

**¹Town of Harrison, Marathon County, Wisconsin
Meeting of the Town Board
242582 County Hwy Y, Aniwa, WI 54408
Wednesday, August 14, 2024, 6:00 PM**

Agenda Items

1) Call Meeting to Order – Chairman Zimmerman

2) Roll Call and Pledge of Allegiance – Supervisor Olson, Supervisor Krejci

Presentation by Erin Andrews – Marathon County Broadband Coordinator – Motion to suspend regular order of business made by Supervisor Krejci, 2nd Chairman Zimmerman, passed without objection.

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 Road and Town’s Attorney

3) Approval of July 9, 2024 Town Board Meeting Minutes – motion to approve by Supervisor Krejci, 2nd by Supervisor Olson, approved without objection.

Motion to approve July 29, 2024 minutes was made by Supervisor Krejci, 2nd Chairman Zimmerman, approved without objection.

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

5) Announcements – Marathon County Towns joint meeting – Supervisor Krejci said that there was a note of appreciation for John Robinson for all his work on broadband. Chairman Zimmerman noted that there is work being done to try to increase general transportation aide and there is work happening on a grant that for joint fire departments.

6) UNFINISHED BUSINESS

Unpaid Fire and Ambulance bills – clerk mailed letters and bills with exception of one which will be mailed now that she has the invoice copy.

Development of an Emergency Plan – Chairman has a couple people interested.

Obsolete records – no action

Banking and “back up” plan -update from Clerk that Chase account is closed. Any signer can get account reset at CoVantage should there be a need.

7) NEW BUSINESS

Amend budget for Hansen Road contract – hold for future meeting once bill has been received

Update Town website – Discussion about what should be added and process

Review Town insurance policy – Clerk will provide policy copy to board for future meeting

Request the county to have loggers to use south route on Hansen Road – County Forest Administrator request – a motion was made by Chairman Zimmerman to request the county to have loggers to use south route on Hansen Road, 2nd Supervisor Olson, approved without objection.

8) Town Road Safety Issues -nothing

9) Review & Signing of Monthly Expenditures – motion to approve by Supervisor Olson, 2nd Supervisor Krejci, approved without objection.

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

11) Future Meeting Dates – set date for September meeting – September meeting to be held September 10th 6:00 p.m. at the Town Hall.

12) Adjourn – motion to adjourn by Supervisor Olson, 2nd by Supervisor Krejci, approved without objection at 7:50 p.m.