

**TOWN OF HARRISON  
BOARD MEETING MINUTES  
01/31/17**

A regular meeting of the Town of Harrison Board was convened on Tuesday, January 31, 2017 at 6:30pm at the Harrison Municipal Building, W5298 Hwy 114, 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, Administrator Travis Parish

New Business for Consideration or Action

- a) Appointment for vacant Town Supervisor position- Motion (Bartlein<sup>1</sup>/Stillman<sup>2</sup>) to approve the appointment of Lori Heid to fill the vacancy. Motion carried 3-0 (Clerk Jennifer Weyenberg voted in accordance with State Statutes).

There being no other business, a motion was made by Chair Darlene Bartlein and second by Supervisor Duaine Stillman to adjourn at 6:35pm. Motion to adjourn carried.

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Jennifer Weyenberg, Town Clerk  
Dated January 31, 2017  
Approved April 18, 2017