



**TOWN BOARD MEETING NOTICE**  
**TOWN OF HARRISON, CALUMET COUNTY, WI**  
**HARRISON TOWN HALL, W5298 HWY 114, MENASHA**  
**TUESDAY, DECEMBER 15, 2009 at 7:30PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CORRESPONDENCE/ANNOUNCEMENTS
- 5) PUBLIC PARTICIPATION
- 6) ACTION ITEMS
  - a) APPROVE MINUTES
    - NOVEMBER 18, 2009
    - NOVEMBER 24, 2009
  - b) TREASURER'S REPORT: NOVEMBER 2009
  - c) APPROVE ORDINANCE TO ADOPT AMENDMENTS TO THE COMPREHENSIVE PLAN
  - d) DIRECTION REGARDING A TOWN ZONING CODE OR ADOPTING NEW COUNTY ZONING CODE
  - e) APPROVE LOSA PENSION CONTRIBUTIONS FOR INDIVIDUALS SERVING AS BOTH FIREFIGHTERS AND FIRST RESPONDERS
  - f) APPROVE ADDITIONAL LOSA CONTRIBUTIONS FOR WES POMPA
  - g) APPROVAL TO APPLY FOR WILD ONES GRANT
  - h) ADDITIONAL RECOMMENDATIONS ON ROAD ACCESS DEVELOPMENT AGREEMENT
  - i) APPROVE 2010 MEMBERSHIP TO WTA URBAN TOWNS COMMITTEE
  - j) PLANNING
    - CERTIFIED SURVEY MAP – JIM KARRMANN – W6081 & W6089 NOLAN DRIVE
    - CERTIFIED SURVEY MAP – FLORENCE PETERS TRUST – N8447 HWY 55 (W/BUILDINGS)
    - CERTIFIED SURVEY MAP – FLORENCE PETERS TRUST – N8447 HWY 55 (SHARED ACCESS)
    - VARIANCE – THEODORE SCHAFFER – W4434 HARRISON RD
  - i) APPROVE TWO NEW FIRE FIGHTERS: NICK GAFFNEY & BRIAN SCHWALBACH
  - j) DECIDE WHETHER OR NOT TO FILL SUPERVISOR DIETZEN'S TOWN POSITIONS (BOARD/PLAN COMMISSION/PARK COMMITTEE)
  - k) APPROVE SMALL TOOLS PURCHASE FOR SHOP
  - l) APPROVE PURCHASE OF PALLET RACKING FOR SHOP STORAGE
  - m) APPOINT ELECTION INSPECTORS FOR 2010-2011 CYCLE
  - n) PAY BILLS
- 7) DISCUSSION ITEM: LEGAL REPRESENTATION AT CLOSED SESSIONS
- 8) MONTHLY REPORTS
  - a) LAW ENFORCEMENT-NOVEMBER ACTIVITY
  - b) EMERGENCY SERVICES
  - c) PLANNING-LAND USE ACTIVITY
  - d) PARKS
  - e) ROAD DEPT
  - f) BUDGET COMPARISON
- 9) ADJOURN

DATED: DECEMBER 10, 2009

POSTED: MOBIL MART/SHERWOOD, DARBOY CORNER STORE/DARBOY, HARRISON TOWN HALL

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CLERK'S OFFICE AT 920-989-1062 AT LEAST 24 HOURS PRIOR TO THE MEETING.