

MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
November 7, 2024

PUBLIC BUDGET HEARING

The public budget hearing was called to order @ 6:00 p.m. by Chairman Hanson.

Pledge of Allegiance was recited.

Members present: Chairman Hanson, Supervisor Goes, Clerk Voermans,
Treasurer Boyle present via telephone
Members absent: Supervisor Daigle

The budget was explained to the electorate.

Discussion was held on wages for clerk. The referendum on the November passed to make the clerk an appointed position.

Motion by Chairman Hanson – 2nd by Supervisor Goes to change the clerk wage from \$16,000 to \$18,000 for budget purposes. Motion carried. Clerk wage will be determined at a later meeting.

Discussion was held regarding other board members salary. Wages were set at the annual meeting and will stay at 2% increase each year for the 2 year term.

Motion by Supervisor Goes – 2nd by Chairman Hanson to close the public budget hearing. Motion carried.

SPECIAL ELECTORATE MEETING

The special electorate meeting was called to order @ 6:17 p.m. by Chairman Hanson.

Motion by Lawrence Schoone – 2nd by Tammy Marion to approve the 2025 highway expenditures. Motion carried. The amount approved is \$246,762.14.

Motion by Jerry Schoone – 2nd by Nancy Swan to approve compensation for elected board members. Motion carried. Board members will receive a 2% raise each year during office term of 2 years.

Motion by Lawrence Schoone – 2nd by Tammy Marion to approve the 2024 total town levy to be collected in 2025. Motion carried. Town levy is \$160,178.00.

Motion by Brian Hanson – 2nd by Supervisor Goes to close the special electorate meeting. Motion carried.

2025 BUDGET SUMMARY

The budget hearing was called to order @ 6:22 p.m. by Chairman Hanson.

Motion by Chairman Hanson – 2nd by Supervisor Goes to adopt the 2025 summary budget. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Goes to close the budget hearing. Motion carried.

REGULAR TOWN BOARD MEETING

Meeting was called to order @ 6:24 p.m. by Chairman Hanson.

Members present: Chairman Hanson, Supervisor Goes, Clerk Voermans, Treasurer Boyle via telephone

Members absent: Supervisor Daigle

Pledge of Allegiance was recited.

Motion by Supervisor Goes – 2nd by Chairman Hanson to approve minutes from October meeting. Motion carried.

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

Update given by board members on road issues. Chairman Hanson stated there will be 1 more grading done.

Motion by Chairman Hanson – 2nd by Clerk Voermans to approve the winter contract with Musson Bros. Motion carried. Supervisor Goes abstained due to conflict of interest.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve building permit for Darren Blakesley. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve building permit for James & Michele Woodford. Motion carried.

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

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve building permit for Lee Yoder. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve driveway permit for Jeannie Lemke. Motion carried.

Motion by Chairman Hanson – 2nd by Clerk Voermans to approve bartender permit for Mary Wydeven. Motion carried. Supervisor Goes abstained due to conflict of interest.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve bartender permit for Luke Zarnoth. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve bartender permit for Amanda Zarnoth. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve Tammy Marion as deputy clerk. Motion carried. Wage is \$18/hour.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve Schoone Disposal contract. Motion carried. Contract is for \$400/month.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve Town of Russell 1st Responders contract. Motion carried. Contract is \$1,440/year.

Motion by Chairman Hanson - 2nd by Supervisor Goes to fix the safe. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve no overpayment of taxes refunds under \$5 unless requested. Motion carried.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve town emails for the town officials. Motion carried. Contract will be with By Request.

Motion by Chairman Hanson – 2nd by Supervisor Goes to approve a 1st annual Christmas tree lighting for the town. Motion carried. Lighting will be held Saturday, December 7 @ 6:00 p.m.

Motion by Chairman Hanson – 2nd by Supervisor Goes to purchase cookies and hot chocolate for the event. Motion carried.

Discussion was held on getting a new flagpole.

Items for next month's meeting: Caucus date/flagpole/ceiling/meeting time

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

Next meeting will be Monday, December 9, 2024 at 6:30 p.m.

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

Meeting adjourned @ 6:49 p.m.

Kathy Voermans, Clerk

