

**TOWN OF HARRISON
BOARD MEETING MINUTES
07/28/15**

1. Call to Order – Meeting was called to order by Chair Darlene Bartlein at the Harrison Municipal Building, W5298 Hwy 114, Menasha at 6:30pm.
2. Pledge of Allegiance- recited.
3. Roll Call-
Members Present: Town Chair Darlene Bartlein, Supervisor Duaine Stillman, and Supervisor Karmen Jones.

Staff Present: Village Manager Travis Parish, Planner Mark Mommaerts, Public Works Director Bob Kesler, Treasurer JoAnn Ashauer, and Clerk Jennifer Weyenberg.
4. Correspondence or Communications from Board and Staff- T. Parish announced that there will be a public informational meeting at Woodland School, 5:00pm, on Wednesday, August 12 in regards to the proposed reconstruction project on County LP.
5. Public Comments for items not on agenda- No comments from the audience.
6. Consent Agenda
 - a) Municipal Payments from 05/28/15 through 06/23/15 (removed by D. Stillman)
 - b) Municipal Payments from 06/30/15 through 07/22/15 (removed by D. Stillman)
 - c) Town board minutes from 05/26/15- Motion (D.Stillman¹/ K. Jones²) to approve minutes. Motion carried 3-0.
7. Items removed from Consent Agenda- Motion (D. Stillman¹ /K. Jones²) to approve Municipal payments from 05/28-06/23 and 06/30-07/22. Motion carried 3-0.
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Ordinance 15-182 Relocated Buildings Ordinance- Motion (K. Jones¹/D. Stillman²) to approve the Ordinance 15-182. Motion carried 3-0.
 - b) Ordinance 15-183 Nuisance Ordinance- Motion (K. Jones¹/ D. Stillman²) to waive the reading of the full ordinance. Motion carried 3-0. Discussion: K. Jones questioned the regulation that dog excrement needs to be cleaned up within 24 hours which can be difficult for some dog owners. Planner Mommaerts noted that he in fact had received a call earlier that day from a resident complaining about the neighbor's dog. D.Stillman asked who would be responsible for determining excessive noise and

vibration under the section “outdoor use of sound amplifying devices”. It was pointed out that this ordinance can be amended at a future date if we need to clarify the sound decibels. Motion (D. Stillman¹/K. Jones²) to approve the Ordinance 15-83. Motion carried 3-0.

10. New Business for Consideration or Action

- a) Request to Place Fence in Easement- W6572 Austin Drive: Josh Buck, W6572 Austin Drive, spoke to the board. He wishes to construct a privacy fence and has received permission from WE Energies but needs Town approval to place it in the drainage easement. Planner Mommaerts stated that he does not see any problem with this fence as long as they agree to sign the Permission to Occupy Drainage Easement Agreement. K. Jones asked if there is a reason that they need to build in the easement rather than placing it outside of the easement. She questioned why we have the rules for easements if we aren't going to enforce them. Motion (D.Stillman¹/D. Bartlein²) to approve the fence request. Motion carried 2-0 with K. Jones opposed.

11. Future Agenda Items- none.

12. Adjournment- Motion (K. Jones¹/ D. Stillman²) to adjourn at 7:02pm. Motion carried 3-0.

Jennifer Weyenberg, WCMC
Town Clerk
Approved August 25, 2015