

**TOWN OF HARRISON
BOARD MEETING MINUTES
10/10/2016**

A special meeting of the Town of Harrison Board was convened on Monday, October 10, 2016 at 12:00pm noon in the Harrison Municipal Building with Chair Darlene Bartlein presiding. After the Pledge of Allegiance was recited, roll was called.

Board present: Chair Darlene Bartlein, Supervisor Duaine Stillman
Staff present: Clerk Jennifer Weyenberg

Approve Resolution T2016-03 Establishing a New Municipal Ward Plan and Changing Polling Location

Motion by Supervisor Stillman with second by Chair Bartlein to approve the resolution. Motion carried 2-0. This resolution designates Christ the Rock, W6254 US Hwy 10 114, as the official polling location for all Town wards for the November 8th general election.

There being no other business, a motion was made by Supervisor Stillman with a second by Chair Bartlein to adjourn at 12:05pm. Motion to adjourn carried 2-0.

Jennifer Weyenberg, Town Clerk
Dated October 11, 2016
Approved October 25, 2016