## **APRIL 8, 2024 MONTHLY MEETING**

## **TOWN OF HARRISON**

The regular monthly meeting for the Town of Harrison was held at Northland Church on Monday, April 8, 2024. Notice of the meeting was posted according to requirements set by State Statues. The meeting was called to order by Chairman Dean Lashua. Present at the meeting were Alex Senkvitch, Pam Wellbock, Brandon Schuster, Nick Schaw, Erica Ubanks, John Phillips, Mike Schultz, Carrie Powell and Fran Moen.

The Clerk's minutes from February and March were read. A motion was made by John Phillips and second by Mike Schultz to accept the minutes as read. Motion carried.

The Treasurer's report was given. The beginning balance on March 1, 2024 was \$163,367.42. Deposits for the month totaled \$1,498.14 and the total of expenditures was \$9,038.59 leaving \$155,826.97 in the account on March 31, 2024. The Money Market account collected \$12.79 in interest for the month leaving a balance of \$107,306.86 in the account. The ARPA collected 3 months of interest totaling \$1.90 and has a balance of \$7,625.65.

## **OLD BUSINESS: NONE**

**NEW BUSINESS:** A request was made by Alex Sendvitch to move the date of the monthly meetings held by the township. The board will look into the request and put it on the agenda for the May meeting. A motion was made by John Phillips and second by Mike Schultz to approve the certified survey map for part of the Sw1/4, NW1/4, Section 15, R25N-R11E done by Michael J. Hoffman Land Surveyor at the request of Pam Wellbock. Motion carried. A motion was made by John Phillips and second by Mike Schultz to approve Ordinance #108 that will set a speed limit of 45 miles an hour on Helgeson Road. Voting yes were

Mike Schultz, John Phillips and Dean Lashua. Voting no were 0. Motion carried. A motion was made by Mike Schultz and second by John Phillips to approve a bartender license for Carried Vruwink. A motion was made by John Phillips and second by Mike Schultz to sign a contract with the Waupaca Humane Society effective May 1, 2024 until April 30, 2026. Motion carried. A motion to adjourn at 7:00 P.M. was made by John Phillips and second by Mike Schult. Motion carried.

Submitted by,

Fran Moen (Clerk)