

**TOWN OF HARRISON  
BOARD MEETING MINUTES  
12/29/15**

The regular meeting of the Town of Harrison Board was convened on Tuesday, December 29, 2015 at 6:30pm in the Harrison Municipal Building with Chair Darlene Bartlein presiding. After the Pledge of Allegiance was recited, roll was called.

Members present: Supervisors Karmen Jones, Duaine Stillman, and Town Chair Darlene Bartlein.  
Staff present: Administrator Travis Parish, Clerk Jennifer Weyenberg, and Planner Mark Mommaerts.

Correspondence or Communications from Board and Staff- none

Public Comments for items not on agenda- none

Consent Agenda

- a) Town board minutes from 11/24/2015

Motion by Supervisor Jones and second by Supervisor Stillman to approve the consent agenda. Motion carried 3-0.

Items removed from Consent Agenda- none

Appointments

- a) Election Inspectors for 2016-2017: Clerk Weyenberg presented 32 names for appointment. Motion by Supervisor Stillman and second by Supervisor Jones to approve the inspectors. Motion carried 3-0.

Unfinished Business from Previous Meetings for Consideration or Action- none

New Business for Consideration or Action

- a) Refund garbage charges on vacant lot at W6803 Manitowoc Road- Clerk Weyenberg explained that the house was razed after fire damage but the charges inadvertently remained on the roll. Motion by Supervisor Stillman and second by Supervisor Jones to approve the refunds for previous two years. Motion carried 3-0.
- b) WE Energies request for easement along STH 114- Motion by Supervisor Stillman and second by Supervisor Jones to approve the request. Motion carried 3-0.

Future Agenda Items- possible appointment to Plan Commission

There being no other business, a motion was made by Supervisor Jones and a second by Supervisor Stillman to adjourn at 6:42pm. Motion carried 3-0.

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Jennifer Weyenberg, Town Clerk  
December 29, 2015  
Approved February 23, 2016