

**Town of Harrison, Marathon County, Wisconsin
 Meeting of the Town Board
 242582 County Hwy Y, Aniwa, WI 54408
 Tuesday, January 14, 2025, 6:00 PM**

Agenda Items

- 1) Call Meeting to Order – Chairman Zimmerman 6:00 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.) – none

- 3) Approval of December 10, 2024 Town Board Meeting Minutes – motion by Supervisor Krejci, 2nd Supervisor Olson, approved without objection

- 4) Treasurer’s Report – Presented by Treasurer

Account Type	Beginning Balance	Deposits & Interest	Expenses	Ending Balance
Checking/Savings	2426.18	158195.66	149896.10	10725.74
Money Market	248339.26	141159.84 +487.12	7500.00	382477.31

*****Tax collections are included in these numbers and will be paid out

- 5) Announcements – Chairman Zimmerman announced that the Board met with the Trial Attorney from Weld Riley and gave the go ahead for litigation on Hanssen Rd

6) UNFINISHED BUSINESS

Unpaid Fire and Ambulance bills – Clerk reported that there is only one outstanding

Development of an Emergency Plan – Chairman said a meeting would be scheduled soon and anyone interested should reach out

Banking – Chairman mentioned a 10 month CD that the Town could put funds into that has a current rate of 4.184%

Obsolete records – no new action

Overweight permits – Chairman has revised the application and sent to County Forestry

Review Town insurance policy – Supervisor Krejci is working on this

Humane officer – Resolution presented. Motion made by Chairman Zimmerman, 2nd by Supervisor Krejci to adopt resolution of ordinance for appointing a Human Officer. Roll call vote:

Krejci	Yes
Olson	Yes
Zimmerman	Yes

The Humane officer will be paid at a rate of \$23.00 per hour and is an independent contractor, not Town employee. Clerk will draft a monthly report for Human Officer to complete and send to the Board for their review.

Review Request for Proposals for property located at 181600 Bear Lake Road – bids were opened

Bid #1	John Czerwonka	\$101,000.00
Bid #2	Jeremy Theisen	\$41,000.00
Bid #3	Patrick Murphy	\$100,000

Supervisor Krejci made a motion to table any further action, 2nd by Chairman Zimmerman, all in favor.

7) NEW BUSINESS

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 by Supervisor Olson, 2nd by 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 February meeting – February 11th 6:00p.m.

13) Adjourn without objection at 6:57 p.m.