



TOWN BOARD MEETING MINUTES
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
DECEMBER 16, 2009

- 1) CALLED TO ORDER at 12:33pm
- 2) BOARD PRESENT: Joe Sprangers; Steve Bevers; Larry Sprangers and Bob Streck.
- 3) AGENDA: MOTION (Bevers/Streck) to approve agenda Motion carried.
- 4) CLOSED SESSION: MOTION (Bevers/Streck) to convene into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to discuss issues relating to employee evaluations and 2010 wages. Roll call vote Streck, aye, L.Sprangers, aye, J. Sprangers, aye, Bevers, aye. Motion carried.
- 5) MOTION (Bevers/Streck) to stay with WPS for health insurance, with the employees' premium contribution raising to 20% and the town's contribution to the employees HSA accounts cut in half. Motion carried.
- 6) RECONVENE INTO OPEN SESSION: MOTION (Streck/Bevers) to reconvene into open session. Motion carried.
- 7) ADJOURN: MOTION (Streck/L. Sprangers) to adjourn. Motion carried. Meeting adjourned at 3:57pm

Attest: Tracy Flucke, Administrator Approved: 1/26/2010