## **MINUTES**

## TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL

October 14, 2024 6:30 p.m.

Meeting was called to order @ 6:30 p.m. by Chairman Hanson.

Members present: Chairman Hanson, Supervisor Daigle, Clerk Voermans, Supervisor Goes

Members Absent: Treasurer Boyle

Pledge of Allegiance was recited.

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

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

Budget work was completed. Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Goes to present budget to electorate. Motion carried.

Update given by board members on road issues.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to support the county for a state grant for inventory of culverts. Motion carried.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to post speed limit of 35 MPH for ATV/UTV's on Turtle Lake Road and Pickerel Lake Road. Motion carried.

Motion by Chairman Hanson – 2<sup>nd</sup> by Supervisor Daigle to approve building permit for David & Kari Tracey. Motion carried.

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

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 approve the Town of Crescent Fire Dept. contract. Motion carried. Contract is \$11,850.00

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to approve the Town of Crescent  $1^{st}$  Responders contract. Motion carried. Contract is \$1,250.00

Jerry Schoone stated Gouda Road may need some ditching work. There is a spot where water remains on the road.

Clerk Voermans reminded everyone on the upcoming election on November 5, 2024.

Motion by Chairman Hanson –  $2^{nd}$  by Supervisor Daigle to seek legal counsel from Randy on property on Lower Long Lake Dr. Motion carried.

Items for next meeting's agenda – Bridge reports/deputy clerk/Road budget/new employee

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

Next meeting – Thursday, November 7, 2024 following special electorate meeting

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

Meeting adjourned @ 7:18 p.m.

Kathy Voermans, Clerk