

**JANUARY 9, 2017 MONTHLY MEETING**  
**TOWNSHIP OF HARRISON**

The regular monthly meeting for the Township of Harrison was held on Monday, January 9, 2017 at Northland Church. Notice of the meeting was published in the Waupaca County Post. Chairman Lee Halverson called the meeting to order at 6:30 P.M. Present at the meeting were Bob Kasson, Jon Ann Kasson, Bob Opperman, Fran Moen, Mike & Becky 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 December 1, 2016 was \$57,594.91. Deposits for the month were \$372,352.16. The total of the checks written for the month were \$11,886.94. The ending balance on December 31, 2016 was \$418,060.13. The beginning balance in the Money Market account was \$59,788.88. The interest collected for the month was \$23.76 leaving a balance of \$59,812.64 in the account. The Fire & Ambulance CD has reached maturity. The beginning balance was \$11,136.57. It received \$106.09 in interest. The ending balance is \$11242.66.

**OLD BUSINESS: NONE**

**NEW BUSINESS:** The zoning administrators turned in permit that was issued to George Peotter. A motion was made by Bob Opperman and second by Bob Kasson to appoint Lee Halverson to serve a 3 year term on the zoning and variance committee. Motion carried. A motion was made by Bob Opperman and second by Bob Kasson to cash in the Fire & Ambulance CD and transfer the funds to the Money Market account. Motion carried. Calls received during the month were discussed by the board. A motion was made by Bob Kasson and second by Lee Halverson to adjourn the meeting at 7:05 P.M. Motion carried.

Submitted by,

Fran Moen-----Clerk