

**TOWN OF HARRISON, CALUMET COUNTY
W5298 HWY 114
MENASHA, WI 54952**

**JOINT TOWN BOARD & PLAN COMMISSION PUBLIC HEARING
MINUTES FROM JULY 6, 2010**

Call Public Hearing to Order- Meeting called to order by Chair Joe Sprangers at 7pm at the Harrison Town Hall. No members from audience had comments.

Pledge of Allegiance- Pledge recited.

Roll Call- Present: Town Chair Sprangers, Supervisors Larry Sprangers, Tyler Moore, Steve Bevers and Bob Streck. Plan Commissioners Dave LaShay, Scott Isaacs, and Brett Christofferson. Excused: Commissioners Jim Fochs and Jason Wachtendonk.

Approve Agenda- It was announced that the order of the agendas would be changed to accommodate the residents in attendance to discuss the annexation into Waverly Sanitary District.

Approve Minutes: June 2, 2010 Joint Town Board & Plan Commission Public Hearing- Minutes will be approved at next meeting.

Draft Town of Harrison Zoning Ordinance- Staff raised question about whether the number of dogs per household should be limited to 3 dogs as proposed in the zoning code under the section referring to dog kennels. Board/ Plan Commission recommended striking the definition of "dog kennel" from the code completely.

Adjourn- Motion (Moore/Bevers) to adjourn at 7:20pm. Motion carried.

**TOWN BOARD MEETING
MINUTES FROM JULY 6, 2010**

Call to order: Meeting called to order at 7:36pm

Roll call- Present: Chair Joe Sprangers, Supervisors Larry Sprangers, Tyler Moore, Steve Bevers and Bob Streck.

Set public hearing date for requests for annexation into Waverly Sanitary District: S. Coop Road – between Woodland Road and Wilz Court: Motion (Bevers/ Streck) to set date for July 27, 2010 at 7:30pm. Motion carried.

Ronald Kohl – W6168 Wilz Court: Motion (Sprangers/Streck) to set date for July 27, 2010 at 7:30pm. Motion carried.

Closed Session: The Town Board will convene into closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes to discuss the contract for administrator position. The board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible board action on the closed session. Roll Call Vote: J. Sprangers, aye; L. Sprangers, aye; Moore, aye; Bevers, aye; Streck, aye.

Reconvene into open session: Motion (Moore/ Streck) to reconvene into open session. Motion carried.

Adjourn: Motion (Streck/ Bevers) to adjourn at 8:15pm. Motion carried.

Minutes prepared by: Jennifer Weyenberg

Approved: August 31, 2010