



**TOWN BOARD MEETING MINUTES**  
**TOWN OF HARRISON, CALUMET COUNTY, WI**  
**HARRISON TOWN HALL, W5298 HWY 114, MENASHA**  
**MARCH 11, 2010**

- 1) MEETING CALLED TO ORDER at 10:00am
- 2) BOARD PRESENT: Joe Sprangers; Steve Bevers; Larry Sprangers and Bob Streck.
- 3) Also present: Tracy Flucke/Administrator and Andy Rossmeissl/Attorney
- 4) APPROVE AGENDA: MOTION(Bevers/L. Sprangers) to approve. Motion carried.
- 5) CLOSED SESSION: MOTION(Bevers/L. Sprangers) to convene into closed session pursuant to section 19.85(1)(c)(f) of the Wisconsin Statutes to discuss issues concerning dismissal of an employee. Roll call vote: L. Sprangers-aye; Streck-aye; Bevers-aye; J. Sprangers-aye. Motion carried. Time: 10:01am.
- 6) RECONVENE INTO OPEN SESSION pursuant to section 19.85(2) of the Wisconsin Statutes to take action on the dismissal request and other matters on the agenda:  
MOTION(Streck/L. Sprangers) to reconvene into open session. Motion carried.  
Time: 11:01am.  
MOTION(Bevers/L. Sprangers) to support the Chief's recommendation for dismissal of Cliff Uitenbroek from Harrison Fire Rescue. Roll call vote: L. Sprangers-aye; Streck-aye; Bevers-aye; J. Sprangers-aye. Motion carried.  
MOTION(L. Sprangers/Streck) to support the Chief's recommendation for dismissal of Tom Uitenbroek from Harrison Fire Rescue. Roll call vote: L. Sprangers-aye; Streck-aye; Bevers-aye; J. Sprangers-aye. Motion carried. Chairman called for a 5 minute recess.
- 7) APPROVE EQUIPMENT PURCHASE FOR FIRE DEPARTMENT: MOTION(Bevers/Streck) to approve with stipulation if purchases aren't complete by end of March the money will remain in that account until it is complete. Motion carried.
- 8) APPROVE FIRE DEPARTMENT PHYSICALS POLICY: MOTION(Streck/L. Sprangers) to approve. Motion carried.
- 9) APPROVE COMPOST SITE STICKER PROGRAM: MOTION(L. Sprangers/Streck) to approve sticker program with \$5 annual stickers. Motion carried.
- 10) DISCUSS HEARTHSTONE DRIVE/ANDREW DRIVE STORMWATER PROJECT: Letters went out to affected property owners. Informational meeting is scheduled at the Town Hall for March 18 at 6:30pm.
- 11) PAY BILLS: MOTION(L. Sprangers/Streck) to approve at 93,995.41. Motion carried.
- 12) ADJOURN: MOTION(Streck/L. Sprangers) to adjourn at 12:04pm. Motion carried.

ATTEST: PENNY M. WEIR, CLERK

APPROVED: 3/30/2010