

**FEBRUARY 11, 2019 MONTHLY MEETING
TOWN OF HARRISON**

The regular monthly meeting for the Town of Harrison was held on Monday, February 11, 2019 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, Dan Dowell, John Phillips, Rose Troast, Sally VanEpern, Diane Erickson, Michelle Hazuka, Ann Casamassa, Pat Johnson and Brad Able.

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 presented to the Board. The beginning balance on January, 2019 was \$448,929.11. Deposits for the month totaled \$228,391.16. The amount of the checks and withdrawals was \$387,150.11 leaving an ending balance in the account on January 31, 2019 of \$290,170.16. The money market account had a beginning balance of \$21761.52. Interest in the amount of \$7.39 was collected for the month leaving a balance in the account of \$21,769.91.

OLD BUSINESS: NONE

NEW BUSINESS: A motion was made by Bob Opperman and second by Bob Kasson to vote on an ordinance that would allow the use of town roads as ATV/UTV routes. Motion carried.

A motion was made by Lee Halverson and second by Bob Opperman to put before the Board Ordinance #107 All Terrain/Utility Terrain Vehicles for Town of Harrison, Waupaca County to be used as trail routes within the Township. Members of the Board were asked to state their response to the motion. The votes was as follows. Bob Kasson (NO) Bob Opperman (YES) Lee Halverson (Yes). The Ordinance will become effective after the proper publication or posting of the Ordinance #107 and after the proper signs have been placed on the trail routes. The Ordinance will be attached to the minutes and can be

seen on the Town website. Copies of the Ordinance will be sent to Wisconsin DNR, Waupaca County Sherriff Department, Waupaca County Highway Department and the Waupaca County Recreational Department after all signs have been installed.

A discussion was held by the Board the possibility of changing the speed limits within the Township from 55 to 45. The Board has decided not to take action on this matter and to leave the speed limit at 55.

Calls and concerns received by the Board during the month were discussed. A motion was made by Lee Halverson and second by Bob Kasson to adjourn the meeting at 7:45. Motion carried.

Submitted by.

Fran Moen