

The April 11, 2023 Town of Harrison Board meeting was called to order by Chairman Mach at 7:02 p.m.. All members of the Board are present. Bids were open for the LRIP project. American Asphalt bid was \$70,531.60 for project originally proposed and \$11,785.00 for additional area that Chairman Mach asked them to look at. Northeast bid was \$65,50.00 for project originally proposed and \$13,620.00 for the additional area. A motion was made by Ken Mach to go with the lowest, responsible bid, 2nd by Randy Kloes. Minutes of the March meeting were read, a motion to accept as read was made by Randy Kloes, 2nd Scott Olson. No Treasurer's report was available this month, due to not receiving the bank statement before the meeting. Ken Mach made a motion to transfer money from the reserve funds to cover the budget overage for the 2023 Spring snowplow bill, 2nd by Randy Kloes. Ken Mach made a motion to move the money from unreserved to LRIP project to pay off bill when project is completed, 2nd by Randy Kloes. Bills were presented by Clerk, a motion to pay bills was made by Ken Mach, 2nd Randy Kloes.

Town Roads/Safety Issues – there is a broken road sign at the corner of Y and Hansen Rd. Current board provided new chairman with information on road patch, brushing, ditch mowing, etc. No update on lawsuit; there is another case that is similar that will be ruled on first. Chairman Mach gave a history of how it came to be for the new board. The Chairman welcomed the incoming board members. Spring trainings were discussed and board members should reach out to the Clerk directly to let her know what they want to register for. Public comment – Kathy Kloes addressed the outgoing and incoming board to make them aware of the potential issue with Wisconsin Open Meeting laws. Mr. Mach asked the clerk to read the legal opinion received from the WI Towns Association. Ken Mach talked about the increasing costs of Fire and Ambulance service and provided new Chairman with details about when meetings are held. No additional public comment. The next board meeting is scheduled for Tuesday, May 9th at 7:00 p.m. Motion to adjourn was made by Randy Kloes, 2nd Scott Olson.

Minutes approved by unanimous vote by Harrison Town Board 5.9.23

Kathy Kloes, Clerk