

Harris Town Board  
Work Session  
August 1, 2018, Harris Town Hall

Called to order at 7:00 pm; pledge of allegiance

Review 2018 Road Projects. We had Allie Jurvelin from S.E.H. here tonight to go over the numbers. The original numbers jumped in the cost from when they were presented to the board, because multiple jobs have come in over the estimated costs. S.E.H. wanted to use updated costs for this year. Updated estimate and job description for Field Crest. Handouts include the cost for the two options for Field Crest Road. All costs updated within the handouts.

Recommended Field Crest, Woodbine, and Aspen for this year. Leave Little Crystal and Gary Drive for next year. Engineering is 3% above the bid, and will not exceed that price.

Motion to do Field Crest as bid, Aspen Drive (Patch), Little Crystal Road and Woodbine as alternates, and remove Gary Drive from the list this year, made by Haubrich seconded by Kortekaas, passed by all.

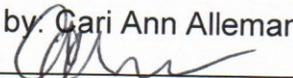
Put on the Regular Meeting agenda dated 8/8/18 under old business.

Mail and Bills-concerns about opening and distributing out bills more than once a month.

New procedure: Get the mail twice a month and pay the bills twice a month. Procedure will be Treasurer getting the mail on Saturday before the Regular and P & D meetings to have the bills at the town hall by Sunday. The bills will be printed with the agendas on Sunday and sent to the printer. Treasurer will have the bills in the folder in the office so she can process them. Get Deputy Clerk added to the checking account so she will be able to sign checks for the P & D Meeting, and in the absence of the clerk.

Will have to change the agenda to include the paying of bills to the P & D meeting. Will have a decision for the November P & D if it's working, and the P & D agenda needs to have the treasures report and paying of bills added. Motion to do a trial run and picking up and distribution run twice a month and paying twice a month, made by Clayton seconded by Haubrich, passed by all.

Motion to adjourn at 8:30 made by Kortekaas seconded by Haubrich passed by all.

Prepared by: Cari Ann Alleman  
Signature 

Madam Chair: Peggy Clayton  
Signature 