

**Town of Harrison, Marathon County, Wisconsin**  
**Meeting of the Town Board**  
**242582 County Hwy Y, Aniwa, WI 54408**  
**Tuesday, October 8, 2024, 6:00 PM**

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**Agenda Items**

1) Call Meeting to Order – Chairman Zimmerman 7:01 p.m.

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

Presentation by Jake Leiterman – Unified School District of Antigo – a motion was made by Supervisor Krejci to dispense regular order of business to allow USDA to present, 2<sup>nd</sup> by Chairman Zimmerman, all in favor. Scott Peterson, USDA Board Member and Amy Stutzriem USDA Curriculum Director presented on proposed referendum and answered questions from residents in attendance.

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.)

3) Approval of September 10, 2024 Town Board Meeting Minutes – a motion to approve was made by Supervisor Olson, 2<sup>nd</sup> Supervisor Krejci, approved by unanimous consent.

4) Treasurer’s Report – a motion to approve was made by Supervisor Krejci, 2<sup>nd</sup> Supervisor Olson, all in favor.

5) Announcements – Chairman acknowledged the passing of Russell Marvin and asked for a moment of silence in his honor.

6) UNFINISHED BUSINESS

Unpaid Fire and Ambulance bills – Small claims have been filed by Chairman

Reimbursement for taxes paid out for North Central Conservancy Trust – Clerk filed all 20 reports with DOR

Development of an Emergency Plan – Chairman has a committee formed and they will post their meetings

Obsolete records – being left on agenda as a reminder to work on over the Winter months

Amend budget for Hansen Road contract – Chairman made a motion to amend budget to allow for payment of \$71,213.28 for Hansen Rd, funds to be moved from reserves to pay the invoice from Meverden Materials, 2<sup>nd</sup> Supervisor Krejci, 2 in favor and 1 opposed.

7) NEW BUSINESS

Financial Budget for 2025 - Clerk has everything needed -Bord will set a budget prep meeting

Review Town insurance policy – no action taken

ARPA funding usage – Chairman asked if Clerk had everything needed, she does

8) Town Road Safety Issues – late public comment (3 Minutes per person) (Sign in when you enter) – It was noted by Supervisor Olson that the culvert on Hansen Rd & G is washing out, Ken Mach added a late comment regarding empty homes with dumpsters.

9) Review & Signing of Monthly Expenditures – Bills presented by Clerk, Treasurer expressed concerns with regards to the Meverden invoice and the process followed to have this work done. Supervisor Krejci had a question on Weld Riley invoice. Chairman will request a future credit from Weld Riley. A motion to approve expenditures made by Supervisor Krejci, 2<sup>nd</sup> by Supervisor Olson, approved by unanimous consent.

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

11) Future Meeting Dates – set date for November meeting and Budget meetings –

- Budget Prep meeting scheduled for October 15<sup>th</sup> 6:00p.m.
- Budget Hearing and Special Elector Meeting scheduled for November 7<sup>th</sup> 6:00 p.m.
- Regular monthly Board meeting scheduled for November 12<sup>th</sup> 6:00 p.m.

12) Adjourn – meeting adjourned by unanimous consent at 7:53 p.m.

Minutes approved by Town of  
Harrison Board of Directors  
KKloes, Clerk 11.12.2024