



TOWN BOARD MEETING MINUTES
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
DECEMBER 15, 2009

- 1) 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; BOB KESLER/ROAD SUPERINTENDENT AND
MARK MOMMAERTS/PLANNER
- 4) AGENDA: MOTION(BEVERS/STRECK) TO MOVE LAW ENFORCEMENT REPORT IMMEDIATELY
FOLLOWING PUBLIC PARTICIPATION. MOTION CARRIED.
- 5) CORRESPONDENCE/ANNOUNCEMENTS: NOTHING
- 6) PUBLIC PARTICIPATION: NOTHING
- 7) REPORT-LAW ENFORCEMENT-NOVEMBER ACTIVITY: LT BOWE READ THE ACTIVITY SUMMARY AND
SHARED THE PROPOSED PERSONNEL CHANGES AT SHERIFF'S DEPT IN 2010.
- 8) ACTION ITEMS
 - a) APPROVE MINUTES
 - NOVEMBER 18, 2009: MOTION(STRECK/L.SPRANGERS) TO APPROVE. MOTION CARRIED.
 - NOVEMBER 24, 2009: MOTION(L.SPRANGERS/STRECK) TO APPROVE. MOTION CARRIED.
 - b) TREASURER'S REPORT: NONE
 - c) APPROVE ORDINANCE TO ADOPT AMENDMENTS TO THE COMPREHENSIVE PLAN: HELD OVER
FOR THE NEXT MEETING
 - d) DIRECTION REGARDING A TOWN ZONING CODE OR ADOPTING NEW COUNTY ZONING CODE:
MOTION(L.SPRANGERS/STRECK) TO WITHDRAW FROM COUNTY ZONING AND DEVELOP OUR
OWN ZONING CODE. MOTION CARRIED.
 - e) APPROVE LOSA PENSION CONTRIBUTIONS FOR INDIVIDUALS SERVING AS BOTH FIREFIGHTERS
AND FIRST RESPONDERS: HELD OVER FOR NEXT MEETING
 - f) APPROVE ADDITIONAL LOSA CONTRIBUTIONS FOR WES POMPA: MOTION(BEVERS/STRECK)
TO CORRECT PENSION PLAN FOR WES POMPA. MOTION CARRIED.
 - g) APPROVAL TO APPLY FOR WILD ONES GRANT: MOTION(BEVERS/STRECK) TO APPROVE TO
LOOK INTO AND MOVE AHEAD IF IT FITS OUR NEEDS.
 - h) ADDITIONAL RECOMMENDATIONS ON ROAD ACCESS DEVELOPMENT AGREEMENT: CONSENSUS
WAS TO ALLOW FOR FIVE YEARS EQUAL PAYMENTS INTEREST FREE FOR REQUESTERS. ALSO,
VHE WILL BE REIMBURSED FOR THE VALUE OF THE LAND THEY PROVIDED FOR THE ROAD, BY
THE ADJACENT PROPERTY OWNER EITHER UP FRONT OR IN THE ASSESSMENT PROCESS.
MOVING FORWARD THE ADJACENT PROPERTY OWNER WILL BE ASKED TO DECIDE ON THE
AGREEMENT WITHIN 45 DAYS.
 - i) APPROVE 2010 MEMBERSHIP TO WTA URBAN TOWNS COMMITTEE:
MOTION(BEVERS/L.SPRANGERS) TO APPROVE MEMBERSHIP AT 2169.25. MOTION CARRIED.
 - j) PLANNING
 - CERTIFIED SURVEY MAP – JIM KARRMANN – W6081 & W6089 NOLAN DRIVE:
MOTION(STRECK/BEVERS) TO APPROVE. MOTION CARRIED.
 - CERTIFIED SURVEY MAP – FLORENCE PETERS TRUST – N8447 HWY 55 (w/BUILDINGS):
MOTION(L.SPRANGERS/STRECK) TO APPROVE. MOTION CARRIED.
 - CERTIFIED SURVEY MAP – FLORENCE PETERS TRUST – N8447 HWY 55 (SHARED
ACCESS): MOTION(BEVERS/L.SPRANGERS) TO APPROVE CHANGING PLAN COMMISSION
RECOMMENDATION TO SINGLE 60' CULVERT CENTERED BETWEEN LOTS WITH ONE ACCESS.
MOTION CARRIED.
 - VARIANCE – THEODORE SCHAFFER – W4434 HARRISON RD:
MOTION(STRECK/L.SPRANGERS) TO APPROVE 3,000 SQ FT SHED. MOTION CARRIED.

- k) APPROVE TWO NEW FIRE FIGHTERS: MOTION(L.SPRANGERS/STRECK) TO APPROVE NICK GAFFNEY. MOTION CARRIED. MOTION(STRECK/BEVERS) TO APPROVE BRIAN SCHWALBACH. MOTION CARRIED.
- l) DECIDE WHETHER OR NOT TO FILL SUPERVISOR DIETZEN'S TOWN POSITIONS (BOARD/PLAN COMMISSION/PARK COMMITTEE): MOTION(BEVERS/L. SPRANGERS) NOT TO FILL SUPERVISOR DIETZEN'S TOWN POSITIONS. MOTION CARRIED.
- m) APPROVE SMALL TOOLS PURCHASE FOR SHOP: MOTION(BEVERS/STRECK TO APPROVE (CHAINSAW PURCHASES). MOTION CARRIED. MOTION(STRECK/L.SPRANGERS) TO APPROVE ARIENS SNOWBLOWER AT 1,579 FROM CARSTENS. MOTIONS CARRIED.
- n) APPROVE PURCHASE OF PALLET RACKING FOR SHOP STORAGE: MOTION(STRECK/L.SPRANGERS) TO APPROVE PURCHASE RACKING AT 4157.48. BEVERS OPPOSED. MOTION CARRIED.
- o) APPOINT ELECTION INSPECTORS FOR 2010-2011 CYCLE: MOTION(BEVERS/L.SPRANGERS) TO APPROVE. MOTION CARRIED.
- p) PAY BILLS: MOTION(L.SPRANGERS/STRECK) TO APPROVE AT 243,204.13. MOTION CARRIED.
- 9) DISCUSSION ITEM: LEGAL REPRESENTATION AT CLOSED SESSIONS: NEW WI SUPREME COURT DECISION STATES INFORMATION DISCUSSED IN A CLOSED SESSION CAN BE SUBJECT TO DISCLOSURE IN A LAWSUIT IF YOUR ATTORNEY ISN'T PRESENT DURING THE CLOSED SESSION GIVING YOU ATTORNEY/CLIENT PRIVILEGE.
- 10) MONTHLY REPORTS
 - a) EMERGENCY SERVICES: TWO FIRE CALLS AND 8 FIRST RESPONDER CALLS SO FAR IN DECEMBER ~ COUNTY MABAS MET TO DISCUSS FINALIZING THE BOX CARDS ~ DECEMBER TRAINING WILL BE BLOOD BORNE PATHOGENS AND REVIEW OF NEW SOG'S ~ FIRST RESPONDERS MET AND HELD TRAINING FOR C-SPINE IMMOBILIZATION ~ BY-LAWS ARE COMPLETE AND IN THE REVIEW PROCESS.
 - b) PLANNING-PERMIT ACTIVITY SLOW IN NOVEMBER
 - c) PARKS : NOTHING
 - d) ROAD DEPT: CREW IS INSTALLING HAZARD MARKERS FOR PLOWING; WORKING ON EQUIPMENT MAINTENANCE, SNOW & ICE REMOVAL; NEW TRUCK SHOULD BE COMPLETE EARLY JANUARY; CREW HANDLED THE RECENT SNOW STORM WELL; USED 150 TONS OF SALT IN DECEMBER. SUPERVISOR BEVERS COMPLIMENTED THE ROAD CREW ON THEIR GOOD JOB WITH PLOWING.
 - e) BUDGET COMPARISON: NO QUESTIONS
- 11) ADJOURN: MOTION(STRECK/BEVERS) TO ADJOURN AT 9:06PM. MOTION CARRIED.

ATTEST: PENNY M. WEIR, CLERK

APPROVED: 1/26/2010