

**TOWN OF HARRISON
BOARD MEETING MINUTES
03/29/16**

The regular meeting of the Town of Harrison Board was convened on March 29, 2016 at the Harrison Municipal Building, at 6:30pm with Town Chair Darlene Bartlein presiding. After the pledge was recited, roll was called.

Members present: Supervisor Karmen Jones and Chair Darlene Bartlein. Supervisor Duaine Stillman was excused.

Staff present: Administrator Travis Park, Clerk Jennifer Weyenberg, Planner Mark Mommaerts, and Road Superintendent Bob Kesler.

Correspondence or Communications from Board and Staff: none

Public Comments: none

Consent Agenda

Municipal Payments in the Amount of \$66, 560.71

Town board minutes from 02/23/16, 03/08/16

Motion by Supervisor Jones and second by Chair Bartlein to approve all items on the consent agenda. Motion carried.

Authorize staff to get quotes to improve office security: Consensus from the board was to move forward with improving office security. Administrator Parish will work with security companies and law enforcement agencies for ideas. No action was taken; this was discussion only.

Changes in Plan Commission membership: Staff recommends amending the agreement to allow for any town or village resident to apply for one of the 4 residents' seats. This will allow for greater flexibility in filling open seats on the plan commission. A revised agreement will be brought back to the April meeting. No action taken.

Resolution T2016-01 Requesting Calumet County to construct CTH LP as a three-lane facility: Motion by Supervisor Jones and second by Chair Bartlein to approve Resolution T2016-01. Motion carried.

Transfer length of service program annuity from the Town of Harrison to the Village of Harrison: In 2014 all employees, including fire fighters, were transferred over as employees of the Village. The Town however has retained ownership of the retirement fund that goes to each fire fighter once they reach 10 years of service. Staff recommends that the Town transfer the length of service award program annuity from the Town to the Village. Motion by Supervisor Jones and second by Chair Bartlein to transfer the annuity. Motion carried.

There being no other business, a motion was made by Supervisor Jones and second by Chair Bartlein to adjourn at 6:40pm. Motion to adjourn carried.

Jennifer Weyenberg, Town Clerk
March 30, 2016
Approved April 26, 2016