

**TOWN OF HARRISON
BOARD MEETING MINUTES
04/26/16**

A regular meeting of the Town of Harrison Board was convened on April 26, 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: Supervisors Karmen Jones and Chair Darlene Bartlein. Supervisor Duaine Stillman was excused.

Staff present: Planner Mark Mommaerts, Public Works Director Bob Kesler, Fire Chief Kevin Kloehn, Clerk Jennifer Weyenberg, and Administrator Travis Parish.

Public Comments: A village resident spoke about drainage concerns. He was asked to stay for the Village meeting afterwards.

Consent Agenda- Municipal Payments in the Amount of \$1,929.10; Town board minutes from 03/29/16: Motion by Supervisor Jones and second by Chair Bartlein to approve the items on the consent agenda. Motion carried.

Authorize staff to dispose of surplus equipment per Annual Town Meeting: Motion by Supervisor Jones and second by Chair Bartlein to approve staff disposing the items listed.

Motion carried. The items listed are:

1997 HME/Welch Custom Pumper

1970 Ford with 2400 Gallon Tank

1988 Eager Beaver Brush Chipper

12' Baulderson 1 way Plow Scrape

13' Baulderson snow wing Scrape

Box Blade

Toro Zero Turn Mower

Gravely Zero Turn Mower

Supplemental agreement between Town of Harrison and Village of Harrison for Plan Commission members: Motion by Supervisor Jones and second by Chair Bartlein to approve the supplemental agreement with the Village of Harrison to amend the intergovernmental cooperation agreement for Plan Commission. Motion carried. This will allow residents of either community to fill the four "resident" seats on the commission.

Future Agenda Items: none

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

Jennifer Weyenberg, Town Clerk
April 26, 2016
Approved May 31, 2016