



TOWN BOARD MEETING MINUTES
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
FEBRUARY 23, 2010

- 1) MEETING CALLED TO ORDER at 7:30pm
- 2) PLEDGE OF ALLEGIANCE was recited
- 3) BOARD PRESENT: Joe Sprangers; Steve Bevers; Larry Sprangers and Bob Streck.
Also present: Tracy Flucke/Administrator; JoAnn Ashauer/Treasurer; Bob Kesler/Road Superintendent and Mark Mommaerts/Planner
- 4) CORRESPONDENCE/ANNOUNCEMENTS
- 5) PUBLIC PARTICIPATION: Nothing
- 6) PAVING BIDS WERE REVIEWED and will be awarded at the next meeting.
- 7) ACTION ITEMS
 - a) Approve Minutes-January 26, 2010: MOTION(Bevers/Streck) to approve. Motion carried.
 - b) Treasurer's Reports-January 2010: MOTION(Streck/L. Sprangers) to approve. Motion carried.
 - c) Annual Off Premises Sign Inventory: Board reviewed the annual inventory.
 - d) Approve Road Access Development Agreement: MOTION(Bevers/Streck) to approve with correction that a requesting party is allowed five equal (annual) installments from the time it's constructed with no interest on principle. Motion carried.
 - e) Approve 2010 Asphalt Paving Agreement with Buchanan: MOTION(Bevers/L.Sprangers) to approve with noted changes. Motion carried. Changes include: 'Harrison' inserted to replace 'Town' throughout, strike #4 referencing project costs, and include a 30 day time limit on #6 for Buchanan's acceptance.
 - f) Approve Park Donation Memorial Policy: MOTION(Streck/L. Sprangers) to approve with noted change. Motion carried. Change approval by Town to approval by Park Committee.
 - g) Town Road Acceptance in Oakridge Estates- •Black Oak Street-2624 linear feet •Dogwood Lane-530 linear feet •Cherry Bark Circle-1323 linear feet •Sawtooth Court-312 linear feet: MOTION(Bevers/L.Sprangers) to approve. Motion carried.
 - h) Consider Membership on East Shore Recycling Commission: Consensus was to decline membership.
 - i) Approve Signage for Fire Stations: Board requested additional information on how the touch up will be handled. This will be considered at a future meeting.
 - j) Request to Waive Chickenfest Permit Fees: MOTION(Streck/L. Sprangers) to waive on a continuing basis. Motion carried.
 - k) Reappoint Acting Fire Chief: MOTION(Bevers/L. Sprangers) to appoint (Mike Brantmeier) as acting Chief until further notice. Motion carried.
 - l) Approve Policy for Training Pay for First Responders: MOTION(Bevers/Streck) approve to pay for first responder training only. Motion carried.
 - m) Approve Changes to Ordinance Section 10 Emergency Services Department: MOTION(Streck/L. Sprangers) to approve with additional change. Motion carried. Additional change Sec.10-21 (a) to read "Upon creation of a vacancy or *incapacitation...*"
 - n) Meeting Attendance: March 3 Safety Training for Diggers Hotline at Kloten; March 3 Hot Trends (paving) at McMahan; March 19 Road Maintenance in DePere; April 1 Work Zone Safety DePere. MOTION(L. Sprangers/Streck) to approve. Motion carried.
 - o) Pay Bills: MOTION(Streck/L. Sprangers) to approve at 3,776,280.22. Motion carried.
- 8) MONTHLY REPORTS
 - a) Law Enforcement-January activity: Lt Bowe read the activity summary.
 - b) Emergency Services: No report
 - c) Planning-Land Use Activity: One single family residential permit which is in line with last year and realtors are indicating the market is improving.
 - d) Parks: Tracy presented the award from Fox Cities Green Ways.
 - e) Road Dept: Salt supply is good ~ Completing service work on fire trucks and seasonal equipment ~ Pallet racking installed in the shop ~ Sherwood water line is pressurized to the village limits and in final stages of testing ~ Paving bids came in today and look good.
 - f) Budget Comparison: No questions

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- 9) CLOSED SESSION Pursuant to section 19.85(1)(c) of the Wisconsin statutes to discuss issues relating to employee wages. *This item was tabled at the January 26 meeting.
MOTION(Streck/Bevers) to take item from the table. Motion carried.
MOTION(Bevers/L. Sprangers) to convene into closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes to discuss issues relating to employee wages. Motion carried. Roll call vote: L. Sprangers-aye; Streck-aye; Bevers-aye; J. Sprangers-aye. Time noted 8:22pm.
RECONVENE INTO OPEN SESSION Pursuant to section 19.85(2) of the Wisconsin Statutes for board action on the closed session: MOTION(Streck/Bevers) to reconvene into open session. Motion carried Time noted 8:55pm
RECOMMENDATION ON PART-TIME WAGES: MOTION (Bevers/Streck) to pay part-time snowplow drivers time and half for any hours over eight on any work day. Also to be paid time and half for any hours on Thanksgiving Day, Christmas Day and New Years Day. Motion carried.
- 10) APPROVE SIGNAGE FOR FIRE STATIONS (Item 8 i): MOTION (L. Sprangers/Streck) to table for additional research. Motion carried.
- 11) ADJOURN: MOTION (Streck/L. Sprangers) to adjourn at 9:01PM Motion carried.

Attest: Penny M. Weir, Clerk

Approved: 3/30/2010