



**TOWN BOARD MEETING MINUTES
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
TUESDAY JUNE 29, 2010 at 7:30PM**

- 1) CALLED TO ORDER at 7:30am pm
- 2) PLEDGE OF ALLEGIANCE was recited
- 3) BOARD PRESENT: Joe Sprangers, Steve Bevers, Tyler Moore, Larry Sprangers and Bob Streck
Also present: Bob Kesler/Road Superintendent and Joann Ashauer/Treasurer
- 4) CORRESPONDENCE/ANNOUNCEMENTS: None
- 5) PUBLIC PARTICIPATION: Kerry Roessler, N9120 Noe Rd has been notified of the requirement to remove a tree in the right-of-way for the trail project. She said the contractor indicated they don't need it moved for the project. It was explained that town policy requires it be moved anyway following completion of the project.
- 6) ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - a) MINUTES
 - MAY 25, 2010: MOTION(Streck/L. Sprangers) to approve. Motion carried.
 - JUNE 3, 2010: MOTION(L. Sprangers/Streck) to approve. Motion carried.
 - b) TREASURER'S REPORT-MAY: MOTION(Bevers/Moore) to approve. Motion carried.
 - c) APPROVE ENGINEERING CONTRACT FOR EISENHOWER DR: MOTION(Bevers/L. Sprangers) to approve. Motion carried. Contract is with Ayres Associates.
 - d) APPROVE CHANGES TO FIRE RESCUE BY-LAWS REGARDING MEETINGS: MOTION(Bevers/Streck) to approve submitted changes with additional language change of "at place to be determined". Motion carried.
 - e) APPROVAL FOR BAYCOM TO ADJUST MOBILE & PORTABLE RADIO FREQUENCIES FOR AUTOMATIC AID, ETC.: MOTION(Bevers/L. Sprangers) to approve. Motion carried.
 - f) CONSIDER DEVELOPMENT OF FUTURE FIRE RESCUE TRAINING FACILITY: Chief Kloehn directed to contact other area departments to see if they would be interested in partnering in this project.
 - g) CONSIDER REQUIREMENTS FOR CLEARING PRIVATE ROADS FOR SAFE PASSAGE: Chairman Sprangers will contact legal to find out if we can clear and charge back without an ordinance and if we can require the railroad provide structural information on an old wooden bridge on Firelane 5.
 - h) MOBILE HOME PARK LICENSE RENEWAL: MOTION(Streck/L. Sprangers) to approve. Motion carried.
 - i) DECIDE IF COMPOST STICKERS WILL BE NEW ANNUALLY: Consensus is that it's a permanent pass and when you get a new vehicle you'll need to purchase a new pass.
 - j) BARTENDER LICENSES: NORTH SHORE GOLF CLUB: Brande S. Comerio, Elizabeth M. Dercks, Jenifer A. Krzanowski, David J. Ley, Karissa A. Propson, Julie A Randerson, Wendi G. Schreiter, Alina M. Steiner: MOTION(L. Sprangers/Moore) to approve (all). Motion carried. (NEW)Martin C. Clarke: MOTION(Bevers/Streck) to approve. Motion carried. (NEW)Amanda J. Kalk: MOTION(Streck/Moore) to approve. Motion carried. ~ WAVERLY BEACH BAR: Christopher A. Lowney, Michael Brochtrup: MOTION(Streck/L. Sprangers) to approve (both). Motion carried. (NEW)Ann M. Morris: MOTION(Bevers/Moore) to approve. Motion carried. (NEW)Charles t. Storino: MOTION(L. Sprangers/Streck) to approve. Motion carried.
 - k) MEETING ATTENDANCE: None
 - l) PAY BILLS: MOTION(Bevers/Streck) to approve bills at \$215,852.81. Motion carried.
- 7) MONTHLY REPORTS

- a) LAW ENFORCEMENT-MAY ACTIVITY: Major burglaries were solved. Still issues with vehicle break-ins. ~ County applied for Cops grant which would pay for an additional officer for 3 full years with the County responsible for the 4th year. ~ FoxCom may also receive a grant. ~ Illegal parking was a problem at Chickenfest. Most concern was for parking in front of fire hydrants. ~ Consensus was that Lt Bowe can attend board meetings quarterly or upon request.
 - b) EMERGENCY SERVICES: Signage on both stations complete. ~ Chief Kloehn thanked the road crew for their help for Chickenfest. ~ Parade went very well and was well organized.
 - c) PLANNING-LAND USE ACTIVITY: 3 single family new construction permits in May.
 - d) PARKS: Nothing
 - e) ROAD DEPT: Harrison Road is paved and Northeast Asphalt will correct 8 or 9 driveways with short aprons. Shouldering has begun. ~ Noe Rd trail project has begun. ~ All permits, etc. are complete for compost site and crew will begins laying base. ~ Rustic Lane continues to have standing water problems because of sump pump water discharge and the heavy rain. There is very little grade for drainage so this is normal and expected.
 - f) BUDGET COMPARISON: Nothing
- 8) ADJOURN: MOTION(STRECK/MOORE) to adjourn at 9:01. Motion carried.

Attest: Penny M. Weir

Approved: 7/27/2010