

The May 9, 2023 Town of Harrison Board meeting was called to order at 7:00 p.m. by Chairman Zimmerman. All Board Members were present, Treasurer was absent. Chairman led the Pledge of Allegiance. Public Comment – Randy Kloes talked about the new rule regarding signing in for Public Comment and suggested that the Board create a policy, not just the Chairman to encourage transparency in government. Tom Zatloual was allowed to sign-in for Public Comment at 7:06 p.m. Tom discussed planning committee and zoning guidelines. Clerk presented the minutes of the April Board meeting. Chairman Zimmerman suggested an amendment of the minutes, a motion was made by Supervisor Krejci, 2nd by Scott Olson to amend the minutes and then approve. All in favor. Treasurer's Report was presented by the Clerk for March and April; beginning balance for March was \$402,494.50, deposits and interest \$20,163.06, expenses \$101,813.24, ending balance for March was \$320,844.52. Beginning balance for April was \$320,844.52, deposits and interest \$17,532.97, expenses \$19,898.54, ending balance for April was \$318,478.95. A motion to approve Treasurer's Report made by Chairman Zimmerman, 2nd Supervisor Olson. All in favor. A summary of the Eastern Towns Association meeting was presented by Supervisor Krejci; Conservation, Planning, and Zoning will be conducting a well water survey and will be offering free water tests. In July that Department will know if the State budget includes grant money for failing septic systems. Marathon County is reducing its' buildings footprint by moving additional services to the NCHC campus. The county is currently seeking correctional officers. The tower on Damitz Rd is a collaboration between the Broadband grants that Marathon County received and Bug Tussel – still awaiting fiberoptic. Networked with other Towns' officials. Chairman Zimmerman read the State Statute about the Open Meetings law as well as the State Statute about Fair Employment (111.31). Supervisor Krejci made a motion to approve the 600 additional feet on the Brookside Rd project to NE Asphalt for \$13,620.00, 2nd Supervisor Olson. All in favor. Chairman Zimmerman presented proposal from Butch's Brushing for mowing and brushing. A motion was made by Supervisor Krejci, 2nd Chairman Olson. All in favor. Chairman presented a proposal from Krueger &

Steinfest for road grading. A motion to approved was made by Supervisor Olson, 2nd Supervisor Krejci. All in favor. Chairman Zimmerman presented an application and proposal of setting a Utility Accommodation permit fee of \$50-\$75. A motion was made by Supervisor Olson, 2nd by Supervisor Krejci to implement a \$75.00 Utility Accommodation Permit Fee. All in favor. A motion was made by Supervisor Krejci, 2nd by Supervisor Olson to approve the past Board members to keep the Ipads that had been purchased for them with ARPA funds. All in favor. Monthly bills were presented by Clerk. A motion to approve the bills as presented was made by Supervisor Krejci, 2nd Supervisor Olson. Supervisor Olson mentioned that he had cleaned up all the tires near the shed at the Town Hall. Supervisor Krejci made a motion, 2nd by Chairman Zimmerman to take the tires to the recycling center. All in favor. June meeting was set for June 13th 7:00 at the Town Hall. Motion to adjourn by Chairman Zimmerman, 2nd by Supervisor Olson.

Minutes approved by unanimous vote
by Harrison Town Board 6.13.23
Kathy Kloes, Clerk