

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

PARK COMMITTEE MEETING MINUTES 10/19/2009

Call to order

Chairman Chester Dietzen called the meeting to order at 7:00pm at the Harrison Town Hall.

Pledge of Allegiance

Pledge recited.

Roll Call

Present: Matt Halada, Chester Dietzen, Greg Mogensen, Judi Drum (arriving at 7:03pm) and Tracy Flucke. John Jung was excused.

Approve agenda

Motion (Halada/Mogensen) to approve the agenda. Motion carried.

Approve minutes: September 14, 2009

Motion (Mogensen/Halada) to approve the minutes. Motion carried.

Noe Road Trail Project Update

Tracy updated the committee on the project- meetings have taken place with residents living along Noe Road and all have agreed to grant the Town temporary construction easements. Engineer Lee Reibold has completed the preliminary paperwork and submitted it to the D.O.T. A small group of residents attended the September Town Board meeting and requested that any of the board members who previously voted in favor of the trail reverse their vote and put the topic back on a future agenda. To date, no board member has reversed his vote.

Pet waste Bag Dispenser Update

Resident from Daffodil Drive has completed the waste receptacles and saved the committee hundreds of dollars had we ordered them from a supplier.

2010 budget discussion

The committee agreed to the proposed expenditures in the Park budget and requested that Chester and Tracy add \$380.00 in membership fees when they bring the budget to the workshop scheduled for 10/21/09.

Approval of Joint Park Expenditures

The town continues to work with the cities of Menasha and Appleton on the joint park south of Manitowoc Road. An appraisal and wetland survey needs to be completed at a cost of \$1495 for each of the three communities. Motion (Halada/Drum) to spend the \$1495. Motion carried.

Audience comments/ correspondence

Stumpf Landscaping donated a tree that has been planted in the Darboy Community Park. A reminder was made that Halloween in the Park is scheduled for 10/25/09 at Community Park.

Set next meeting date

The committee will not meet in November. The next meeting is scheduled for December 7, 2009.

Adjourn

Motion (Halada/Mogensen) to adjourn at 7:40pm. Motion carried.

Approved: January 4, 2010

Written by: Jennifer Weyenberg, Admin Asst/Planning Coordinator