Town of Harrison, Marathon County, Wisconsin Meeting of the Town Board 242582 County Hwy Y, Aniwa, WI 54408 Tuesday, May 14, 2024, 7:00 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.)

- Jill Kettlewell Dump Property
- 3) Approval of April 9, 2024 Town Board Meeting Minutes and April 15, 2024 Meeting Minutes- motion to approve April 9th meeting by Supervisor Olson, 2nd Supervisor Krejci, approved by general consent. Minutes from April 15th approved without objection.
- 4) Treasurer's Report Treasurer reported that ending balance for February was \$375,187.13 and that is has been very hectic with multiple accounts and statements
- 5) Announcements
 - Eastern Towns Meeting Public Service Commission is holding up Frontier grant, Sheriff's Dept is back to nearly full staffed
 - Culvert Inventory this has been completed and turned in to WTA & MC Hwy Commissioner

6) UNFINISHED BUSINESS

Culvert on Damitz Road – motion by Chairman Zimmerman to let Leo Meverden install new culvert, 2nd Supervisor Olson – approved by general consent

Mowing Town Roads – motion by Supervisor Krejci to authorize Butch's Brushing for 2024 mowing, 2nd by Supervisor Olson all in favor

Update on Hansen Road damage - Attorney is working on this

Discussion on Power outage at the Town Hall – motion by Chairman Zimmerman to go ahead with transfer switch from Szews Electrical, 2nd by Supervisor Olson all in favor

Discussion on Windows in the Town Hall – Board will check prices for replacement and discuss next month

Discussion on developing an Emergency Plan – Supervisor Krejci made a motion to approve Emergency Response plan that committee created, 2nd Chairman Zimmerman all in favor.

7) NEW BUSINESS

Discussion and possible action approving or denying alcohol license application received from Alfa Heaven Inc – motion by Chairman Zimmerman to approve 2024 licenses, 2nd Supervisor Olson all in favor.

Discussion of obsolete records – Supervisor Krejci presented information and will be on agenda for next month

- 8) Town Road Safety Issues Intersection of Nolan & Hwy 52 holes
- 9) Review & Signing of Monthly Expenditures motion to approve expenditures by Supervisor Krejci, 2^{nd} Chairman Zimmerman all in favor
- 10) Discussion and Action may occur on any of the above agenda items
- 11) Future Meeting Dates set date for June meeting June meeting will be June 11th at 6:00 p.m.
- 12) Adjourn motion by Supervisor Olson, 2nd Supervisor Krejci all in favor