

**TOWN OF HARRISON  
BOARD MEETING MINUTES  
01/20/17**

A special meeting of the Town of Harrison Board was convened on Friday, January 20, 2017 at 3:00pm with Chair Darlene Bartlein presiding. After the Pledge of Allegiance was recited, roll was called.

Board present: Town Chair Darlene Bartlein, Supervisor Duaine Stillman

Staff present: Town Clerk Jennifer Weyenberg

**New Business for Consideration or Action**

- a) Resolution T2017-01 Establishing Polling Places for the 2017 Spring Primary and Spring Election- Motion (Stillman<sup>1</sup>/Bartlein<sup>2</sup>) to approve the resolution. Motion carried 2-0. This resolution changes the polling place to the Harrison Municipal Building for ALL TOWN WARDS.

There being no other business, a motion was made by Supervisor Duaine Stillman and second by Chair Darlene Bartlein to adjourn at 3:05pm. Motion to adjourn carried.

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Jennifer Weyenberg, Town Clerk  
Dated January 20, 2017  
Approved April 18, 2017