

The July 12, 2023 Town of Harrison Board meeting was called to order at 7:00 p.m. by Chairman Zimmerman, all members of the board were present. Chairman led the Pledge of Allegiance. Jerome Keen spoke during public comment about the speed and traffic on Bear Lake Road. Chairman stated that the speed Bear Lake Rd would be addressed further on in the agenda of the meeting. Clerk read the minutes from the June 13<sup>th</sup> meeting; a motion to approve the minutes was made by Supervisor Olson, 2<sup>nd</sup> Supervisor Krejci, all in favor. The Treasurer's Report was presented. The beginning balance was \$310,441.67, deposits and interest \$15,487.50, expenses \$13,119.39, ending balance \$312,809.78. A motion was made to approve the Treasurer's Report by Supervisor Krejci, 2<sup>nd</sup> Chairman Zimmerman, all in favor. Under announcements it was noted that the TAP funding mentioned at the last meeting was not available for Stradale Lane. Engineering certificate was received for the Brookside Rd project. Chairman Zimmerman made a motion to switch financial institution to Banner Bank, 2<sup>nd</sup> by Supervisor Olson. Roll Call Vote taken –Supervisor Krejci – yes, Supervisor Olson-yes, Chairman Zimmerman-yes, item passes. All board members signed resolution and clerk attested. Alternate payment ordinance was discussed. Supervisor Krejci made a motion to adopt the alternate payment ordinance that the board created, 2<sup>nd</sup> by Chairman Zimmerman, all in favor. All board members signed the ordinance and clerk attested. Chairman Zimmerman received a letter from Swanson Rd residents about speed on road and the dust on the road. Speed signs of 35 mph on Swanson Road. He indicated that he did measurements and the area in question qualifies as semi-urban districts in statute and the speed limit should be 35 mph. Chairman indicated that signs had already been purchased and they are going up along with slow Children at Play signs. Bear Lake Rd from HH to 3,960 feet west has the same issue and also qualifies as a semi-urban area and signs will also go up there. There was discussion as to whether or not an engineering study was required, as well as questions about enforcement. Chairman Zimmerman made a motion to post 35 mph speed limit signs in two urban districts on Bear Lake Rd and Swanson Rd, and slow children at play signs and any other appropriate warning signs, 2<sup>nd</sup> by Supervisor

Olson, all in favor. Surface of Swanson Rd was discussed, Chairman indicated that something needs to be done with the surface. After the June meeting Supervisor Krejci was approached about stray dogs by a resident. The township could enter into a contract with Langlade County Human Society, waiting to hear back. The Board of Directors of Langlade County Humane Society would have to approve a township from Marathon County. The way the contracts work is that the Chair would need to give permission and the Township would pay a \$45.00 one time fee. Another option is to contract with another individual, could be within the township but that involves a \$125 licensing fee. State statute does not require municipalities to have something in place. This will be added to a future agenda. Bridge Report was reviewed. W. Bear Lake Rd bridge has several cracks. Supervisor Krejci will contact Marathon County to discuss – Eau Claire River Bridge. Discussion about STP/LRIP funding and PASER ratings – Supervisor Krejci asked for residents' opinions on grants available. She explained the programs STP is 90% reimbursement, but Township needs to pay bill upfront. LRIP is 50% reimbursement. The Board will talk with more Townships to get more options. Class B Liquor License application was turned in on June 26<sup>th</sup>, form AT-106 from Alfa Haven. On June 27<sup>th</sup> renewal application from Sue Canales was received for her license that was valid through June 30, 2023. Chairman Zimmerman indicated that the Board could not renew the license for HH Event Center, as their license is now expired. Chairman indicated that what he got from the Dept of Revenue is that once it's expired they have to do an AT-106. Supervisor Krejci asked how many days before action by the Board must the application be received, Chairman Zimmerman answered 15 days. Chairman indicated the only license that the Board could consider was the one from Alfa Haven. Clerk indicated that the application was not published, as last month the Board indicated that they would revisit until the July meeting and would revisit, since the license was not expired in June. A motion was made by Chairman Zimmerman to table liquor license conversation until next month, 2<sup>nd</sup> by Supervisor Krejci, Supervisor Olson opposed. A motion was made by Supervisor Krejci that the Clerk will post approved meeting minutes within one week of approval to the town website, 2<sup>nd</sup> by Supervisor

Olson, all in favor. Clerk was asked to reach out to Alfa Haven to let them know they need to submit publication fee. Monthly expenditures were presented by clerk and signed and approved without objection. The next meeting of the Town of Harrison Board will be Tuesday, August 8<sup>th</sup> at 7:00 p.m. A motion to adjourn by unanimous consent was made at 7:50p.m.

Minutes approved by unanimous vote

by Harrison Town Board 8.8.23

Kathy Kloes, Clerk