

## **FEBRUARY 12, 2018 MONTHLY MEETING**

### **TOWN OF HARRISON**

The regular monthly meeting for the Town of Harrison was held on Monday, February 12, 2018 at Northland Church. Notice of the meeting was posted as required by law. Chairman Lee Halverson called the meeting to order at 6:40 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 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 on January 1, 2018 was \$429,242.99. Deposits for the month totaled \$359,553.13. The total of the checks and withdrawals for the month was \$440,010.47. The balance in the checkbook on January 31, 2018 was \$348,785.65. The beginning balance in the Money Market account was \$71511.48. Interest collected was \$31.54 and the ending balance is \$71,543.02.

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

**NEW BUSINESS:** A motion was made by Bob Kasson and second by Bob Opperman to approve Waupaca County to do the bridge repairs on Brandt road at the cost of \$3800.00 and Mud Lake Road in the amount of \$6000.00. Motion carried. A survey map was presented to the board showing the boundaries of a request to have an Outlet lot on property in the Town of Harrison. A motion was made by Bob Opperman and second by Bob Kasson to approve an outlet lot on property owned by Jay R Selle so he will have access to his land. This lot cannot be used for buildings. Motion carried. Calls received for the month were discussed by the Board. A motion was made by Bob Kasson and second by Lee Halverson to adjourn the meeting at 7:50 P.M. Motion carried.

Submitted by,

Fran Moen-----Clerk