



TOWN BOARD MEETING NOTICE
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
TUESDAY, FEBRUARY 23, 2010 at 7:30PM

- 1) CALL TO ORDER MEETING
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CORRESPONDENCE/ANNOUNCEMENTS
- 5) PUBLIC PARTICIPATION
- 6) REVIEW PAVING BIDS
- 7) ACTION ITEMS
 - a) APPROVE MINUTES-JANUARY 26, 2010
 - b) TREASURER'S REPORTS-JANUARY 2010
 - c) ANNUAL OFF PREMISES SIGN INVENTORY
 - d) APPROVE ROAD ACCESS DEVELOPMENT AGREEMENT
 - e) APPROVE 2010 ASPHALT PAVING AGREEMENT WITH BUCHANAN
 - f) APPROVE PARK DONATION MEMORIAL POLICY
 - g) TOWN ROAD ACCEPTANCE IN OAKRIDGE ESTATES
 - BLACK OAK STREET-2624 LINEAR FEET
 - DOGWOOD LANE-530 LINEAR FEET
 - CHERRY BARK CIRCLE-1323 LINEAR FEET
 - SAWTOOTH COURT-312 LINEAR FEET
 - h) CONSIDER MEMBERSHIP ON EAST SHORE RECYCLING COMMISSION
 - i) APPROVE SIGNAGE FOR FIRE STATIONS
 - j) REQUEST TO WAIVE CHICKENFEST PERMIT FEES
 - k) REAPPOINT ACTING FIRE CHIEF
 - l) APPROVE POLICY FOR TRAINING PAY FOR FIRST RESPONDERS
 - m) APPROVE CHANGES TO ORDINANCE SECTION 10 EMERGENCY SERVICES DEPARTMENT
 - n) MEETING ATTENDANCE
 - o) PAY BILLS
- 8) MONTHLY REPORTS
 - a) LAW ENFORCEMENT-JANUARY ACTIVITY
 - b) EMERGENCY SERVICES
 - c) PLANNING-LAND USE ACTIVITY
 - d) PARKS
 - e) ROAD DEPT
 - f) BUDGET COMPARISON
- 9) **CLOSED SESSION:** THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C) OF THE WISCONSIN STATUTES TO DISCUSS ISSUES RELATING TO EMPLOYEE WAGES. *THIS ITEM WAS TABLED AT THE JANUARY 26 MEETING.
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.
- 10) ADJOURN

DATED: FEBRUARY 18, 2010

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.