MINUTES

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

September 9, 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, Treasurer Boyle Members absent: Supervisor Goes

Pledge of Allegiance was recited.

Motion by Supervisor Daigle -2^{nd} by Chairman Hanson to approve minutes from August meeting. Motion carried.

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

Update given by board members on road issues.

Tabled turn arounds on Wright Road, Goehe Road, MT&W Road & Weaver Road until next year.

If the town receives ARPA funds from the county, gravel for the ball park parking lot will be considered along with replacing the yellow cap on the fence. It was suggested to check and see if insurance would cover the yellow cap.

Jim Hext from By Request explained the importance of having all board members getting an email for town business instead of using personal emails.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve building permit for Jon Steigerwaldt. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve building permit for Randy & Kristen Swenson. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to tentatively approve building permit for Andrew Renn. Motion carried. Clerk Voermans will contact Andrew and have him contact Dave Hilgendorf.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve painting of the inside of the town hall. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve new LED light bulbs for the town hall and office. Motion carried. Cost is \$1,075.00.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve getting rid of all the extra chairs that have been stored in the closet. Motion carried.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to approve purchase of mail box for town business. 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^{nd} by Supervisor Daigle to approve the Tripoli Propane contract. Motion carried. Price is \$1.49/gallon.

Chairman Hanson gave an update on town land on Lower Long Lake Road. Not much going on at this time.

Discussion was held for a non-metallic mine on the Zigmond Hanz property.

Motion by Chairman Hanson – 2^{nd} by Supervisor Daigle to take a neutral stand on the variance for Thomas & Jodi Fisher. Motion carried.

Items for next meeting's agenda – Budget work/move to appointed clerk/town land on Long Lake Road.

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

Next meeting - Monday, October 14, 2024 @ 6:30 p.m.

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

Meeting adjourned @ 7:18 p.m.

Kathy Voermans, Clerk