



TOWN BOARD MEETING NOTICE
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
TUESDAY, JANUARY 26, 2010 at 7:30PM

PUBLIC HEARING AT 7:30PM

The board will consider a final resolution vacating and discontinuing public road reservation within the Town of Harrison described as follows:

The North Forty (40) feet of a parcel of land located in Government Lot Four (4), Section 18, T20N, R18E, Town of Harrison, Calumet County, Wisconsin. (Land is located north of Waverly Beach Bar)

The resolution establishing the amendment and supporting documents are available for review at the Harrison Town Hall during normal office hours: Monday through Friday 7:30am – 3:30pm.

All interested persons objecting to or supporting this resolution may offer comment at the hearing or send written comment to: Town Clerk, W5298 Hwy 114, Menasha, WI 54952.

The town board will consider adopting Resolution 2010-1 vacating and discontinuing public road reservation during a regular board meeting scheduled the same night.

REGULAR BOARD MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING

- 1) OPEN PUBLIC HEARING
- 2) CALL TO ORDER MEETING
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL
- 5) CORRESPONDENCE/ANNOUNCEMENTS
- 6) PUBLIC PARTICIPATION
- 7) DISCUSSION WITH GLORIA WEST ON EVENTS COMING THROUGH HARRISON
- 8) DISCUSS SHERWOOD FIRE CONTRACT
- 9) ACTION ITEMS
 - a) APPROVE MINUTES
 - DECEMBER 15, 2009
 - DECEMBER 16, 2009
 - b) TREASURER'S REPORTS: NOVEMBER AND DECEMBER 2009
 - c) RESOLUTION 2010-1 VACATING AND DISCONTINUING PUBLIC ROAD RESERVATION
 - d) RESOLUTION 2010-2 REGARDING COUNTY ASSESSMENTS
 - e) ORDINANCE ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN
 - f) AWARD PROPOSAL FOR ILLICIT DISCHARGE PROGRAM
 - g) APPROVE ESCROW REDUCTION FOR HUB INC BUSINESS PARK
 - h) ACCEPT PORTIONS OF AMY AVE IN HUB BUSINESS PARK
 - 490 LINEAL FEET AS TOWN ROAD
 - 610 LINEAL FEET IN GRAVEL STATE
 - i) APPROVE PHASE 1 ENVIRONMENTAL STUDY FOR JOINT PARK
 - j) RECOMMENDATION ON 2010 PART-TIME EMPLOYEE WAGES
 - k) APPROVE NEW PAYROLL PROCEDURES
 - l) APPROVE AUTOMATIC AID AGREEMENT WITH BUCHANAN
 - m) APPROVE FIRE RESCUE BYLAWS
 - n) APPROVE UPDATES TO EMERGENCY SERVICES DEPARTMENT ORDINANCE
 - o) APPROVE LENGTH OF SERVICE AWARDS PROGRAM POLICY
 - p) HUNTING WAIVER: EUGENE OTT, N8222 STATE PARK RD
 - q) APPROVE WCMA CONFERENCE FOR ADMINISTRATOR
 - r) APPROVE PURCHASE OF GIS SOFTWARE
 - s) APPROVE QUOTE FOR SKID STEER TRADE
 - t) TEMPORARY CLASS "B" (BEER) LICENSE: HARRISON ATHLETIC ASSOCIATION, FEB 13 & 14
 - BARTENDER FOR TEMPORARY CLASS "B": BRENDA J. MARQUARDT
 - u) MEETING ATTENDANCE
 - v) APPROVE FEBRUARY PAYMENT FOR NEW FIRE TRUCK (EXPECTED PICK-UP IS MID FEBRUARY)

- w) PAY BILLS
- 10) MONTHLY REPORTS
 - a) LAW ENFORCEMENT – DECEMBER ACTIVITY
 - b) EMERGENCY SERVICES
 - c) PLANNING-LAND USE ACTIVITY
 - d) PARKS
 - e) ROAD DEPT
 - f) BUDGET COMPARISON
- 11) ADJOURN

DATED: JANUARY 20, 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.