

**Town of Harrison, Marathon County, Wisconsin**  
**Meeting of the Town Board**  
**242582 County Hwy Y, Aniwa, WI 54408**  
**Tuesday, February 13, 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 member 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.)

Roy Kleisch signed up to speak about Background Check & Open Records – Garbage Pick-up

3) Approval of January 9, 2024 Town Board Meeting Minutes – Motion by Supervisor Krejci to approve minutes, 2<sup>nd</sup> Chairman Zimmerman, all in favor.

4) Treasurer’s Report –

Chase: Beginning Balance 60,895.03, deposits and interest 21,828.33, expenses 1390.88, ending balance 81,332.48

Banner: Beginning Balance 407,701.78, deposits and interest 226,662.01, expenses 208,217.05, ending balance 426,146.74

Motion by Chairman Zimmerman to approve Treasurer’s Report, 2<sup>nd</sup> Supervisor Olson, all in favor.

5) Announcements.

\* Damage done on Hansen Rd -County Forestry will be providing weight slips.

\*Langlade County Humane Society – rejected contract – but if we do have a dog and they have space they will take it.

\*Supervisor Olson and Clerk attended WI Towns Association District Meeting

6) UNFINISHED BUSINESS

Discussion of gravel portion of Brookside Road Proposal received from Meverden Materials for \$8345.00, motion by Chairman Zimmerman to accept the proposal, 2<sup>nd</sup> Supervisor Olson, all in favor.

Discussion of damage and future repairs of Hansen Road – a road report was completed by Chairman on February 2<sup>nd</sup> – Krueger & Steinfest did a fix of the impacted area – discussion about a portion of the road going back to gravel (to be discussed at Annual Meeting)

Review of Shoreland and Floodplain zoning landowner letter – information will be shared in newsletter and on website

Discussion on Farmland Preservation and Ag Enterprise Area – Marathon County hosted an open house and provided draft w/map

Update on opening an account with a Financial Institution – account was set-up by Chairman, Clerk and Treasurer also signed on account

Discussion on Buildings description requiring permits- Chairman stated that the Towns Association advised an ordinance should be in place, ordinance was updated and resolution created by Board. Chairman Zimmerman made a motion to adopt the ordinance and resolution created, 2<sup>nd</sup> by Supervisor Krejci, all in favor.

Update on Heating/Power outage at the Town Hall – Supervisor Krejci stated after talking with several places it was best to wait for wifi availability at the Town Hall

Discussion on Garbage and Recycling – All American and Harter’s came in at the same amount. Chairman Zimmerman made a motion to contract with All American as of 4/1/2024, 2<sup>nd</sup> by Supervisor Krejci, all in favor.

Discussion on payment to North Central Conservancy Trust – the township received an order to pay back \$17,112.12 – Township will do charge back for taxes we paid out

#### 7) NEW BUSINESS

Review Birnamwood Fire and Ambulance contract – Chairman Zimmerman made a motion to approve the 2024 contract, 2<sup>nd</sup> Supervisor Olson, all in favor.

Discussion on Alcohol licensing policy – Chairman Zimmerman made a motion to adopt the created policy, 2<sup>nd</sup> by Supervisor Olson, all in favor.

Discussion on Bridge and Culvert inventory – Chairman Zimmerman has pretty much completed the inventory. Chairman Zimmerman made a motion that the Town does this on their own, 2<sup>nd</sup> by Supervisor Olson, all in favor.

Report from Planning Committee and discussion on developing an Emergency Plan – Report presented from Planning Committee Chairperson with their recommendations, the board will review and put on the agenda for next months’ meeting.

Discussion of February/March newsletter -clerk is collecting information that the Board has mentioned they want in the newsletter, will have draft materials for March meeting.

Collection of unpaid Ambulance/Fire and Rescue bills – to be revisited at a future meeting

8) Town Road Safety Issues – nothing noted

9) Review & Signing of Monthly Expenditures – Motion to approve by Supervisor Krejci, 2<sup>nd</sup> Chairman Zimmerman

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

11) Future Meeting Dates – set date for March meeting – Meeting scheduled for March 12<sup>th</sup> at 6:00 p.m.

12) Adjourn

Approved by Town Board  
March 12, 2024