

**OCTOBER 8, 2018 MONTHLY MEETING
TOWN OF HARRISON**

The regular monthly meeting for the Town of Harrison was held on Monday, October 8, 2018 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 Diane Erickson, Patricia Johnson, Rose Trost, John Phillips, Mike Schultz, Dan Dowell, Bob Kasson, Bob Opperman, Jon Ann Kasson and Fran Moen.

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 September 1, 2018 was \$42,006.90. Deposits for the month totaled \$123.00. The amount of the checks written and withdrawals was \$20,370.90. The ending balance on September 30, 2018 was \$21,759.00. The Money Market account had a beginning balance of \$21,732.45. Interest collected for the month was \$6.67 leaving a balance in the account of \$21,739.12.

OLD BUSINESS: NONE

NEW BUSINESS: The Board received bids for the winter maintenance of our town roads from Lashua Excavating Inc., Moen Farms LLC and Schuster LLC. After discussing the bids a motion was made by Bob Opperman and second by Bob Kasson to offer a 2 year contract to Lashua Excavating Inc. Motion carried. Waupaca County has completed their evaluation of the 6 bridges in our Town that is required every 2 years. They have been found to pass all safety regulations and the report will be sent on to the federal government. Some maintenance needs to be done on some of the bridges and will

be addressed when the board does summer road work. The Board will hold a workday to prepare the 2019 Town Budget at Northland Church on Thursday, October 25, 2018 at 10:00 A.M. Calls and concerns received by the Board during the month were discussed. A motion was made by Bob Kasson and second by Lee Halverson to adjourn the meeting at 7:30 P.M. Motion carried.

Submitted by,
Fran Moen
Clerk