



TOWN BOARD MEETING MINUTES
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
MAY 25, 2010 at 7:30PM

- 1) REGULAR MEETING called to order at 7:00pm
- 2) PLEDGE OF ALLEGIANCE
- 3) BOARD PRESENT: Joe Sprangers; Tyler Moore; Bob Streck and Steve Bevers. ABSENT: Larry Sprangers
Also present: Bob Kesler/Road Superintendent and Joann Ashauer/Treasurer
- 4) CORRESPONDENCE/ANNOUNCEMENTS
- 5) PUBLIC PARTICIPATION
- 6) BOARD OF REVIEW was called to order pursuant to §70.47(1), Wis. Stats. Due to the fact the assessment roll was not complete, the Board of Review was adjourned until June 30, 2010 from 9:00-11:00 a.m.
MOTION(Bevers/Moore) to adjourn. Motion carried.
- 7) ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - a) MINUTES: APRIL 27, 2010: MOTION(Streck/Moore) to approve. Motion carried.
 - b) AWARD BID FOR ANDREW DR/HEARTHSTONE DR PROJECT: MOTION(Streck/Moore) to award to Gene Frederickson Trucking for amount of 120,762.75. Motion carried.
 - c) FINAL RESOLUTION 2010-05 TO EXERCISE ASSESSMENTS FOR ANDREW DR/HEARTHSTONE DR:
MOTION(Streck/Bevers) to approve Resolution 2010-05. Motion carried.
 - d) VEOLIA GARBAGE AND RECYCLING CONTRACT APPROVAL: MOTION(Bevers/Moore) to approve with changes. Motion carried.
 - e) CHANGES TO PERSONNEL MANUAL: MOTION(Bevers/Streck) to approve the changes. Motion carried.
 - f) DISPOSAL OF STATION 70 EQUIPMENT VAN: MOTION(Bevers/Streck) to attempt to sell for \$5500 or best offer. Chairman authorized to approve offer for less. Motion carried.
 - g) COMPLETION OF LANDSCAPING PROJECT AT STATION 70: MOTION(Bevers/Moore) to approve Stump Landscaping N.T.E. \$1600. Motion carried.
 - h) NEW FIRE FIGHTERS: MOTION(Bevers/Streck) to approve Ryan Ninedorf & Brad Pickett. Motion carried.
 - i) TREASURER'S REPORT: MARCH: MOTION(Streck/Bevers) to approve. Motion carried.
APRIL: MOTION(Moore/Streck) to approve. Motion carried.
 - j) ALCOHOL LICENSING
 - "CLASS B": Bobbers, Cimarron Bar & Grill, Countryside Bar, Darboy Club, Lake Park Pub, North Shore Golf Club, Sapphires, Silver Spur Saloon, Waverly Beach: MOTION(Bevers/Streck) to approve (all). Motion carried.
 - "CLASS A": Darboy Corner Store: MOTION(Streck/Moore) to approve. Motion carried.
 - CLASS "A": Kwik Trip #685: MOTION(Streck/Moore) to approve. Motion carried.
 - BARTENDER LICENSES: **Bobbers:** Nancy L. Coffey, Linda C. Davidson, Lynn M. Hietpas, Sandra J. Roovers: MOTION(Bevers/Moore) to approve (all). Motion carried. ~ **Cimarron:** Joey E. Bichel, Kenneth M. Crane, John T. Day, Vickie E. Kilishek, Patricia M. Limpert, Sean P. Moore, Susan M. Pekel, Betsy J. Rhoades, Susan M. Schmitt: MOTION(Moore/Streck) to approve (all). Motion carried. ~ **Countryside:** Marie E. Moser, Holly J. Schultz, Janet M. Thompson: MOTION(Moore/Streck) to approve (all). Motion carried. ~ **Darboy Club:** Kalen J. Cornette, Kelly J. Jansen, Paul R. Leclair, Dale Merkes, Matthew D. Spielbauer, John M. Vissers: MOTION(Streck/Bevers) to approve (all). Moore abstained. Motion carried. ~ **Darboy Corner Store:** Rose A. Ellis, Jean M. Pritzl, Alexander L. Reinke, Danielle S. Reynolds, Ann M. Roth, Brianna L. Warning: MOTION(Bevers/Moore) to approve (all). Motion carried. (NEW) Kyle J. Erdman: MOTION(Streck/Moore) to approve. Motion carried. ~ **Kwik Trip:** Emily F. Arnoldsen, Amy J. Bartelt, Ashley N. Holton, Jill M. Huss, Brandi L. Knott, Barbara A. Olsen, Westley K. Otte, Carol S. Paalman, Constance N. Salm, Amber T. Schmidt, Jammie L. Stork, Philip D. Warnke, Alyssa F. Wise, Kimberly M. Wolff: MOTION(Bevers/Moore) to approve (all). Motion carried. (NEW) Jeffrey W. Mehne: MOTION(Bevers/Streck) to approve. Motion carried. ~ **Lake Park Pub:** Christina L. Cardinal, Brenda L. Coenen, Lynn M. Deeg, John A. Delie, Dawn M. Gaab, Abby J. Grow, Brian T. Rasmussen, Theresa E. Reetz, Carol M. Shields: MOTION(Streck/Moore) to approve (all). Motion

carried. ~ **Sapphires Lounge**: Nichole L. Buss, Kevin D. Eggert, Nancy K. Eggert, David g. Pfeifer: MOTION(Bevers/Moore) to approve (all). Motion carried. ~ **Silver Spur**: Katherine L. Asman, Marne M. Helms, Kristin R. Melville, Alisha J. Purdy, Amanda M. Pyke, Lindsey A. Sprangers, Courtney L. Zima: MOTION(Streck/Moore) to approve (all). Motion carried. (NEW)Sara B. Moon: MOTION(Bevers/Moore) to approve. Motion carried. ~ **Waverly Beach**: Shawna M. Dehart, Jessica L. Dilley, John M. Dominguez, Rebecca L. Harrell, Jason R. Riegert, Douglas R. Schneider, Joshua M. Siewert: MOTION(Streck/Moore) to approve (all). Motion carried. (NEW)Sara M. Lallensack: MOTION(Bevers/Moore) to approve. Motion carried.

- k) MEETING ATTENDANCE: REQUEST TO ATTEND CLERKS INSTITUTE-GREEN BAY (JENNIFER): MOTION(Streck/Moore) to approve. Motion carried.
- l) PAY BILLS: MOTION(Bevers/Streck) to approve at 96,602.95. Motion carried.
- 8) MONTHLY REPORTS
 - a) LAW ENFORCEMENT-APRIL ACTIVITY: Lt Bowe gave summary. Department is investigating burglaries that range from vehicles in urban areas to buildings in rural areas. Word is out and activity has slowed.
 - b) EMERGENCY SERVICES: Report on file
 - c) PLANNING-LAND USE ACTIVITY: Eleven single family building permits in April.
 - d) PARKS: Dietzen memorial flag pole is being installed at the Darboy Community Park. Dedication planned Friday June 18. ~ Planters at both parks were complete and are ready for planting.
 - e) ROAD DEPT: Crew busy mowing ponds/parks ~ Compost site preparation started ~ culverts replaced on lower Harrison Rd for rebuild project ~ Crew attended/passed the Hot Works Safety Training ~ Walk thru done on Vans/Rustic and punch list completed.
 - f) BUDGET COMPARISON: No questions.
- 9) CLOSED SESSION: MOTION(Moore/Streck) to move into closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes to discuss procedure and candidates for administrator position. Roll call vote: Streck-aye, Moore-aye, Bevers-aye, J. Sprangers-aye. Motion carried. Time noted 8:58. MOTION(Moore/Streck) to move back into open session.
- 10) ADJOURN: MOTION(Streck/Moore) to adjourn at 9:17pm. Motion carried.

Attest: Penny M. Weir, Clerk

Approved: 6/29/2010