Town of Harrison, Marathon County, Wisconsin Meeting of the Town Board 242582 County Hwy Y, Aniwa, WI 54408 Tuesday, September 10, 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 Jake Leiterman - Unified School District of Antigo -moved to next month

Public Comment (3 Minutes per person) (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.)

James Krivoshein – Hansen Rd Ken Mach -Dick Renk – Easement

3) Approval of August 14, 2024 Town Board Meeting Minutes -motion to approve by Supervisor Olson, 2nd by Chairman Zimmerman, approved by unanimous consent

4) Treasurer's Report – motion to approve by Supervisor Krejci, 2nd Chairman Zimmerman, approved by unanimous consent

5) Announcements -

6) UNFINISHED BUSINESS

Unpaid Fire and Ambulance bills – Clerk received no payments, Board is in unanimous agreement that Chairman will pursue the unpaid bills in small claims court

Reimbursement for taxes paid out for North Central Conservancy Trust – Clerk and Chairman will independently complete and will file timely

Development of an Emergency Plan – Chairman has a handful of volunteers and a few additional possibles

Obsolete records - Winter project

Amend budget for Hansen Road contract - no invoice received to date, holding off

7) NEW BUSINESS

Resolution to authorize the Town Board to sell the Town property located at 181600 Bear Lake Road – Clerk presented resolution based on the Special Meeting of Electors from August, resolution signed by Chairman and certified by Clerk

Minutes approved by Town of Harrison Board October 8, 2024 K.Kloes, Clerk Discussion about how to sell the land. A motion was made by Supervisor Krejci, 2nd Chairman Zimmerman that the buyer will pay for a survey, bids are due December 31, 2024 and the land will be offered three ways: 1. Approx 18 West acres, 2. Approx 20 East acres, 3. Approx 38 acres combined. All in favor.

Financial Budget for 2025 – no action, levy limit worksheet just became available

Review Town insurance policy - Board will review independently for future discussion

Recycling tonnage – Chairman reported that All American reported .7 ton per pick -up. Clerk will reach out for dollar figure needed for Recycling Grant

ARPA funding usage – the \$15,000 that had been allocated for broadband will be reallocated to road projects

8) Town Road Safety Issues – late public comment (3 Minutes per person) (Sign in when you enter)

9) Review & Signing of Monthly Expenditures – motion by Chairman Zimmerman to approve monthly expenditures, 2nd by 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 October meeting – the next meeting is scheduled for October 8th at 6pm

12) Adjourn