

**TOWN OF HARRISON  
BOARD MEETING MINUTES  
02/23/16**

The regular meeting of the Town of Harrison board was convened on Tuesday, February 23, 2016 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, Planner Mark Mommaerts, Fire Chief Kevin Kloehn, and Road Superintendent Bob Kesler.

Correspondence or Communications from Board and Staff

- a) Calumet Co. Sheriff's Dept. Report- 2015 Totals by Month: Information only; no action taken.

Public Comments: none

Consent Agenda

- a) Municipal Payments in the Amount of \$1,041,063.52
- b) Town board minutes from 12/29/2015
- c) Standard Specifications Manual
- d) Subdivision Improvement Policy

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

Street Lighting Policy: Planner Mommaerts reviewed the policy and noted that Village Trustee Dave La Shay submitted changes which were included in the packet. Chair Bartlein said it would be a good idea to have the town's policy match the village's policy so that staff isn't having to administer two different policies. It would also help keep everything looking the same between the two municipalities. Motion by Supervisor Jones and second by Supervisor Stillman to postpone action until the Village board votes on the policy. Motion to postpone carried 3-0.

Future Agenda Items- the street light policy will be brought back to the next meeting for action

There being no other business, a motion was made by Supervisor Jones and second by Supervisor Stillman to adjourn at 6:36pm. Motion to adjourn carried 3-0.

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Jennifer Weyenberg, Town Clerk  
February 24, 2016  
Approved March 29, 2016