

**TOWN OF HARRISON
BOARD MEETING MINUTES
03/31/17**

A special meeting of the Town of Harrison Board was convened on Friday, March 31, 2017 at 1:00pm at the Harrison Municipal Building (Conference Room), W5298 Hwy 114, with Chair Darlene Bartlein presiding. Roll Call:

Board present: Town Chair Darlene Bartlein, Supervisor Duaine Stillman, Supervisor Lori Heid
Staff present: Administrator Travis Parish

New Business for Consideration or Action

- a) Request from the Waverly Sanitary District to detach land from the District pursuant to Wis. Stats. 60.71 and 60.785 (1m)(b)(2)- Tax parcels #44306 and #6256
Motion by Supervisor L. Heid with second by Supervisor D. Stillman to hold a public hearing on the detachment from Waverly Sanitary District on Tuesday, April 18th at 6:45pm. Motion carried 3-0.

There being no other business, a motion was made by Supervisor L. Heid with a second by Supervisor D. Stillman to adjourn. Motion carried.

Travis Parish, Town Administrator
Dated March 31, 2017
Approved April 18, 2017