



**TOWN BOARD MEETING MINUTES**  
**TOWN OF HARRISON, CALUMET COUNTY, WI**  
**HARRISON TOWN HALL, W5298 HWY 114, MENASHA**  
**OCTOBER 27, 2009 at 7:30PM**

- 1) CALLED TO ORDER at 7:30pm
- 2) PLEDGE OF ALLEGIANCE was recited
- 3) BOARD PRESENT: Steve Bevers; Chester Dietzen; Joe Sprangers; Larry Sprangers (arrived at 7:55) and Bob Streck. Also present: Tracy Flucke/Administrator; Joann Ashauer/Treasurer; Bob Kesler/Road Superintendent and Mark Mommaerts/Planner
- 4) CORRESPONDENCE/ANNOUNCEMENTS: WTA working lands seminar in DePere on December 4
- 5) PUBLIC PARTICIPATION: Randy Schipper, N9108 Noe Rd requested the board consider concrete rather than asphalt for the Noe Rd trail.
- 6) ACTION ITEMS
  - a) APPROVE MINUTES
    - September 21, 2009: MOTION(Streck/Bevers) to approve. Motion carried.
    - September 29, 2009: MOTION(Bevers/Streck) to approve. Motion carried.
  - b) TREASURER'S REPORT: SEPTEMBER 2009: MOTION(Dietzen/Streck) to approve. Motion carried.
  - c) PRESENTATION OF 2008 AUDIT: Dave Maccoux presented the audit report which indicated a positive, strong financial statement with good internal control and compliance.
  - d) APPROVE AGREEMENT WITH WAVERY SANITARY DISTRICT FOR TOWN ROAD USE: No action. Held for the next meeting.
  - e) DEVELOPMENT AGREEMENT WITH VH ENTERPRISES AND JEROME UITENBROEK FOR CONSTRUCTION OF TOWN ROAD: No action. Held for the next meeting.
  - f) APPROVE INTERGOVERNMENTAL AGREEMENT FOR CTH LP CONSTRUCTION: MOTION(Dietzen/Streck) to approve. Motion carried.
  - g) PRELIMINARY RESOLUTION 2009-15 VACATING & DISCONTINUING PUBLIC ROAD RESERVATION IN THE TOWN OF HARRISON AND SET PUBLIC HEARING DATE: MOTION(Dietzen/Bevers) to approve. Motion carried. Public Hearing set for December 15 at 7:30. December board meeting will be held December 15 at 7:30pm.
  - h) OAKWOOD ESTATES DEVELOPMENT REQUEST TO REDUCE ESCROW AMOUNT: MOTION(Bevers/L. Sprangers) to approve (at 78,873.09). Motion carried.
  - i) APPROVE JOINT PARK EXPENDITURE: MOTION(Streck/Dietzen) to approve with money paid from the general fund. Motion carried. Cost is 1,495 - one third of total cost of appraisal and wet land survey.
  - j) APPROVE 2010 PRELIMINARY BUDGET: MOTION(Dietzen/Bevers) to approve. Motion carried.
  - k) REQUEST FOR HUNTING WAIVER
    - West of CTH N and north of Manitowoc Rd - Bogard: MOTION(Bevers/L. Sprangers) to approve. Motion carried.
    - W5961 Woodland Rd - Kasten: MOTION(Streck/Dietzen) to approve. Motion carried.
  - l) PLANNING
    - Certified Survey Map - VH Enterprises - N9234 Lake Park Road: MOTION(Dietzen/L. Sprangers) to approve. Motion carried.
    - Condominium Plat - Brad Uecher - N9047 & N9049 Spring Valley Road: MOTION(Dietzen/Streck) to approve. Bevers abstained for lack of information. Motion carried.
  - m) REQUEST TO SANDBLAST AND REPAINT TRUCK #7: MOTION(Bevers/Dietzen) to approve. Motion carried. Quote is for 3,400.
  - n) TOBACCO LICENSE APPLICATION: NEW LOCATION, DOLLAR DEPOT, INC., W5669 CTH KK, STE D: MOTION(Streck/Dietzen) to approve. Motion carried.
  - o) MEETING ATTENDANCE: MOTION(Bevers/Streck) any town board member is allowed to attend any business meeting that will further his or her education & knowledge as a board member without approval at a board meeting when total expenses don't exceed \$100. Motion carried.

- p) PAY BILLS: MOTION(Bevers/Streck) to approve at 238,480.11. Motion failed with a 0-5 vote. MOTION(Bevers/L. Sprangers) to approve at 47,766.11. Motion carried. Payment for new tanker truck was withheld until paint issue resolved.
- 7) MONTHLY REPORTS
  - a) LAW ENFORCEMENT-SEPTEMBER ACTIVITY: Brett read September activity summary ~ Halloween in the Park was very well attended.
  - b) EMERGENCY SERVICES: Three fire calls and 18 first responder calls in October ~ County MABAS met with fire departments to exchange box cards Oct 9 and plan to meet again Oct 28 ~ Oct training included pumping, water shuttle, dumping and vehicle extrication ~ First Responders met and held patient assessment training ~ Mid-point inspection of Tanker was Oct 1 and planned pick up on Oct 28 has been postponed ~ Meeting held to discuss cooperation between Outagamie and Calumet Counties ~ Burned house and barn on Manitowoc Rd ~ Halloween in the park went very well. It's planned to bring in someone outside the department to coordinate the event next year.
  - c) PLANNING-LAND USE ACTIVITY: Small increase in single family units in September and October.
  - d) PARKS: Thank you to - resident who volunteered and constructed dog waste receptacles that dispense bags for use on trails and Stumpf Landscaping for donating a maple tree in Community Park. ~ Halloween in the Park was again a huge success.
  - e) ROAD DEPT: Red Maple Meadow drainage project completed and culvert at Holly and Handel was reset to match the rest of the project ~ Other completed ditch/drainage includes Schaffer Road half mile east of Kesler Rd and Woodland Rd near CTH LP ~ Crew presently working on Harwood Rd ditch south of Schaffer Rd and Midway Rd ditch between Noe Rd and east edge of park ~ Concrete culvert under Midway Rd in same area will be lowered next Wednesday ~ Crew began service work and mounting plows.
  - f) BUDGET COMPARISON: Tracy explained that tax revenue has already been allocated resulting in some negative balances in the budget comparison.
  - g) MISC: Chester announced that the E-Bill (SB 107, an electronics recycling bill) had been signed. This bill requires manufacturers of electronics also provide for proper recycling.
- 8) ADJOURN: MOTION(Streck/Bevers) to adjourn at 8:56pm. Motion carried.

ATTEST: PENNY WEIR, CLERK

APPROVED: 11/24/2009