

NOTICE OF PUBLIC MEETING
TOWN OF HARRISON ANNUAL MEETING

NOTICE IS HEREBY GIVEN THAT the Town of Harrison Annual Meeting will be held at the Harrison Municipal Building, W5298 Hwy 114, Menasha on Tuesday, April 18, 2017 at 6:30pm.

1. Call to Order the Annual Town Meeting
2. Recite Pledge of Allegiance
3. Swear-in Elected Officials
4. Roll Call of Town Board Members
5. Approve Minutes from 2016 Annual Town Meeting
6. Update on General Town Issues and Projects
7. Any New Business brought forth by the Town electors for Consideration or Action
8. Any Old Business from previous annual meeting
9. Adjourn

The members of the town board may engage in discussion and information sharing, in their capacity as town board members, at the town meeting, but no action of the town board will be taken.

Jennifer Weyenberg, Town Clerk
Dated April 13, 2017

Agenda is posted on the web at www.harrison-wi.org and in the lobby of the Harrison Municipal Building.

ANNUAL MEETING OF THE TOWN ELECTORS MINUTES FROM APRIL 19, 2016

1. Call to Order the Annual Town Meeting- The meeting was called to order by Town Chair Darlene Bartlein at 6:30pm at the Harrison Municipal Building.
2. Recite Pledge of Allegiance- recited.
3. Roll Call of Town Board Members- Town Chair Darlene Bartlein along with Supervisors Duaine Stillman and Karmen Jones were in attendance.
4. Approve Minutes from 2015 Annual Town Meeting- Motion (Karmen Jones¹/Duaine Stillman²) to approve the minutes. Motion carried.
5. Update on General Town Issues and Projects- Administrator Travis Parish reported on the lawsuits during the past year, discussed the importance of finalizing the apportionment, and talked about upcoming annexations.
6. Any New Business brought forth by the Town electors for Consideration or Action- Town staff proposed disposing the following items:
 - a. 1997 HME/Welch Custom Pumper
 - b. 1970 Ford with 2400 Gal Tank
 - c. 1988 Eager Beaver Brush Chipper
 - d. 12' Baulderson 1 way Plow Scrape
 - e. 13' Baulderson snow wing Scrape
 - f. Box Blade
 - g. Toro Zero Turn Mower
 - h. Gravely Zero Turn MowerMotion (Karmen Jones¹/Duaine Stillman²) to approve authorizing the Town Board to dispose of the listed items. Motion carried.
7. Any Old Business from previous annual meeting- None
8. Adjourn- Motion (Karmen Jones¹/Darlene Bartlein²) to adjourn the annual meeting of electors. Motion carried.

List of Town Electors in attendance:

Darlene Bartlein, W6753 Manitowoc Rd
Duaine Stillman, 1216 HoneyBunch Court
Karmen Jones, N9202 Berryfield Lane

Jennifer Weyenberg, Town Clerk

Dated April 19, 2016

Minutes Posted April 20, 2016

To Be Approved April 18, 2017