

**TOWN OF HARRISON  
BOARD MEETING MINUTES  
04/18/17**

A regular meeting of the Town of Harrison Board was convened on Tuesday, April 18, 2017 at 6:45pm following the annual town meeting at the Harrison Municipal Building, W5298 Hwy 114, with Chair Darlene Bartlein presiding. Roll Call:

Board present: Town Chair Darlene Bartlein, Supervisor Duaine Stillman, Supervisor Lori Heid  
Staff present: Administrator Travis Parish, Clerk Jennifer Weyenberg

At 6:45pm, a public hearing was opened to discuss a proposed detachment of land. The boundaries of the detachment are:

*A PARCEL OF LAND LOCATED IN THE NORTHWEST ¼ OF SECTION 18, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN AND DESCRIBED AS FOLLOWS --- COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 18; THENCE S01°27'21"W 300.00 FEET ALONG THE WEST LINE OF SAID NORTHWEST ¼; THENCE S84°51'09"E 77.38 FEET TO THE NORTHWEST CORNER OF TAX PARCEL ID #7-01816-00 CITY OF MENASHA; THENCE CONTINUE S84°51'09"E 721.86 FEET ALONG THE NORTH LINE OF SAID TAX PARCEL AND THE NORTH LINE OF TAX PARCEL ID #7-01822-00 TO THE POINT OF BEGINNING; THENCE CONTINUE S84°51'09"E 895.00 FEET ALONG SAID NORTH LINE TO THE NORTHEAST CORNER THEREOF; THENCE S01°27'21"W ALONG THE EAST LINE OF SAID TAX PARCEL #7-01822-00 AND THE WEST LINE OF TAX PARCEL ID #6256 TOWN OF HARRISON TO THE SOUTHWEST CORNER OF SAID TAX PARCEL ID #6256; THENCE EAST ALONG THE SOUTH LINE OF SAID TAX PARCEL ID #6256 TO THE SOUTHEAST CORNER THEREOF ALSO BEING THE SOUTHWEST CORNER OF LOTS 1 THRU 4 OF AN UNRECORDED PLAT; THENCE NORTH ALONG THE EAST LINE OF SAID TAX PARCEL ID #6256 AND ITS NORTHERLY EXTENSION (WEST LINE OF SAID LOTS 1 THRU 4 OF AN UNRECORDED PLAT AND ITS NORTHERLY EXTENTION) TO THE NORTHWEST CORNER OF TAX PARCEL ID #6255 TOWN OF HARRISON AND THE TOWN OF HARRISON AND THE CITY OF MENASHA CORPORATE BOUNDARY; THENCE N86°55'42"W 74.64 FEET ALONG SAID BOUNDARY; THENCE N01°27'21"E 127.94 FEET ALONG SAID BOUNDARY TO THE NORTH LINE OF SAID NORTHWEST ¼ SECTION 18; THENCE N84°50'21"W 895.00 FEET ALONG THE SAID NORTH LINE AND ALONG SAID BOUNDARY; THENCE S01°27'21"W 300 FEET MORE OR LESS TO THE POINT OF BEGINNING.*

With no persons speaking in favor of /or against the proposed detachment, the Chair closed the public hearing at 6:53pm and reconvened the regular Town Board meeting.

New Business for Consideration or Action

- a) Approve detachment of land from the Waverly Sanitary District- Tax Parcels #43306, #6256  
Motion: Supervisor L. Heid and second by Supervisor D. Stillman to approve the detachment (Resolution T2017-02).  
Discussion: None  
Vote: Motion carried 3-0.
- b) Minutes from 11/22/16, 01/20/17, 01/31/17, 03/31/17  
Motion: Supervisor L. Heid with second by Supervisor D. Stillman to approve the previous meeting minutes.  
Discussion: None  
Vote: Motion carried 3-0.

There being no other business, a motion was made by Supervisor L. Heid with a second by Supervisor D. Stillman to adjourn. Motion carried.

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Jennifer Weyenberg, Town Clerk  
Dated April 18, 2017  
Approved May 30, 2017