## Town of Harrison, Marathon County, Wisconsin Meeting of the Town Board 242582 County Hwy Y, Aniwa, WI 54408 Tuesday, December 10, 2024, 6:00 PM

## **Agenda Items**

- 1) Call Meeting to Order Chairman Zimmerman at 6:01 p.m.
- 2) Roll Call and Pledge of Allegiance Supervisor Olson, Supervisor Krejci all present

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.)

Ken Mach - Zoning in Township

- 3) Approval of November 12, 2024 Town Board Meeting Minutes amendment made by Chairman Zimmerman, amended minutes approved by unanimous consent
- 4) Treasurer's Report -presented by Treasurer; ending balances \$2426.18 in checking/savings and \$248,339.26 in money market.
- 5) Announcements Broadband Chairman provided an update on the Bead Grant and that there was an extension given. Marathon County will come to a future meeting to discuss.

Supervisor Krejci has begun getting quotes for insurance.

## 6) UNFINISHED BUSINESS

Unpaid Fire and Ambulance bills – Chairman will follow-up with MC Clerk of Court regarding the award of payments from one person, as Township has yet to receive any payments.

Development of an Emergency Plan – first meeting was held on December 7<sup>th</sup>, work has begun.

Obsolete records – Winter project. Supervisor Krejci asked Clerk to have category list for January Meeting.

Cell phone booster and two computer hard drives – Chairman purchased. Motion to approve the expenditure of the cell booster and external hard drives made by Supervisor Krejci, 2<sup>nd</sup> Supervisor Olson, all in favor.

Overweight permits – discussion about language to be added. Chairman will speak with County Forestry Office and this will remain on agenda.

Review Town insurance policy – discussed under announcements.

## 7) NEW BUSINESS

Humane officer – Chairman introduced the idea of a Humane Officer into the Township. There is only one other in all of Marathon County. We have a resident that is trained and qualified. Discussion about potentially hiring, Township is requesting a fee schedule and will discuss further at a future meeting.

- 8) Town Road Safety Issues -none
- 9) Late public comment (3 Minutes per person) (Sign in when you enter) none
- 10) Review & Signing of Monthly Expenditures motion to pay expenditures by Supervisor Olson, 2<sup>nd</sup> Supervisor Krejci, all in favor
- 11) Discussion and Action may occur on any of the above agenda items
- 12) Future Meeting Dates set date for January meeting and Town Caucus January Town Board January 14<sup>th</sup> at 6:00 p.m., Town Caucus January 7<sup>th</sup> at 6:00 p.m.
- 13) Adjourn without objection at 6:57 p.m.