

## **MAY 8, 2017 MONTHLY MEETING MINUTES**

### **TOWNSHIP OF HARRISON**

The regular monthly meeting for the Township of Harrison was held on Monday, May 8, 2017 at Northland Church. Notice of the meeting was published in the Waupaca 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 and Mike Schultz.

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 April 1, 2017 was \$88,555.54. The deposits for the month totaled \$27,400.65 and the total amount of the checks written was \$6,077.16. The ending balance on April 30, 2017 was \$109,879.03. The beginning balance in the money market account was \$71,139.15. Interest collected for the month was \$29.24 leaving a balance of \$71,168.39.

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

**NEW BUSINESS:** A motion was made by Bob Opperman and second by Bob Kasson to grant tavern and cigarette license to Schmidt's Corners LLC and Northland Sports Bar & Grill. Motion carried. A motion was made by Bob Opperman and second by Bob Kasson to pass Resolution NO. 2017-03 to abandon Reimer Road at the request of land owners and return it to the original land parcels. Motion carried. Those voting Aye (3) Bob Kasson, Bob Opperman, Lee Halverson. Nays (0) Absent (0). Waupaca County will mow the Town roads in July. They will also do some of the repairs on our bridges this summer. They will

keep the cost under \$20,000.00. Road work on Ness, Comet, Wolf River, and Mud Lake will be done by Scott Construction this year. Calls received for the month were discussed by the board. A motion was made by Bob Opperman and second by Lee Halverson to adjourn the meeting at 7:45 P.M. Motion carried.

Submitted by,

Fran Moen---Clerk