



TOWN BOARD MINUTES
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
MARCH 30, 2010

- 1) MEETING CALLED TO ORDER at 7:31pm
- 2) PLEDGE OF ALLEGIANCE was recited
- 3) BOARD PRESENT: Joe Sprangers; Steve Bevers; Larry Sprangers and Bob Streck
Also present: Tracy Flucke/Administrator and Mark Mommaerts/Planner
- 4) CORRESPONDENCE/ANNOUNCEMENTS: Calumet County Strategic Plan completed and available for review
- 5) PUBLIC PARTICIPATION: Nothing
- 6) ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - a) Minutes:
 - February 23, 2010: MOTION(Streck/L. Sprangers) to approve. Motion carried.
 - March 11, 2010: MOTION(L. Sprangers/Streck) to approve. Motion carried.
 - b) Treasurer's Reports-February: MOTION(L. Sprangers/Streck) to approve. Motion carried.
 - c) Award 2010 Asphalt Paving Program: MOTION(Bevers/Streck) to Northeast Asphalt for 653,590.90 based on Buchanan's participation. Motion carried.
 - d) Signage for Fire Stations: Some discussion on what to keep or replace. Staff will provide some additional information at the next meeting.
 - e) Darboy Community Park Intergovernmental Agreement: MOTION(Streck/Bevers) to approve. Motion carried.
 - f) MS4 Stormwater Annual Report: MOTION(Bevers/L. Sprangers) to approve . Motion carried.
 - g) Purchase of Computer Software: MOTION(L. Sprangers/Streck) to approve software purchase for 3430.25. Motion carried.
 - h) Personnel Manual Updates: MOTION(Bevers/L. Sprangers) to postpone action until more information is available . Motion carried.
 - i) East Shore Humane Society Agreement: MOTION(Streck/L. Sprangers) to approve. Motion carried.
 - j) Consider Placement of Stop Signs on Rustic Lane and Handel Drive:
MOTION(Bevers/Streck) to approve adding stop signs at Rustic creating a four way stop at Rustic and Handel. Motion carried.
 - k) Way Finding Signage Project: MOTION(Bevers/L. Sprangers) that town is not interested at this time. Motion carried.
 - l) Preliminary Assessment Resolution 2010-04 Declaring Intent to Exercise Assessments for Andrew Dr/Hearthstone Dr Sump Pump Laterals: MOTION(Bevers/Streck) to approve Preliminary Resolution 2010-04. Motion carried.
 - m) In-Line Skating Event on Lake Shore Drive: MOTION(Bevers/L. Sprangers) to approve. Motion carried.
 - n) Village of Sherwood 2030 Sewer Service Area Plan Update-Specific to the additional request by the village to add Firelane 12 and Firelane 13. MOTION(Bevers/Streck) to go on record to both ECWRPC and Sherwood that we oppose the study because it has been done in the past and found not to be cost effective. Motion carried.
 - o) Parking Prohibitions at Town Hall Site: MOTION(Streck/L. Sprangers) to approve staff recommendations. Motion carried. The recommendations are to include no parking on either side of the north entrance off State Park Rd, in front of the concession building from the west end to just past the east garage door and maintenance drive area between the restroom building and playground equipment.
 - p) New Firefighters • Shawn Metzner • Mike Stanonik • Mike Pompa
MOTION(Bevers/L. Sprangers) to conditionally approve based upon review of their applications at the next meeting. Motion carried.
 - q) Fire-Rescue Promotions: • Wes Pompa – Deputy Chief, Station 70: MOTION(L. Sprangers/Streck) to approve. Motion carried. • Brad Welhouse – Captain , Station 70: MOTION(Streck/L. Sprangers) to approve. Motion carried. • Jason Lux - Lieutenant,

- Station 70: MOTION(L. Sprangers/Streck) to approve. Motion carried. • Klair Kress – Captain, Station 60: MOTION(Bevers/Streck) to approve. Motion carried. • Dan Deprez – Lieutenant, Station 60: MOTION(Streck/L. Sprangers) to approve. Motion carried. • Steve Krueger – General Secretary: MOTION(Streck/L. Sprangers) to approve. Motion carried.
- r) Firefighter Turnout Gear Grant for \$37,500: MOTION(Streck/Bevers) to accept the grant for 37,500. Motion carried.
 - s) Request from County for Town to Take Over Drainage Inspections: MOTION(Bevers/L.Sprangers) to deny the request. Motion carried unanimously.
 - t) Planning
 - Building Materials – Sherwood /Appleton Water Metering Station at N9004 CTH N: MOTION(Bevers/L. Sprangers) to approve building as described. Motion carried.
 - Conditional Use Permit – Municipal Compost Site at W4476 Merbach Road: MOTION(Bevers/L. Sprangers) to approve with the additional landscaping recommended by the Plan Commission. Motion carried.
 - u) Bartender Licenses-Darboy Corner Store: • Andrew J. Cochrane: MOTION(Bevers/L. Sprangers) to approve. Motion carried. • Nicole C. Eckert: MOTION(L. Sprangers/Streck) to approve . Motion carried. • Kim J. Chouinard: MOTION(L. Sprangers/Streck) to approve. Motion carried. • Alexander L. Reinke: MOTION(Streck/L. Sprangers) to approve. Motion carried.
 - v) Meeting Attendance-Staff Requests: Trails Conference-Tracy/Judi Drum: MOTION(Bevers/L. Sprangers) for Tracy and Judi to attend. Motion carried. Workhorse User Conference-Tracy/Penny, Fox Wolf Conference-Tracy, VFIS Driver Trainer Class-Kevin Kloehn/Jarred Gerl/Wes Pompa and WMCA District Meeting-Penny: MOTION(Bevers/L. Sprangers) to approve the above described meetings. Motion carried.
 - w) Pay Bills: MOTION(Bevers/Streck) to approve at 349,665.57. Motion carried.
- 7) ITEMS FOR DISCUSSION ONLY
- a) Public Hearing Procedure for New Zoning Ordinance: Consensus was to hold joint hearings with Board and Plan Commission for both the preliminary hearing and second hearing to adopt the new zoning ordinance. Once the zoning ordinance is adopted for re-zone and text changes the public hearings will be held at the planning level with a recommendation to Board.
 - b) Veolia Garbage and Recycling Contract Extension: Staff will request a proposal for more than one year. Resident from Firelane 2 indicated they have contacted Veolia and spoke to the driver regarding complaints in their area.
 - c) Computer Server Options: Don Jungen/Computer Consultant is looking into new options for the office server.
- 8) MONTHLY REPORTS
- a) Law Enforcement-February Activity: Lt Bowe read the activity summary.
 - b) Emergency Services: Pumper was picked up and taken to South Dakota repaired and brought back and when they were here they upgraded the roll out trays on the new tender.
 - c) Planning-Land Use Activity-February: Three new single family residential permits with four total YTD, which is one more than last year at this time.
 - d) Parks: The schedule for summer fun in the park is available
 - e) Road Dept: No report
 - f) Budget Comparison: Tax money has not been allocated in accounting and is reflected on report.
 - g) Discussion on proposed election legislation: Board was encouraged to call representatives on two issues and staff will draft a letter.
- 9) ADJOURN: MOTION(L. Sprangers/Streck) to adjourn at 9:30pm.