

Town of Harrison, Marathon County, Wisconsin
Meeting of the Town Board
242582 County Hwy Y, Aniwa, WI 54408
Tuesday, July 9, 2024, 6:00 PM

Agenda Items

1) Call Meeting to Order – Chairman Zimmerman at 6:00 p.m.

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.)

3) Approval of June 11, 2024 Town Board Meeting Minutes – motion to approve by Supervisor Krejci, 2nd Supervisor Olson, approved without objection

4) Treasurer’s Report -motion to approve as presented by Supervisor Olson, 2nd by Supervisor Krejci , approved without objection.

5) Announcements – Hand written Farmland Preservation Nutrient Management Plan and UW soil information – Supervisor Krejci has handouts and information for those that do not want to complete on computer.

Supervisor Olson fixed shoulder of Tobias Rd

6) UNFINISHED BUSINESS

Discussion of unpaid Fire and Ambulance bills- Board reviewed – edits were suggested clerk will resubmit to board for approval to mail

Discussion on Hansen Road damage – Chairman Zimmerman opened the sealed bids that the Town had received. Worden’s bid was \$84,110.23 for red granite; Meverden submitted two bids one at \$76,779.59 for road gravel and the other at \$71,213.28 for red granite. Motion made by Supervisor Krejci to award the job to Meverden for the bid of \$71,213.28, 2nd by Chairman Zimmerman, one opposed.

Update on Windows in the Town Hall – Chairman reported that windows will be installed on July 11th at 9:00 a.m.

Discussion on developing an Emergency Plan -will continue to look for volunteers

Discussion of obsolete records – will be a Winter project and clerk will provide categories to Board

Discussion of Banking and “back up” plan – Clerk will reach out to CoVantage to ask about resetting password and account access

7) NEW BUSINESS

Minutes approved by Town of Harrison Board of Directors
August 14, 2024
KKloes -Town Clerk

Dates for Town Officer’s reappointments – Chairman Zimmerman made a motion to reappoint Kathy Schultz as the Treasurer back to April of 2024, 2nd by Supervisor Olson.

Roll Call Vote:

Krejci	YES
Olson	YES
Zimmerman	YES

8) Town Road Safety Issues– Chairman Zimmerman stated that the Town Board would like to go out and patrol roads to come up with a plan for future work.

9) Review & Signing of Monthly Expenditures – Supervisor Krejci made a motion to pay the bills, 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 August meeting – Wednesday, August 14th 6:00 p.m.

Adjourned without objection