

MAY 13, 2019 MONTHLY MEETING

TOWN OF HARRISON

The regular monthly meeting for the Town of Harrison was held on Monday, May 13, 2019 at Northland Church. Notice of the meeting was posted as required by law. Chairman Dean Lashua called the meeting to order at 6:30 P.M. Present at the meeting were Ann Casamassa, Michelle Hazuka, John Phillips, Diane Troast, Patricia Johnson, Diane Erickson, Bob Kasson, Bob Opperman, Dan Dowell, Jon Ann Kasson, Mike Schultz and Fran Moen.

The Clerk's minutes from the previous meeting were read. A motion was made by Mike Schultz and second by Dean Lashua to accept the minutes as read. Motion carried.

The Treasurer's report was given. The beginning balance in the checkbook on April 1, 2019 was \$80,808.21. Deposits for the month were \$28,623.99. The checks and withdrawals for the month totaled \$11,513.02. The ending balance on April 30, 2019 was \$97,919.18. The beginning balance in the Money Market account was \$21,782.51. Interest collected for the month totaled \$7.64 leaving a balance in the account of \$21,790.15.

OLD BUSSINESS: A motion was made by Mike Schultz and second by Dean Lashua to amend Ordinance #107 allowing the use of town roads as routes for ATV/UTV'S. To be in compliance with the laws of the state of Wisconsin the board will eliminate the sections of the ordinance concerning driver's license, signals lights on the machines, open intoxicants and crossing Highway 49. Motion carried. The complete ordinance can be seen on the Town website. The Ordinance will not go into effect until all signs have been posted on our town roads.

NEW BUSINESS: A motion was made by Dean Lashua and second by Fran Moen to appoint Ann Casamassa to fill the vacancy of Supervisor 2. Voting yes were Fran Moen, Dean Lashua and Mike Schultz. Voting no (0). Motion carried. The matter of granting tavern license within the township was not posted on the agenda and will be tabled until the June meeting. Road work to be done this summer was discussed by the board. Calls and concerns received by the Board during the month were discussed.

A motion was made by Mike Schultz and second by Dean Lashua to adjourn the meeting at 7:15 P.M. Motion carried.

Submitted by

Fran Moen

Clerk