

**Town of Harrison, Marathon County, Wisconsin
Meeting of the Town Board
242582 County Hwy Y, Aniwa, WI 54408
Tuesday, March 12, 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.)

Ken Mach – Garbage & Recycling

3) Approval of February 13, 2024 Town Board Meeting Minutes – correction made by Supervisor Olson. Minutes approved by unanimous consent.

4) Treasurer’s Report – approved by unanimous consent

	Beginning Balance	Deposits & Interest	Expenses	Ending Balance
Chase	81,332.48	70,001.59	140,539.28	10,794.79
Banner	426,146.74	291,372.89	433,844.86	283,674.77

5) Announcements

Small Bridge & Culvert Project Info – sent in by Chairman Zimmerman

Supervisor Krejci provided some information about grants and loans available – will go in newsletter

Chairman received satisfaction of judgement from Conservancy

6) UNFINISHED BUSINESS

Update on Hansen Road damage – received weight slips, they were overweight and not permitted. Chairman will look into how to proceed.

Update on opening an account with a Financial Institution – only a savings account was opened – Clerk will work with CoVantage to get checking and money market established

Discussion on Power outage at the Town Hall – Chairman Zimmerman made a motion to solicit quotes for a cut-out box, 2nd by Supervisor Olson – all in favor.

Garbage and Recycling – All American has started to drop off dumpsters – service to begin first week of April

Discussion on developing an Emergency Plan – Chairman provided information that will be included in newsletter

Collection of unpaid Ambulance/Fire and Rescue bills -nothing to update

7) NEW BUSINESS

Annual Financial Audit – tabled

Discussion of Annual Audit Procedure – per correspondence with WTA this is no longer required. Moving forward there will be a quarterly comparison. Clerk and Treasurer should balance monthly.

Discussion of Annual March newsletter – Supervisor Krejci will be getting information from the County with regards to Farmland preservation that will be included.

8) Town Road Safety Issues – nothing

9) Review & Signing of Monthly Expenditures – motion by Chairman Zimmerman to approve, 2nd Supervisor Olson, all in favor.

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

11) Future Meeting Dates – set date for April meeting - April 9th 6:00 p.m.

12) Adjourn – by unanimous consent