

Town of Harrison, Marathon County, Wisconsin
Meeting of the Town Board
242582 County Hwy Y, Aniwa, WI 54408
Tuesday, January 9, 2024, 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.)

Two residents register for public comment: Roy Kleisch – Beer License & Legal Costs to date for Township and Ken Mach-anything germane to the agenda.

3) Approval of December 12, 2023, Town Board Meeting Minutes– Motion by Supervisor Krejci, 2nd Chairman Zimmerman to approve all in favor. and November 14, 2023, Budget Hearing Minutes Motion by Supervisor Krejci, 2nd by Supervisor Olson to approve, all in favor.

4) Treasurer’s Report – Banner Bank beginning balance \$215,753.62, deposits and interest \$207,300.76, expenses \$15,352.60, ending balance \$407,701.78. There was no statement received from Chase Bank prior to the meeting. Motion to approve by Supervisor Krejci, 2nd Supervisor Olson, all in favor.

5) Announcements

- Supervisor Krejci received a call about Property Tax increase – reached out to school district for explanation.
- Chairman Zimmerman brought up District Meeting with Wisconsin Town’s Assoc. – clerk will register him (Supervisor Olson and Clerk are registered for Minocqua session)

6) UNFINISHED BUSINESS

Discussion of gravel portion of Brookside Road – Board will write up specs, 4” Red Granite- Chairman will send to clerk to be posted at Town Hall and on Website

Review of Shoreland and Floodplain zoning landowner letter – Supervisor Krejci will supply maps for Town Hall, Clerk will advise applicants of building permits to review map.

Discussion on Farmland Preservation and Ag Enterprise Area – County is updating, Open House February 1st

Update on opening an account with a Financial Institution – Chairman needs approved minutes from last meeting to finalize.

Discussion on Buildings description requiring permits – Committee Chairman presented committee recommendations – discussion with Board & Committee. Chairman Zimmerman made a motion to accept the recommendations of the committee, 2nd by Supervisor Olson, all in favor

Update on Heating/Power outage at the Town Hall – Supervisor Krejci contacted Heinzen again, no response.

Update on Garbage and Recycling – Board is requesting quotes, item will be on next month’s agenda. Chairman Zimmerman made a motion to put garbage/recycling notice in newsletter, 2nd Supervisor Olson, all in favor.

7) NEW BUSINESS

Report from Planning Committee and discussion on developing an Emergency Plan – Tom presented info from committee.

Discussion of February/March newsletter – Board members identified garbage/recycling, farmland preservation to be published. Will further discuss in February.

Collection of unpaid Ambulance/Fire and Rescue bills – Discussion. Chairman can use a small claims process. Clerk mentioned there is a process available in Wisconsin for debt collection to municipalities, will provide information at next meeting to the board.

8) Town Road Safety Issues – Razor Tree Service will complete their work this week for approved project

9) Review & Signing of Monthly Expenditures – Motion by Supervisor Krejci to approve presented expenses with the exception of Birnamwood Fire and Ambulance, 2nd Supervisor Olson, all in favor. Birnamwood Fire and Ambulance contract and bill will be on next meeting agenda.

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

11) Future Meeting Dates – set date for February meeting – next meeting scheduled for Tuesday, February 13th 6:00 p.m.

12) Adjourn – without objection