

**Town of Harrison, Marathon County, Wisconsin**  
**Meeting of the Town Board**  
**242582 County Hwy Y, Aniwa, WI 54408**  
**Tuesday, June 11, 2024, 6:30 PM**

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**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.)

Ken Mach – Hansen Rd, Liquor License, Town Hall

3) Approval of May 14, 2024 Town Board Meeting Minutes – motion to approve amended minutes by Supervisor Krejci, 2<sup>nd</sup> Supervisor Olson – approved by general consent

4) Treasurer’s Report – motion to approve Treasurer’s report by Chairman Zimmerman, 2<sup>nd</sup> by Supervisor Krejci, all in favor.

5) Announcements –

Submitting of Maintenance of Effort Report – Clerk report that report was received from Birnamwood Emergency Services and she will complete the report timely

Farmland Preservation meeting update – Supervisor Krejci provided an update on the meeting held at Town Hall.

6) UNFINISHED BUSINESS

Discussion of unpaid Fire and Ambulance bills – Chairman presented a draft letter. Clerk will edit and put on letterhead

Update on Hansen Road damage – all bids will go to attorney for review

Discussion on Windows in the Town Hall – Chairman talked to Cousineau’s, Glass Company, and looked at Fleet Farm. Cost to replace windows from Glass Company would be \$738.50, installed. Motion by Supervisor Krejci, 2<sup>nd</sup> by Supervisor Olson to hire the Glass Company to complete the work.

Discussion on developing an Emergency Plan – Supervisor Krejci drafted a list of Emergency Contact number and asked for suggestions on additions

Discussion of obsolete records and ordinance to adopt the Wisconsin Municipal Records Schedule – A motion was made by Supervisor Krejci, 2<sup>nd</sup> by Chairman Zimmerman to adopt an ordinance to follow the Wi Municipality Records schedule. Roll call vote:

Minutes Approved by Town of Harrison Board  
July 9, 2024  
Kathy Kloes – Clerk

Krejci	Yes
Olson	Yes
Zimmerman	Yes

7) NEW BUSINESS

Discussion of Banking and “back up” plan – Supervisor Krejci made a motion to add Supervisor Olson as a back-up signer on CoVantage account, 2<sup>nd</sup> by Chairman Zimmerman, all in favor.

8) Town Road Safety Issues – Supervisor Krejci applied 3 bags of pothole patch to Nolan Rd at Hwy 52

9) Review & Signing of Monthly Expenditures – Motion by Supervisor Olson, 2<sup>nd</sup> Supervisor Olson to pay the bills, all in favor.

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

11) Future Meeting Dates – set date for July meeting – meeting will be July 9<sup>th</sup> at 6pm

Motion to adjourn by Supervisor Krejci, 2<sup>nd</sup> Supervisor Olson at 7:51, all in favor.