

NOTICE OF PUBLIC MEETING

TOWN OF HARRISON, CALUMET COUNTY, WI

NOTICE IS HEREBY GIVEN that a Town of Harrison Board Meeting will be held at the Harrison Municipal Building, W5298 Hwy 114, Menasha on Tuesday, July 25, 2017 at 6:30pm. The agenda is printed below.

1. Call to Order the Town Board Meeting for July 25, 2017
2. Pledge of Allegiance
3. Roll Call of Town Board
4. Correspondence or Communications from Board and Staff
5. Public Comments
Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Town that there is a three minute time limit per person. Time extensions may be granted by the Town Chair. Please register your name on the sign-in sheet prior to the start of the meeting.
6. Consent Agenda
 - a) Payment of Bills and Claims
 - b) Town board minutes from 05/30/17
7. Items removed from Consent Agenda
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) None
10. New Business for Consideration or Action
 - a) Purchase Roll Call Pro for Boardroom
11. Future Agenda Items
12. Adjournment

Agenda posted at Harrison Municipal Building and www.harrison-wi.org. Any person with hearing disabilities or requiring special accommodations to participate in the meeting should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting. This is a public meeting. As such, a quorum of the Village Board, Plan Commission, Zoning Board of Appeals, or Committee of the Whole may be in attendance. However, the only business to be conducted is for the Town Board.

Jennifer Weyenberg, WCMC
Town Clerk
Posted July 21, 2017

Summary of Payments Approved By:

Bills and Claims for July		
Building Inspections March '17	Ch 27757	240.00
Ballots for April 2017	Ch 27758	102.95
Engineering Costs	Ch 27759	6,785.46
Roll Call System	Ch27760	15,935.00
	TOTAL	23,063.41

Chair Darlene Bartlein

Supervisor Lori Heid

Supervisor Duaine Stillman

Presented by: Jennifer Weyenberg, Town Clerk

APPROVED July 25, 2017

6/23/2017 12:44 PM

Check Register - Full Report - ALL
ALL Checks

Page: 1
ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/23/2017 From Account:
Thru: 6/23/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
27757	6/23/2017	BIRSCHBACH INSPECTION SERVICE, LLC	
		Building Inspections for May 2017	
100-00-52400-000-000		Building Inspector Contract	240.00
		Building Inspections for May 2017	
		Total	240.00
27758	6/23/2017	CALUMET COUNTY TREASURER	
		BALLOTS FOR APRIL 2017	
100-03-51400-400-000		Election - Supplies	102.95
		BALLOTS FOR APRIL 2017	
		9904895	
		Total	102.95
27759	6/23/2017	MCPMAHON	
		DESCRIPTION AND MAP - TOWN ONLY	
100-09-53311-000-000		Shop - Engineering	6,785.46
		DESCRIPTION AND MAP - TOWN ONLY	
		0906084	
		Total	6,785.46
		Grand Total	7,128.41

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Check Register - Full Report - ALL
ALL Checks

Page: 2
ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/23/2017 From Account:
Thru: 6/23/2017 Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND

7,128.41

Total Expenditure from all Funds

7,128.41

6/23/2017 12:44 PM

Check Posting Control Report
ALL Checks

Page: 1
ACCT

Posting Date: 6/23/2017

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/23/2017

Thru: 6/23/2017

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	GENERAL CHECKING/PAYROLL		7,128.41
	Total Expenditure - Fund # 100	7,128.41	
	Total	7,128.41	7,128.41

7/20/2017 10:18 AM

Check Register - Full Report - ALL

Page: 1

ALL Checks

ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/20/2017

From Account:

Thru: 7/20/2017

Thru Account:

Check Nbr	Check Date	Payee	Amount
27760	7/20/2017	ROLLCALL SYSTEMS, INC	
		INV. AAAI1066 PREMIUM ROLL-CALL PRO	
100-02-51400-400-000		Clerk/Office - Supplies	15,935.00
		INV. AAAI1066 PREMIUM ROLL-CALL PRO	
		Total	15,935.00
		Grand Total	15,935.00

7/20/2017 10:18 AM

Check Register - Full Report - ALL
ALL Checks

Page: 2
ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/20/2017 From Account:
Thru: 7/20/2017 Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND 15,935.00

Total Expenditure from all Funds 15,935.00

7/20/2017 10:18 AM

Check Posting Control Report

Page: 1

ALL Checks

ACCT

Posting Date: 7/20/2017

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/20/2017

Thru: 7/20/2017

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	GENERAL CHECKING/PAYROLL		15,935.00
	Total Expenditure - Fund # 100	15,935.00	
	Total	15,935.00	15,935.00

**TOWN OF HARRISON
BOARD MEETING MINUTES
05/30/2017**

The Town of Harrison Board of Review (BOR) was called to order on Tuesday, May 30, 2017 at 6:30pm. BOR members present were Darlene Bartlein, Duaine Stillman, and Lori Heid. Due to the fact that the assessment roll was not completed at that time, the BOR adjourned until July 18, 2017 from 10:00am to noon. No other business was conducted.
Motion to adjourn: Duaine Stillman with second by Lori Heid. Motion carried 3-0.

A regular meeting of the Town of Harrison Board followed the BOR on Tuesday, May 30, 2017 at 6:33pm in the Harrison Municipal Building, W5298 Hwy 114, with Chair Darlene Bartlein presiding.

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

Consent Agenda

a) Payment of Bills and Claims

b) Town Board minutes from 04/18/17

Motion: Supervisor L. Heid and second by Supervisor D. Stillman to approve the consent agenda.

Discussion: None

Vote: Motion carried 3-0.

There being no other business, a motion was made by Chair Bartlein with a second by Supervisor Heid to adjourn. Motion carried 3-0 at 6:37pm.

Jennifer Weyenberg, Town Clerk
Dated May 30, 2017
Approved July 25, 2017



RollCall Systems, Inc.

RollCall Systems, Inc.
5401 S. Hyde Park Blvd. #1104
Chicago, IL 60615
312-493-7558 (P)
847-497-9680 (F)

INVOICE

Number AAAI1066

Date Jun 28, 2017

Federal Tax ID: 47-4863061

Sold To	
Village of Harrison Jennifer Weyenberg W5298 Highway 114 Menasha, WI 54952	
Phone	(920) 989-1062
Fax	(920) 989-1077

Ship To	
Village of Harrison Jennifer Weyenberg W5298 Highway 114 Menasha, WI 54952	
Phone	(920) 989-1062
Fax	(920) 989-1077

Salesperson	P.O. Number	Ship Via	Terms
Victor		UPS Ground	Due 7/28/17

Line	Qty	Description	Unit Price	Ext. Price
1	1	7-Member Premium RollCall-Pro System - Includes: * 7 wireless radio frequency (RF) keypads for Voting Members * 1 spare voting keypad * 1 RF keypad for the Clerk * 1 RF USB receiver & cable * 1 Premium RollCall-Pro software license * 1 carrying case & custom keypad inserts	\$15,900.00	\$15,900.00
2		NOTE: The first year of annual support services is provided at no cost. In subsequent years, customers may elect to continue maintenance at 10% of the purchase price (\$1,590). As long as customers maintain their support plan continuously, this dollar amount is fixed. Maintenance includes a hardware warranty on all components, software upgrades - including enhancements to allow voting by tablet devices, e-mail & phone support, and ongoing training.		
			SubTotal	\$15,900.00
			Tax	\$0.00
			Shipping	\$35.00
			Total	\$15,935.00