

**AUGUST 13, 2018 MONTHLY MEETING
TOWN OF HARRISON**

The regular monthly meeting was held for the Town of Harrison on Monday, August 13, 2018 at Northland Church. Notice of the meeting was published as required by law. Chairman Lee Halverson called the meeting to order at 6:30 P.M. Present at the meeting were Diane Erickson, Patricia Johnson, Rose Trost, John Phillips, Jacob & Nichole Kaminski, Mike Schultz, Dan Dowell, Bob Kasson, Bob Opperman, Jon Ann Kasson and Fran Moen.

The Clerks' 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 Treasurer's report was given. The beginning balance in the checking account on July 1, 2018 was \$86,946.98. Deposits for the month totaled \$34,099.04. The total of checks written and withdrawals was \$58,879.84. The ending balance on August 31, 2018 was \$62,166.18. The Money Market Account had a beginning balance of \$71,689.17. Interest collected for the month was \$31.43 leaving a balance in the account of \$71,720.60.

OLD BUSINESS: NONE

NEW BUSINESS: A motion was made by Bob Opperman and second by Bob Kasson to adopt Resolution 108-2018 Town of Harrison Emergency Response Plan. Voted Aye (3) Voted Nay (0) Motion carried.

A motion was made by Bob Kasson and second by Bob Opperman to adopt Resolution 109-2018 Town of Harrison Transportation Plan. Voting Aye (3) Voted Nay (0) Motion carried. A copy of the plan will be sent to our State representatives asking them to work on a sustainable funding plan to maintain and improve our town roads and bridges.

A Public Hearing concerning the adoption of a Driveway Zoning Ordinance will be held on Monday, September 10, 2018 at Northland Church at 6:00 P.M. Calls and concerns received during the month were discussed by the Board.

A motion was made by Bob Opperman and second by Lee Halverson to adjourn the meeting at 8:00 P.M. Motion carried.

Submitted by, -----Fran Moen, Clerk