

Town of Harrison, Marathon County, Wisconsin
Meeting of the Town Board
242582 County Hwy Y, Aniwa, WI 54408
Tuesday, February 11, 2025, 6:00 PM

Agenda Items

- 1) Call Meeting to Order – Chairman Zimmerman at 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 January 14, 2025 Town Board Meeting Minutes -Motion to approve by Supervisor Krejci, 2nd Supervisor Olson, approved by total consent

- 4) Treasurer’s Report – presented by Treasurer.

- 5) Announcements –

- Unpaid Fire and Ambulance bills – one remaining unpaid
- Supervisor Krejci listened to Hearing on Alcohol Licensing – this year will follow same rules as last year
- Clerk attended WTA District Mtg with Treasurer and Supervisor Olson – mention that WAY advised .gov email addresses for all board members

6) UNFINISHED BUSINESS

Broadband BEAD grant – Chairman presented a resolution endorsing Bertram Communications for BEAD grant. Motion made by Supervisor Krejci to adopt the resolution presented by Chairman to endorse Bertram Communication, 2nd by Supervisor Olson. Roll call vote:

Krejci	Yes
Olson	Yes
Zimmerman	Yes

Development of an Emergency Plan – committee held a meeting, no updates but next meeting is scheduled for February 22nd

Banking account – Clerk presented figures, but indicated that with February settlements being unknown it might be early to make decisions

Obsolete records – Supervisor Krejci requested the book with guidance, Chairman Zimmerman provided

Annual March newsletter – Board provided input on draft that Clerk had provided Chairman – updated draft to go to Board by end of February

Review Town insurance policy _ Supervisor Krejci still working with both companies

Humane officer – Resolution was signed last month, Chairman and Humane Officer signed a contract with a notary

Review potential sale of property located at 181600 Bear Lake Road – this was tab led last month. Chairman emailed the 2 bidders, also sent FMV from assessor, received updated bid of \$126,000.00 from Patrick & Kristin Murphy. Motion by Chairman to sell the property at 181600 Bear Lake Rd for \$126,00.00, 2nd by Supervisor Olson. Roll call vote:

Krejci	Yes
Olson	Yes
Zimmerman	Yes

7) NEW BUSINESS

Ordinance for Citation authority – presented to Board by Chairman. Motion by Chairman Zimmerman to approve Citation Authority Ordinance, 2nd Supervisor Olson, all in favor.

Review Utility Accommodation Policy – presented to Board by Chairman Zimmerman. A motion to adopt the Utility Accommodation policy in the form of an ordinance with fee of \$100 made by Chairman Zimmerman, 2nd Supervisor Krejci, all in favor.

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 approve by Supervisor Olson, 2nd Supervisor Krejci, approved without objection.

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

12) Future Meeting Dates – set date for March meeting – March 11th 6:00 p.m.

13) Adjourn – adjourned without objection at 7:34 p.m.

Approved by Town of Harrison Board

March 11, 2025

KKloes – Clerk

