

TOWN OF HARRISON
BOARD MEETING MINUTES
04/28/15

1. Call to Order- Meeting was called to order by Town Chair Darlene Bartlein in the Harrison Municipal Building, W5298 Hwy 114, Menasha at 6:30pm.
2. Pledge of Allegiance- recited.
3. Roll Call- Town Chair Darlene Bartlein and Supervisors Karmen Jones and Duaine Stillman were present. Staff in attendance included Planner Mark Mommaerts, Road Superintendent Bob Kesler, Town Administrator Travis Parish and Clerk Jennifer Weyenberg.
4. Correspondence or Communications from Board and Staff- None.
5. Public Comments- None.
6. Consent Agenda
 - a) Municipal Payments from 03/31/15 through 04/24/15
 - b) Town board minutes from 03/31/15Motion (Jones¹/Stillman²) to approve the consent agenda. Motion carried unanimously.
7. Items removed from Consent Agenda- none.
8. Appointments
 - a) Jennifer Weyenberg, Town Clerk; 3 year term
 - b) JoAnn Ashauer, Town Treasurer; 3 year term
 - c) Bob Kesler, Road Superintendent; 3 year termMotion (Stillman¹/Jones²) to approve all appointments. Motion carried unanimously.
9. Unfinished Business from Previous Meeting
 - a) No items tabled from last meeting
10. New Business for Consideration or Action
 - a) Resolution T2015-02 Supporting the Village of Harrison Application for Outdoor Recreation Aids- Motion (Jones¹/Stillman²) to approve T2015-02. Motion carried unanimously.
 - b) Resolution T2015-03 Preliminary Resolution Declaring Intent to Exercise Special Assessment for Installation of Sump Pump Lateral for Kernan Ave and Hazelnut Lane- Motion (Jones¹/Stillman²) to approve T2015-03. Motion carried unanimously.
11. Future Agenda Items- none.
12. Adjourn- Motion (Jones¹/Stillman²) to adjourn at 6:40pm. Motion carried unanimously.

Jennifer Weyenberg, Town Clerk
Dated April 29, 2015
Approved May 26, 2015