

## **2019 ANNUAL MEETING**

### **TOWN OF HARRISON**

The Annual meeting for the Town of Harrison was held on Tuesday, April 16, 2019 at Northland Church. Notice of the meeting was posted as required by state law. Chairman Lee Halverson called the meeting to order at 6:30 P.M. Present at the meeting were John Phillips, Rose Trost, Diane Erickson, Patricia Johnson, Ann Casamassa, Michelle Hazuka, Mike Schultz, Dean Lashua, Bob Opperman, Bob Kasson, Jon Ann Kasson, and Fran Moen.

The Clerk's minutes from the previous meeting were read. A motion was made by Bob Opperman and second by Bob Kasson to accept the minutes as read. Motion carried.

The Financial Report for 2018 was presented to the public. Total deposits and tax collections for the year totaled \$1,529,840.66. The total amount of expenditures for the year was \$1,080,911.55. The tax collections and overpaid taxes for December was \$438,826.17. The balance forward that will be retained by the Town was \$10,102.94. The Money Market account had a beginning balance of \$71,511.48. Interest collected for the year was \$250.04 and \$50,000.00 was transferred to the Towns reserve road fund. The ending balance in the account is \$21,761.52. A motion was made by Diane Trost and second by Diane Erickson to accept the report as given. Motion carried.

#### **OLD BUSINESS: NONE**

**NEW BUSINESS:** There was nothing on the agenda to be brought before the board. A general discussion was held by those in attendance. A motion was made by Dean Lashua and second by Patricia Johnson to adjourn the meeting at 7:00 P.M. Motion carried.

Submitted by-----Fran Moen, Clerk