

Town of Harrison, Marathon County, Wisconsin
Meeting of the Town Board
242582 County Hwy Y Aniwa, WI 54408
Tuesday, August 8, 2023, 7:00 p.m.

Agenda with Minutes

1) **Call Meeting to Order** – Chairman Zimmerman called meeting to order at 7:00 p.m.

2) **Roll Call** – Entire Board is present

Public Comment

- Ken Mach asked about the Town Law experience of the attorney that was hired
- Jean Beran questioned whether Digger's Hotline was called prior to putting up the new road signs and also asked Chairman Zimmerman and Supervisor Krejci to recuse themselves from voting on Liquor License.

3) **Approval of July 12, 2023, Town Board Meeting Minutes** – Minutes of the July 12th meeting were approved without objection. Minutes of the July 19th Special Meeting were approved without objection.

4) **Treasurer's Report**- Beginning balance \$312,809.78, deposits and interest \$104,366.21, expenses \$171,408.40, ending balance \$245,767.81. Motion to approve Treasurer's Report as presented by Supervisor Olson, 2nd Chairman Zimmerman, all in favor.

5) **Announcements**

- a. The board did quite a bit of storm clean-up after the recent storm.
- b. Chairman Zimmerman got some epoxy to use on bridges
- c. Supervisor Krejci received a call from north end of township thanking the board for the storm cleanup and noting how polite the Kreuger & Steinfest crew was

6) **OLD BUSINESS**

Update on changing financial institution. -Kathy Schulz noted that Banner Bank needs a copy of minutes approving Banner Bank as Financial Institution, each signer needs to stop in and sign for account.

7) **NEW BUSINESS**

Minutes approved by unanimous vote
by Harrison Town Board 9.12.2023
Kathy Kloes, Clerk

Discuss/take possible action on Swanson Road surface. Possible action on Kautza Excavating

quote. -A bid was received from Kautza for \$4950.00,complete . Chairman received no other bids.

Motion by Chairman Zimmerman to have Kautza go ahead with project, 2nd Supervisor Krejci,

Discussion -Supervisor Olson added that we need to consider other roads as well, all in favor.

- 8) **Town Road Safety Issues** – pothole at the west intersection of Brookside and Tobias Road
- 9) **Review & signing of Monthly Expenditures** -A motion to approve was made by Supervisor Krejci, 2nd by Supervisor Olson, all in favor.
- 10) **Future Meeting Dates -set date for September meeting** -September 12th 7:00 p.m.
- 11) **Take vote to go into closed session under the authority of Wisconsin Statute 19.85(1)(g) to deliberate on granting alcohol licenses.** -At 7:35 p.m. Chairman called for a roll call vote to go into closed session; Krejci-yes, Olson-yes, Zimmerman-yes. It was mentioned by Chairman Zimmerman that Board had a letter from the Town's attorney. At 8:06 p.m. the board returned from closed session. Chairman Zimmerman stated that Alfa Haven would be issued the Liquor License and HH Event Center should expect to receive a notice of denial by mail.
- 12) **Adjourn-** meeting was adjourned without objection at 8:13 p.m.