigle to approve minutes from June 8, 2024 board of review. Motion carried.

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

Motion by Chairman Hanson – 2nd by Supervisor Daigle to put money from county for reimbursement of work at Pine Lake beach into an asphalt fund CD. Motion carried.

Update given by board members on road issues.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve Musson's to brush Parrish Road. Motion carried.

Chairman Hanson gave an update on road history for DeMeyer Road. Discussion was held for possible solutions.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve liquor license for Smokentazz (Winding Trail) providing check clears bank. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve liquor license for Nutzee's Resort providing check clears bank. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve liquor license for Tanglewood Elm City providing check clears bank. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Daigle to approve liquor license for Derek's Town & Country providing check clears bank. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve renewal of operator's permit for Whitney Foley. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve renewal of operator's permit for Jennifer Smerling. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve renewal of operator's permit for Samantha Voermans. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve renewal of operator's permit for Tim Oldenburg. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve renewal of operator's permit for Kevin Porter. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve renewal of operator's permit for Kaylee Olson. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve renewal of operator's permit for Nicholas Hinich. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve renewal of operator's permit for Eric Forst. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve renewal of operator's permit for Nancy Hommerding. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve operator's permit for Isabella Weber. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve renewal of operator's permit for Alexandra Pond. Motion carried.

Motion by Chairman Hanson - 2nd by Supervisor Goes to approve renewal of operator's permit for Mary Malone. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve cigarette license for Smokentazz (Winding Trail). Motion carried.

Update given by Chairman Hanson for using the town hall for zoom meeting. He is looking into an estimated cost.

Motion by Supervisor Daigle – 2nd by Supervisor Goes to install buoys at the Pine Lake beach if the cost is under \$300. 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.

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 – 2nd by Supervisor Goes to approve clarification on employee compensation. Motion carried.

Motion by Supervisor Goes – 2nd by Supervisor Daigle to approve copier contract for the clerk with Rhyme. Motion carried.

Items for next meeting's agenda – turn arounds/zoom meetings/fall harvest market/move to appointed clerk/equipment rental/internet advisory committee

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

Next meeting – Monday, July 8, 2024 @ 6:30 p.m.

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

Meeting adjourned @ 7:45 p.m.

Kathy Voermans, Clerk

