Town of Harrison, Marathon County, Wisconsin Meeting of the Town Board 242582 County Hwy Y, Aniwa, WI 54408 Tuesday, April 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

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.)

Dean Thoreson -cold patch on Hansen Rd

Ron Mach - garbage/recycling "closed township"

- 3) Approval of March 12, 2024 Town Board Meeting Minutes -approved by unanimous consent
- 4) Treasurer's Report-tabled due to missing statements
- 5) Announcements
 - report on WAPA seminar -Chairman Zimmerman & Supervisor Olson attended
 - report on Scott Construction-Rep from Company drove several Town Rds with Chairman Zimmerman

6) UNFINISHED BUSINESS

Update on Hansen Road damage – Chairman Zimmerman made a motion to have all board members meet with attorney to discuss, 2nd by Supervisor Olson – all in favor.

Discussion on Power outage at the Town Hall – Awaiting quotes

Update on Garbage and Recycling and review payment options – the bill should be for 131 residences. Chairman asked that check be mailed after 2nd pickup occurs.

Discussion on developing an Emergency Plan – no volunteers since newsletter was sent

7) NEW BUSINESS

Adopt new DOR alcohol licensing forms – Chairman Zimmerman provided an updated written process and made a motion to adopt the process, 2nd Supervisor Olson – all in favor.

Annual Financial Audit -Board completed audit of 2023 finances and signed off on Treasurer's ledger

Discussion of Annual Audit Procedure – per WTA this is no longer required. Treasurer and Clerk should balance monthly and could present report to Board quarterly

Minutes Approved by Town Board May 14, 2024

Discussion of obsolete records – Supervisor Krejci got some information about retention policies. This will be put on a future agenda

- 8) Town Road Safety Issues a culvert on Damitz Rd is caving in
- 9) Review & Signing of Monthly Expenditures a motion to pay expenditures was made by Supervisor Krejci, 2^{nd} 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 May meeting meeting will be May 14th
- 12) Adjourn adjourned without objection at 7:14 p.m.