

**TOWN OF HARRISON
BOARD MEETING MINUTES
03/31/2015**

- A. Call to Order – Meeting was called to order by Chair Darlene Bartlein in the Harrison Municipal Building, W5298 Hwy 114, Menasha.
- B. Pledge of Allegiance- recited.
- C. Roll Call- Supervisors Karmen Jones, Jerry Bartlein, and Chair Darlene were present. Staff included Planner Mark Mommaerts, Road Superintendent Bob Kesler, Administrator Travis Parish and Clerk Jennifer Weyenberg.
- D. Communications from Board or Staff – none.
- E. Public Participation- none.
- F. Consent Agenda
 - 1. Municipal Payments from 02/28/15 through 03/26/15
 - 2. Town board minutes from 02/24/15Motion (J. Bartlein¹/Jones²) to approve the items on the consent agenda. Motion carried 3-0.
- G. Items removed from Consent Agenda- none.
- H. Action Items
 - 1. Ordinance 15-180 Amending Chapter 22, Article IV of the Municipal Code of Ordinances, Road Maintenance; Culvert Requirements- Motion (Jones¹/J. Bartlein²) to approve Ordinance 15-180. Motion carried 3-0.
- I. Adjourn- Motion (J. Bartlein¹/Jones²) to adjourn at 6:35pm. Motion carried 3-0.

Jennifer Weyenberg, Town Clerk
Dated April 01, 2015
Approved April 28, 2015