

Town of Harrison, Marathon County, Wisconsin
Meeting of the Town Board
242582 County Hwy Y, Aniwa, WI 54408
Tuesday, December 12, 2023, 6:00 PM

Agenda Items

1) Call Meeting to Order – Chairman Zimmerman

2) Roll Call and Pledge of Allegiance – Supervisor Olson, Supervisor Krejci – all present

Public Comment (15 Minutes) (Any person who wishes to address the Town Board during the “Public Comment” portion of the meeting, must provide his or her name and the topic he or she wishes to present to the Harrison Town Clerk no later than five minutes before the start of the meeting. All comments must be germane to the jurisdiction of the Town Board.)

3) Approval of November 14, 2023, and November 15, 2023 Town Board Meeting Minutes – Chairman Zimmerman made amendments to the November 14th and November 15th minutes – amended minutes were approved by general consent of the Board.

4) Treasurer’s Report – Chase Accounts beginning balance \$35,136.50, deposits and interest \$27,660.82, expenses \$916.72, ending balance \$61,880.60. Banner Bank beginning balance \$199,936.14, deposits and interest \$28,965.64, expenses \$13,148.16, ending balance \$215,753.62. Motion to approve by Supervisor Krejci, 2nd Supervisor Olson, all in favor.

5) Announcements

6) UNFINISHED BUSINESS

Review Snowplowing contract – this item was skipped while waiting for Shane Krueger from Krueger & Stienfest to arrive.

Discussion on Resolution for opening an account with a Financial Institution (Roll Call vote)- Supervisor Krejci made a motion to adopt a resolution to open an account with Co Vantage Credit Union, 2nd Supervisor Olson .

Roll call vote:

Krejci	Yes
Olson	Yes
Zimmerman	Yes

Discussion on Buildings description requiring permits – Tom Zat provided an update on Committee meeting and discussion he had with County Zoning office and Assessor

Update on Heating/Power outage at the Town Hall – Supervisor Krejci spoke with Heinzen Plumbing & Heating about an auxiliary gas heater

Update on Garbage and Recycling – Chairman Zimmerman reported that no contract is final yet.

7) NEW BUSINESS

Report from Planning Committee and discussion on developing an Emergency Plan – Board will review the template from the County

Shoreland and Floodplain Information – clerk was asked if she had seen the flood plane map that Supervisor Krejci had, clerk said she did not recall having seen them -Chairman Zimmerman said that should be reflected in the minutes.

Discussion of notices included with Annual Financial Report – There was discussion about language for building permits, also garbage/recycling pick-up.

Discussion on Amending Budget (brushing) – no action

Discussion on graveled part of Brookside Road. Marathon County Highway Commissioner’s recommendation for Bear Lake road – Recommendation was made to wedge Bear Lake Rd- then chip seal the following year. Discussion about options for Brookside Rd, gravel portion.

Election Inspector Appointments – Supervisor Krejci made a motion to approve election official presented by the Clerk, 2nd by Chairman Zimmerman, all in favor.

8) Town Road Safety Issues (Discuss removing trees on Hansen Road) – Chairman Zimmerman indicated that the Board received three quotes for tree removal in the township; Razor Tree Service, Hixz’s, and Top It or Drop It. A motion was made by Chairman Zimmerman to have Razor Tree Service perform the work, 2nd by Supervisor Olson, all in favor.

9) Review & Signing of Monthly Expenditures – A motion to approve expenditures was made by Supervisor Krejci, 2nd Supervisor Olson, all in favor.

10) Discussion and Action may occur on any of the above agenda items

11) Future Meeting Dates — the next meeting will be held on Tuesday, January 9th at 6:00 p.m.

12) Adjourn

Minutes approved by Town of Harrison Board 1.9.2024

Kathy Kloes, Clerk