

**TOWN OF HARRISON
BOARD MEETING MINUTES
01/27/15**

- A. Call to Order – Meeting was called to order at 6:30pm by Town Chair Darlene Bartlein at the Harrison Town Hall, W5298 Hwy 114 Menasha, WI.
- B. Pledge of Allegiance- recited.
- C. Roll Call- Supervisors Karmen Jones, Jerry Bartlein, Chair Darlene Bartlein were present along with Road Superintendent Bob Kesler, Planner Mark Mommaerts, Administrator Travis Parish and Clerk Jennifer Weyenberg.
- D. Communications from Board or Staff – Board members are invited to attend a session on January 30th hosted by ECWRPC.
- E. Public Participation- none.
- F. Consent Agenda
 - 1. Municipal Payments from 11/25/14 through 01/16/15
 - 2. Town board minutes from 11/25/14Motion (J.Bartlein¹/Jones²) to approve the consent agenda. Motion carried 3-0.
- G. Items removed from Consent Agenda- none.
- H. Action Items- none.
- I. Adjourn- Motion (Jones¹/J.Bartlein²) to adjourn at 6:33pm. Motion carried 3-0.

Jennifer Weyenberg, Town Clerk
Dated January 28, 2015
Approved February 24, 2015