



TOWN BOARD MEETING MINUTES
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
NOVEMBER 24, 2009

- 1) CALLED TO ORDER AT 7:30PM
- 2) PLEDGE OF ALLEGIANCE WAS RECITED
- 3) BOARD PRESENT: JOE SPRANGERS; LARRY SPRANGERS AND BOB STRECK. ABSENT: STEVE BEVERS. ALSO PRESENT: TRACY FLUCKE/ADMINISTRATOR; JOANN ASHAUER/TREASURER; BOB KESLER/ROAD SUPERINTENDENT AND MARK MOMMAERTS/PLANNER
- 4) CORRESPONDENCE/ANNOUNCEMENTS: LETTER FROM WI DOR REGARDING MEETINGS TO DISCUSS THEIR PROPOSAL TO TRANSFER RESPONSIBILITY FOR ASSESSING FROM MUNICIPALITIES TO COUNTIES.
- 5) PUBLIC PARTICIPATION
- 6) ACTION ITEMS
 - a) APPROVE MINUTES
 - OCTOBER 21, 2009: MOTION(STRECK/L. SPRANGERS) TO APPROVE. MOTION CARRIED.
 - OCTOBER 27, 2009: MOTION(L. SPRANGERS/STRECK) TO APPROVE. MOTION CARRIED.
 - OCTOBER 30, 2009: MOTION(L. SPRANGERS/STRECK) TO APPROVE. MOTION CARRIED.
 - b) TREASURER'S REPORT: OCTOBER 2009 MOTION(STRECK/L. SPRANGERS) TO APPROVE. MOTION CARRIED.
 - c) RESET PUBLIC HEARING DATE FOR ROAD RESERVATION RELEASE: PUBLIC HEARING SET FOR JANUARY 26, 2010
 - d) APPROVE FISCAL POLICIES FOR FIRE DEPARTMENT: MOTION(L. SPRANGERS/STRECK) TO APPROVE THE FISCAL POLICIES FOR FIRE DEPARTMENT. MOTION CARRIED.
 - e) APPROVE DIRECT DEPOSIT FOR PAYROLL: STAFF WILL POLL THE EMPLOYEES TO SEE HOW MANY WOULD LIKE THIS.
 - f) RELEASE TANKER #75 TO ROAD DEPARTMENT: MOTION(STRECK/L. SPRANGERS) TO RELEASE TANKER #75 TO THE ROAD DEPARTMENT. MOTION CARRIED.
 - g) APPROVE OFFER FOR SALE OF 1990 TANDEM DUMP TRUCK W/ PLOW EQUIPMENT: MOTION(L. SPRANGERS/STRECK) TO SELL DUMP TRUCK W/ PLOW TO AMENT CONSTRUCTION FOR 12,800. MOTION CARRIED.
 - h) RECOMMENDATION ON ROAD ACCESS DEVELOPMENT AGREEMENT: BOARD WILL SUGGEST VHE PAYS IN 5 EQUAL INSTALLMENTS RATHER THAN A 5 YEAR DEFERRAL AND NON REQUESTED ACCESS WOULD HAVE 5 YEARS DEFERRED PAYMENT.
 - i) RECOMMENDATION FOR GRANT APPLICATIONS POLICY: DEPARTMENT HEAD WILL BRING REQUEST TO THE BOARD PRIOR TO WRITING ALL GRANTS. POLICY WILL BE DEVELOPED FOR FUTURE BOARD MEETING.
 - j) PLANNING
 - CERTIFIED SURVEY MAP – THOMAS & PENNY HOELZEL – W5859 MANITOWOC ROAD: MOTION(STRECK/L. SPRANGERS) TO APPROVE CSM for Thomas & Penny Hoelzel at W5859 Manitowoc Road. MOTION CARRIED.
 - CERTIFIED SURVEY MAP – BELGIOIOSO CHEESE, INC. – N8495 HIGHWAY 55: MOTION(L. SPRANGERS/STRECK) TO APPROVE. MOTION CARRIED.
 - k) MEETING ATTENDANCE: REQUEST TO ATTEND LOCAL LAND USE PLANNING & ZONING SERIES: MOTION(STRECK/L. SPRANGERS) TO APPROVE (MARK ATTEND). MOTION CARRIED.
 - l) BARTENDER LICENSE: JEAN M. PRITZL-DARBOY CORNER STORE: MOTION(STRECK/L. SPRANGERS) TO APPROVE. MOTION CARRIED.
 - m) PAY BILLS: MOTION(STRECK/L. SPRANGERS) TO APPROVE AT 178,507.24. MOTION CARRIED.
- 7) MONTHLY REPORTS
 - a) LAW ENFORCEMENT ACTIVITY: JOE READ THE OCTOBER SUMMARY.

- b) EMERGENCY SERVICES: SEVEN FIRE CALLS AND 17 FIRST RESPONDER CALLS IN NOVEMBER ~ NOV TRAINING INCLUDED STATIONS PREPARING VEHICLES FOR WINTER AND EQUIPMENT MAINTENANCE ~ FIRST RESPONDERS MET AND HELD TRAINING FOR C-SPINE IMMOBILIZATION ~ PICKED UP NEW TANKER AND BEGAN DRIVER TRAINING ~ HALLOWEEN IN THE PARK WAS SUCCESSFUL WITH APPROXIMATELY 500-600 IN ATTENDANCE ~ HELD FIRST SATURDAY OFFICE HOURS AT STATION 1.
 - c) PLANNING-LAND USE ACTIVITY: THERE ARE 35 SINGLE FAMILY NEW CONSTRUCTION PERMITS COMPARED TO 52 LAST YEAR AT THIS TIME.
 - d) PARKS – GRANT OPPORTUNITY WITH WILD ONES FOR PLANTING MATERIALS AT STATION 2 AND THE PARK SIGNS ~ DONATION OF A SMALL TREE IN CLOVER RIDGE PARK ~ COMMITTEE WORKING ON A POLICY FOR DONATIONS ~ NOE RD TRAIL IS ON TRACK. BIDDING EXPECTED IN FEB. CONSTRUCTION WILL BE CONTROLLED TO AVOID CHICKENFEST AND THE SCHOOL YEAR.
 - e) ROAD DEPT: CARRIED OVER A COUPLE DITCHING PROJECTS FOR NEXT YEAR; PUTTING PLOWS ON; TRUCK #7 WILL BE READY TO PICK UP TOMORROW; NEW TRUCK SHOULD BE COMPLETE SOON.
 - f) BUDGET COMPARISON: NOTHING
 - g) OTHER: JOE CONTACTED WTA ABOUT FILLING CHESTER’S POSITION. IT’S UP TO THE BOARD AND IS NOT REQUIRED. CONSENSUS IS TO CARRY ON WITH A 4 MEMBER BOARD UNTIL SPRING ELECTION. (THIS WILL BE ON NEXT AGENDA)
DATE SET FOR PERSONNEL EVALUATIONS WED DEC 16TH AT 12:30PM
COMPLETE STREET COMMITTEE WILL MEET DECEMBER 16.
- 8) ADJOURN: MOTION(STRECK/L. SPRANGERS) TO ADJOURN AT 8:39. MOTION CARRIED.

ATTEST: PENNY M. WEIR, CLERK

APPROVED: 12/15/2009