

TOWN BOARD MEETING MINUTES
TOWN OF HARRISON, CALUMET COUNTY
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
OCTOBER 21, 2009 AT 10:00AM

- 1) MEETING CALLED TO ORDER AT 10:00AM
- 2) BOARD PRESENT: Steve Bevers; Chester Dietzen; Joe Sprangers; Larry Sprangers and Bob Streck. Also present were Tracy Flucke/Administrator and Bob Kesler/Road Superintendent. Attending during departmental discussions were Mark Mommaerts/Planner and Kevin Kloehn/Fire Chief.
- 3) AGENDA: MOTION(Dietzen/L. Sprangers) to approve agenda. Motion carried.
- 4) DEVELOP 2010 PROPOSED BUDGET-The following changes were made to the draft budget:
 - a) PLANNING
 - Capital account was reduced 15,500
 - Supply account was increased 1,500
 - b) ROAD
 - Supply account reduced 6,000
 - Road sign account increased 2,000
 - c) EMERGENCY
 - First Responder operating expenses account reduced 5,000
 - Board agreed to provide both pensions for firefighters who are also first responders
 - Fire supply account was reduced 5,800
 - Fire training account was reduced 4,000
 - Fire capital account was reduced 28,000
 - d) UNDESIGNATED FUNDS
 - Eisenhower project-designated 250,000
 - Stormwater projects -designated 100,000
 - Apply 250,000 to 2010 budget
 - Pay down CTH LP debt 100,000
 - Increase trail escrow 150,000
- 5) MEETING ATTENDANCE: Zoning Board of Adjustments workshop – MOTION(Dietzen/Bevers) approve Mark to attend. Motion carried. Zoning & Shoreland Zoning workshop Oct 28 – MOTION(Bevers/L. Sprangers) to approve attendance. No action. Approval for meeting attendance was discussed. It was decided to adopt a policy at a future meeting to allow meeting attendance without approval for the board.
- 6) PAY BILLS: MOTION(Bevers/Streck) to approve bills at 426,989.45. Motion carried.
- 7) ADJOURN: MOTION(Bevers/L. Sprangers) to adjourn at 1:23pm. Motion carried.

ATTEST: PENNY WEIR, CLERK

APPROVED: 11/24/2009