



**TOWN BOARD MEETING MINUTES
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
TUESDAY JULY 27, 2010**

- 1) MEETING CALLED TO ORDER at 7:30pm
- 2) PLEDGE OF ALLEGIANCE was recited
- 3) PRESENT: Joe Sprangers, Tyler Moore and Bob Streck. Absent: Larry Sprangers and Steve Bevers. Also present: Bob Kesler/Road Superintendent, Mark Mommaerts/Planner and Joann Ashauer/Treasurer
- 4) PUBLIC HEARING: REQUESTS FOR ANNEXATION INTO WAVERLY SANITARY DISTRICT
Notice of Public Hearing was read for the record.
Speaking for: None
Speaking against: None
Hearing was closed.
- 5) AGENDA: MOTION(Moore/Streck) to move fire rescue items immediately after public participation. Motion carried.
- 6) CORRESPONDENCE/ANNOUNCEMENTS: None
- 7) PUBLIC PARTICIPATION: None
- 8) ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - a) Emergency Services Report: No questions.
 - b) Interagency Agreement with Fox Valley Tech, Town of Neenah, Town of Menasha, Neenah-Menasha Fire, Grand Chute Fire Dept and Harrison Fire Rescue for Fit and Flow Test Machine: MOTION(Moore/Streck) to approve the interagency agreement to purchase Fit and Flow Test Machine. Motion carried.
 - c) Request to have Engine 74 Rewired by Red Power Diesel: MOTION(Streck/Moore) to proceed with Red Power Diesel to rewire Engine 74 at \$1523.35. Motion carried.
 - d) Planning for Possible Fire Rescue Training Facility: Consensus was to move forward gathering information. It was suggested a committee be formed that includes representation from the interested departments.
 - e) Minutes
 - June 21, 2010: MOTION(Streck/Moore) to approve. Motion carried.
 - June 29, 2010: MOTION(Moore/Streck) to approve with correction to start time. Motion carried.
 - f) Treasurer's Report-June: MOTION(Streck/Moore) to approve. Motion carried.
 - g) 2009 Audit Report-Dave Maccoux, Schenck: Held until the next meeting.
 - h) Ordinance 147 Creating Town of Harrison Zoning Code: MOTION(Streck/Moore) to approve Ordinance 147 Creating Town of Harrison Zoning Code with conditions recommended by Plan Commission. Motion carried.
 - i) Requests for Annexation into Waverly Sanitary District
 - S. Coop Road – between Woodland Road and Wilz Court
 - Ronald Kohl – W6168 Wilz CourtMOTION(Streck/Moore) to approve requests for annexation into Waverly Sanitary District, S. Coop Rd. between Woodland Rd & Wilz Ct and Ronald Kohl, W6168 Wilz Ct. Motion carried.
 - j) Certified Survey Map – Frederickson – W4687 Creekview Road: MOTION(Moore/Streck) to approve the certified survey map for W4687 Creekview Rd. Motion carried.
 - k) Change Orders for Noe Rd Trail Project: MOTION(Streck/Moore) to proceed with the change order for the rip rap in the ditch. Motion carried.
 - l) Fire Arms Waiver – Edward Bogard: MOTION(Streck/Moore) to approve. Motion carried.
 - m) Request from Sherwood Lions Football for donation to water football field: MOTION(Moore/Moore Streck) to approve \$300 donation request from Sherwood Lions Football to help with watering football field. Motion carried.

- n) Request to purchase water cooler/dispenser for conference room: MOTION(Moore/Streck) to accept Kaats Water quote for \$225. Motion carried.
- o) Bartender Licenses: Sara W. Swanke and Holly J. Thielke: MOTION(Streck/Moore) to approve. Motion carried. (NEW)Karin L. Kilishek: MOTION(Streck/Moore) to approve. Motion carried. (NEW)Lauren A. Koll: MOTION(Streck/MOORE) to approve. Motion carried.
- p) Meeting Attendance: Mark-ECWRPC Comp Plan Workshop Aug 27: MOTION(Moore/Streck) to approve Mark or any Board member to attend. Motion carried.
- q) Pay Bills: MOTION(Streck/Moore) to approve bills at 85,170,27. Motion carried.
- 9) MONTHLY REPORTS
 - a) Law Enforcement-June Activity: Chairman Sprangers read the activity summary.
 - b) Planning-Land Use Activity: One single family residential permit in June.
 - c) Parks: Nothing
 - d) Road Dept: Compost site is nearly ready for paving ~ Crew cleaning up after storms from last week, mainly on the Firelanes and Harrison Rd – Community Park lawn has been rolled since Chickenfest and the remaining ruts will be filled in and seeded later this summer.
 - e) Budget Comparison: Clarifications on the accounts for recently purchased shop truck and Sherwood fire contract.
- 10) ADJOURN: MOTION(Streck/Moore) to adjourn at 8:47pm. Motion carried.

Attest: Penny M. Weir, Clerk

Approved: 8/31/2010