

**MINUTES**  
**TOWN BOARD MEETING**  
**TOWN OF HARRISON, LINCOLN COUNTY**  
**HARRISON TOWN HALL**  
**May 13, 2024**

Meeting was called to order @ 6:32 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 April meeting. Motion carried.

Motion by Supervisor Daigle – 2<sup>nd</sup> by Supervisor Goes to approve minutes from May 7, 2024 special meeting. Motion carried.

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

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to move \$10,000 from checking to asphalt fund determined by Treasurer Boyle. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve renewal of (2) CD's at Park City Credit Union. Motion carried. CD's will renew at 5.05%.

Update given by board members on road issues.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve to finish gravel on Ward Road with 30 loads of gravel and 6 loads of gravel on Camp 10 Road. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve gravel lift on Old A Road. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve \$20,000 for Beaver Trail Road. Motion carried.

Callahan Road is in progress.

Motion by Supervisor Goes – 2<sup>nd</sup> by Supervisor Daigle to approve prep work on Gouda & MT&W Roads this year and chip seal next year. Motion carried.

Motion by Supervisor Daigle – 2<sup>nd</sup> by Supervisor Goes to get a quote from MSA to help with funding on Bear Trail Road. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for Curt Rollman as long as it is not in shoreland zoning. Motion carried.

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

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve contract with MSB payments with revision stated by Treasurer Boyle. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to put additional sand on Pine Lake beach when finished up with bathrooms. Motion carried.

Sue Dierksen gave a report on putting together a community project and will try a fall harvest market. She will work on getting a group together to talk and get ideas.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to approve Ordinance No. 02-2024. Motion carried. Ordinance 02-2024 is to move to appointed clerk.

Bike Wisconsin is set for Sunday, June 9, 2024 from 8:30 a.m. – 5:30 p.m.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to approve Jerry Schoone to purchase a new chainsaw. Motion carried. Fee for this is approximately \$619.00.

Discussion was held in regards to do machine brushing on Parrish Road.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Goes to take a neutral stand on variance for Paul & Dawn Waldvogel. Motion carried.

Items for next month's meeting: Liquor licenses/operator's permits/cigarette license/recycling day/turn around Wright Road, Goehle Road, MT&W Road, & Weaver Road/Zoom meetings/internet committee/fall harvest/clerk printer

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

Next meeting will be Monday, June 10, 2024 @ 6:30 p.m.

Motion by Supervisor Goes – 2<sup>nd</sup> by Chairman Hanson to adjourn meeting. Motion carried.

Meeting adjourned @ 7:28 p.m.

*Kathy Voermans*, Clerk