



PUBLIC HEARING & TOWN BOARD MEETING MINUTES
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
APRIL 27, 2010 at 7:30PM

- 1) CALLED TO ORDER at 7:30pm
- 2) PLEDGE OF ALLEGIANCE was recited
- 3) BOARD PRESENT: Joe Sprangers; Tyler Moore; Larry Sprangers; Bob Streck and Steve Bevers by conference call. Also present: Tracy Flucke/Administrator; Bob Kesler/Road Superintendent and Mark Mommaerts/Planner
- 4) PUBLIC HEARING FOR ANDREW DR/HEARTHSTONE DR DRAINAGE PROJECT called to order
Chairman Sprangers read the notice for the record.
Speaking for: none
Speaking against: none
Public Hearing was closed at 7:43pm
- 5) AGENDA: MOTION(L. Sprangers/Streck) to move Emergency Services and Law Enforcement reports immediately after minutes.
- 6) CORRESPONDENCE/ANNOUNCEMENTS: Town of Buchanan holding public hearing for zoning ordinance update on May 10
- 7) PUBLIC PARTICIPATION: Resident asked for the cost of the laterals on the drainage project. Bids had been opened earlier today and the actual cost will be shared later in the meeting
- 8) PROCLAMATION, MAY IS MOTORCYCLE SAFETY AWARENESS MONTH: Chairman Sprangers read the proclamation for the record.
- 9) ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - a) MINUTES: March 30, 2010: MOTION(Streck/Moore) to approve. Motion carried.
April 13, 2010: MOTION(L. Sprangers/Streck) to approve. Motion carried.REPORTS moved for Agenda change
 - LAW ENFORCEMENT-MARCH ACTIVITY: Lt. Bowe read the activity summary
 - EMERGENCY SERVICES: Department met with Buchanan to review their equipment and capabilities in regard to the automatic aid agreement. Additional meetings are planned including joint drills. ~ New tender is planned to be in service end of May. ~ Full report on file.
 - b) ACCEPTANCE OF ADMINISTRATOR'S RESIGNATION AND BOARD ACTION TO PROCEED FOR REPLACEMENT: Tracy expressed her appreciation to the board for the opportunity to serve as Administrator. Consensus was not to hire an interim administrator and handle the search in-house.
 - c) REVIEW BIDS FOR ANDREW DR/HEARTHSTONE DR PROJECT: Lee Reibold, Engineer explained that low bidder came in well below estimates with a cost for laterals at 1126.17. Resident asked why put the storm sewer under the ditch and keep the ditches. The need for the depth and the need to keep the ditch was explained.
 - d) DETERMINE ANDREW DR/HEARTHSTONE DR ASSESSMENTS AND PAYMENT TERMS: MOTION(L. Sprangers/Streck) to approve four year payment schedule at 5.5% interest or pay in full by Sept. 1 with no interest. Motion carried.
 - e) SIGNAGE FOR FIRE STATION: MOTION(Bevers/Streck) to award it to Brush Boys. Motion carried.
 - f) VEOLIA GARBAGE AND RECYCLING CONTRACT EXTENSION: Scott from Veolia was in attendance. Proposal includes change to automated pick up with no change to recycling. Veolia would absorb the cost of bins (95 gal) and cover replacement for normal wear. Current pricing would continue through 2011 with 3% increase for total of 5 years. Single stream recycling is not an option at this time. Properties with more garbage can pay for a second bin. MOTION(Moore/L. Sprangers) to go out for competitive quotes. J. Sprangers/Bevers/Streck opposed. Motion failed MOTION(Streck/Bevers) to accept Veolia quote with automated pick up. Moore/L. Sprangers opposed. Motion carried.
 - g) UPDATE ON NORTH SHORE ESTATES OFF PREMISES SIGN: Paul Birschbach, Building Inspector shared that this sign is schedule to be taken down. Hoelzel Haven sign will be taken down also.
 - h) RESIDENT COMPLAINT ON DRAINAGE ISSUE ON GINA AND MICHELLE WAY: Resident was present and Road Superintendent Kesler explained that it's on the schedule and will be cleaned out.
 - i) APPROVE BUDGETED FIRE RESCUE EXPENDITURES
 - Class A Foam - \$1500: MOTION(Bevers/Streck) to approve. Motion carried.
 - Matting for Tender (Truck 75) - \$410: MOTION(Streck/Moore) to approve. Motion carried.

- Dress Uniforms - \$10,000: MOTION(Moore/Streck) to approve Kevin's proposal N.T.E \$10,000 for the purchase of fire/rescue member uniforms. L. Sprangers/Bevers opposed. Motion carried.
 - Lodging for Trainer-New Pumper Class: Someone from Jefferson will provide new pumper class in trade for one night lodging. MOTION(Bevers/L. Sprangers) to approve N.T.E. \$200. Motion carried.
- j) APPOINT TYLER MOORE TO PARK COMMITTEE: MOTION(Streck/L/Sprangers) to approve. Motion carried.
- k) REAPPOINT JOHN JUNG AND GREG MOGENSEN TO PARK COMMITTEE: MOTION(L. Sprangers/Streck) to approve. Motion carried.
- l) APPOINT LARRY SPRANGERS TO PLAN COMMISSION: MOTION(Streck/Moore) to approve. Motion carried.
- m) REAPPOINT JASON WACHTENDONK AND DAVE LASHAY TO PLAN COMMISSION: MOTION(L. Sprangers/Streck) to approve. Motion carried.
- n) UPDATE CLERK'S POSITION DESCRIPTION: MOTION(Streck/Moore) to approve updated clerk's position description. Motion carried.
- o) UPDATE ADMINISTRATIVE ASSISTANT/PLANNING COORDINATOR POSITION DESCRIPTION: MOTION(L. Sprangers/Streck) to approve. Motion carried.
- p) SELECTION OF COMMITTEE FOR EISENHOWER RFP: Committee: Town-Joe Sprangers/Steve Bevers/Mark Mommaerts. County-Jay Shambeau/Mike Ottery. Plan is to get proposals out for review (approx 1-1/2 wks), then meet and provide recommendation to board by end of May
- q) REQUEST TO PURCHASE TOOL BOXES-SHOP, N.T.E. \$1500: MOTION(Streck/L. Sprangers) to approve N.T.E. \$1500. Motion carried.
- r) SET PUBLIC HEARING DATE FOR DRAFT ZONING ORDINANCE: Public Hearing set for Wednesday, June 2 at 6:30pm. This will be a joint hearing with both Board and Plan Commission.
- s) BUSINESS CARDS FOR BOARD MEMBERS: Staff will order business cards for both supervisors Streck and Moore.
- t) PLANNING
- Certified Survey Map-Uecker Investments, LLP-W4954 Highline Road: MOTION(Streck/L. Sprangers) to approve with stipulations indicated by the Plan Commission. Motion carried.
- u) ALCOHOL LICENSING
- Bartender Licenses: Harrison Athletic Association - Marilyn B. Lamers: MOTION(L. Sprangers/Moore) to approve. Motion carried. North Shore Golf Club - Amber L. Schaffer: MOTION(Streck/L. Sprangers) to approve. Motion carried.
 - Temporary Class "B" for Chickenfest, June 24-26, 2010: MOTION(Streck/Bevers) to approve. Motion carried.
 - Temporary Bartenders for Chickenfest, June 24-26, 2010: Jodi M. Avery, Teresa R. Bath, Bryan L. Ebert, Martin H. Pingel, Dennis J. Sweere, Kimberly A Van Den Elzen: MOTION(Streck/L. Sprangers) to approve. Motion carried.
- v) MEETING ATTENDANCE: None
- w) PAY BILLS: MOTION(Streck/L. Sprangers) to approve at 68,963.23. Motion carried.
- 10) ITEMS FOR DISCUSSION ONLY
- a) SHERWOOD FIRE CONTRACT: Board is directed to review current contract and provide comment before the scheduled meeting.
- 11) MONTHLY REPORTS
- a) LAW ENFORCEMENT-MARCH ACTIVITY: Heard earlier
- b) EMERGENCY SERVICES: Heard earlier
- c) PLANNING-LAND USE ACTIVITY: One SF permit in March with YTD total 5 which is equal to last year.
- d) PARKS : Next meeting is May 3
- e) ROAD DEPT: Crew cleaning up after winter and setting up for summer projects ~ Truck #17 was in the Northeast WI/Green Bay truck show and was a big hit ~ Bob thanked the board and staff for their support during his recent family tragedy.
- f) BUDGET COMPARISON : No questions
- 12) OTHER: The board thanked Tracy and expressed their appreciation for her years of service here.
- 13) ADJOURN: MOTION(Streck/L. Sprangers) to adjourn at 9:23pm. Motion carried.

ATTEST: PENNY M. WEIR, CLERK

APPROVED: 5/25/2010