

## **DECEMBER 11, 2017 MONTHLY MEETING**

### **TOWN OF HARRISON**

The regular monthly meeting for the Town of Harrison was held on Monday, December 11, 2017 at Northland Church. Notice of the meeting was posted as required by law. Chairman Lee Halverson called the meeting to order at 6:30 P.M. Present at the meeting were Bob Opperman, Bob Kasson, Jon Ann Kasson, Fran Moen, Mike Schultz and Dan Dowell.

The Clerk's minutes from the previous meeting were read. A correction was made to add Bob Opperman's name to those present at the November meeting. A motion was made by Bob Opperman and second by Bob Kasson to accept the minutes with the correction. Motion carried.

The Treasurer's report was given. The beginning balance on November 1, 2017 was \$61,101.59. Total deposits for the month were \$10,329.90 and the total of the checks and withdrawals was \$16,013.60. The ending balance on November 30, 2017 was \$55,417.89. The Money Market account had a beginning balance of \$71,465.26. Interest collected for the month totaled \$23.50 leaving a balance in the account of \$71,488.76.

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

**NEW BUSINESS:** A motion was made by Bob Opperman and second by Bob Kasson to appoint the following people to the election board for the 2018-2020 term. They are Sue Halverson, Diane Erickson, Diane Trost, Audrey Kirkoff, Tracey Guzman, Patricia Johnson, Diane Anderson, and Ted Moen. Motion carried. A motion was made by Lee Halverson and second by Bob Opperman to nominate Mark Kraklow and Kevin Dahle to serve on the variance committee for a 3 year term. Motion carried. Lee Halverson informed the board that the Variance committee had met and made suggestions on changing some requirements on single dwellings in our Township. Now a dwelling must be 1000 Sq. Ft. and have a valuation of \$30,000.00. The required square footage of a dwelling would be eliminated and the valuation of the dwelling would change to \$20,000.00. A motion was made by Bob Opperman and second by Bob Kasson to hold a Public Hearing at Northland Church on Monday, January 8, 2018 at 6:00 P.M. to address these changes. Motion carried. Calls received during the month were discussed

by the board. A motion was made by Bob Opperman and second by Bob Kasson to adjourn the meeting at 7:20 P.M. Motion carried.

Submitted by,

Fran Moen/Clerk