

**Town of Harrison, Marathon County, Wisconsin**  
**Meeting of the Town Board**  
**242582 County Hwy Y, Aniwa, WI 54408**  
**Tuesday, July 8, 2025, 6:00 PM**

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**MINUTES**

1) Call Meeting to Order – Chairman Zimmerman – 6:00pm

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

Meeting is Audio Recorded - 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.)

The following were signed in:

Ken Mach	Comment, banking, expenditures
Lola Zatloukal	Emails, noise
Art King	Comment re: noise

3) Approval of June 10, 2025 Town Board Meeting Minutes and amend May 14, 2025 Meeting Minutes

Chairman Zimmerman made an amendment to the May 14<sup>th</sup> minutes – motion to approve the May 14<sup>th</sup> minutes made by Supervisor Olson, Supervisor Skarlupka, all in favor.

Motion to approve the June 10<sup>th</sup> minutes with amendments made by Board by Scot Olson, 2<sup>nd</sup> Chairman Zimmern, all in favor.

4) Treasurer’s Report:

	Combined Checking & Savings	Money Market
Opening Balance	\$4,183.33	\$285,685.02
Deposits and Interest	\$211329.58	\$5346.58 + \$590.58
Expenses / Transfer Out	\$21,573.95	\$20,000.00
Ending Balance	\$3748.96	\$271,662.25

Chairman asked that in future months totals of each account and grand total be given

5) Announcements – Robert’s Rules/motions

6) UNFINISHED BUSINESS

Disaster Preparation Committee report - approval of appointments : Chairman Zimmerman reported that the committee is working on a mission statement. Supervisor Olson made a motion to approve committee members, 2<sup>nd</sup> by Supervisor Skarlupka, all in favor.

(Committee members are: Thomas Sutte, Coral Dziemarski, Kayla Nikolai, Beverly Krejci, John Schultz)

Zoning Coordination committee report -Committee Chair Krejci provided an update on the meetings held.

Vote/ .gov email for chairperson of Planning Commission/other committees? – motion by Supervisor Olson, 2<sup>nd</sup> Chairman Zimmerman to secure 5 additional .gov email addresses; one for Chairman, each Supervisor, Treasurer, and Planning Committee Chair at a cost of \$108.00 per year, all in favor.

Ordinance for appointment of clerk and treasurer (requested by Supervisor Skarlupka) – Discussion. Supervisor Skarlupka made a motion that the positions are appointed in April, but take office May 1<sup>st</sup>, 2<sup>nd</sup> by Chairman Zimmerman, all in favor.

Sale/donation of old town safe -nothing concrete yet

Vote/Resolution establishing banking policy as outlined in Wisconsin Towns Association Financial Handbook -motion by Chairman Zimmerman to adopt resolution establishing banking policy with direct deposit, 2<sup>nd</sup> Supervisor Olson, all in favor.

Review Wisconsin Towns Association Financial Handbook – purchase if needed – motion to purchase by Chairman Zimmerman, 2<sup>nd</sup> Supervisor Olson, all in favor. (Clerk to order and have sent to Chairman address)

Job descriptions for Treasurer and Clerk – will discuss further in future

Vote/Public use of town hall/town tables and chairs/determine policy and deposit – no action taken

Policy for backup plan – no action taken

#### 7) NEW BUSINESS

Discussion on Wages and compensation for elected officials (requested by Supervisor Skarlupka) – will need elector approval for expenditure related to culvert inventory

Vote/Determine elimination of large rocks in right-of-way on Bear Lake Road – no action taken

Review/Vote contract from Butch's Brushing for mowing ditches – motion by Supervisor Skarlupka, 2<sup>nd</sup> Chairman Zimmerman to accept bid of \$1485.00 for mowing, all in favor.

#### 8) Town Road Safety Issues -nothing noted

9) Review & Signing of Monthly Expenditures – motion by Supervisor Olson to pay expenditures, 2<sup>nd</sup> Supervisor Skarlupka, all in favor.

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

11) Future Meeting Dates – set date for August meeting – August 12<sup>th</sup> 6:00 p.m.

12) Adjourn - motion by Supervisor Olson, 2<sup>nd</sup> Supervisor Skarlupka, all in favor 8:03 p.m.

Minutes approved by Town Board

August 12, 2025 - KKloes, Clerk