



**ANNUAL TOWN MEETING MINUTES**  
**TOWN OF HARRISON, CALUMET COUNTY, WI**  
**HARRISON TOWN HALL, W5298 HWY 114, MENASHA**  
**APRIL 13, 2010 at 7:30PM**

## Draft copy to be approved at 2011 Annual Meeting

- 1) ANNUAL TOWN MEETING was called to order at 7:30pm
- 2) PLEDGE OF ALLEGIANCE was recited
- 3) PRESENT: Seventeen residents were in attendance. A poll list is on file with minutes.
- 4) CHAIRMAN SPRANGERS INTRODUCED town officials and gave procedures for the Annual Meeting.
- 5) APPROVE MINUTES FROM 2009 ANNUAL MEETING: MOTION(Dave Schmalz, W5884 Sweet William Dr/Dave Woldt, W5859 Geranium Dr) to approve with corrections. Motion carried.
- 6) PRESENTATION OF THE 2009 ANNUAL REPORT by Jack Smith, Contracted Accountant.  
Questions:
  - What was the reason for the increased revenue for cable franchise fees?  
There were new additional video franchise fees and a slight increase in the regular cable franchise fees.
  - What was the reason for the increase in fire insurance dues?  
This is state aid revenue based on 2% of insurance premiums. The 2009 actual income was in line with 2008 actual income. 2009 estimate was slightly higher.MOTION(Dave Woldt, W5859 Geranium Dr/Jack Schwaller, N9558 Opal Ct) to accept Town of Harrison 2009 Annual Report. Motion carried. Voice vote with no opposition.
- 7) UPDATE ON GENERAL TOWN ISSUES AND PROJECTS—  
Chairman Sprangers gave an update on current projects. Questions:
  - Noe Rd trail, will the ditches remain along the trail?  
Two segments to the north and south of the park will be urbanized. Ditches will remain only in an area adjacent to the park property.
  - Compost site, will the finished compost be available to residents?  
Yes, the plan is to make it available to residents.
  - Dave Woldt, W5859 Geranium Dr: What was the reason for the name change from Fire Station 2 to Station 70?  
After the departments merged it was decided we use the county numbering for each station name. Station 1 became Station 60.
  - Dave Woldt: Will Eisenhower Dr extend south to 10-114 (Christ the Rock's entrance)?  
The intersection on Hwy 10-114 at Christ the Rock is Eisenhower Dr. Construction of Eisenhower is on the 2013-14 state grant/build cycle.
  - Wayne Fischer thanked the Town Board for being conservative with our tax dollars.
  - Cindy West, W6227 Firelane 9: Is the board considering limiting burning in residential areas?  
The board has looked at this in recent years, but struggle with a workable division for urban/rural areas. They will revisit our burning ordinance. Burning garbage is illegal and can be called in to the town hall at any time.
  - Cliff Engle, W6881 Firelane 3: Does the town provide street lighting?  
Where street lights are located they are paid for by the residents of the subdivision.
- 8) ADJOURN: MOTION(Wayne Fischer, W4927 Hwy 114/Dave Woldt, W5859 Geranium Dr) to adjourn at 8:13pm. Motion carried.

Attest: Penny M. Weir, Clerk

Approved: \_\_\_\_\_