

**TOWN OF HARRISON
BOARD MEETING MINUTES
07/26/2016**

The regular meeting of the Town of Harrison board was convened on Tuesday, July 26, 2016 at 6:30pm in the Harrison Municipal Building with Chair Darlene Bartlein presiding. After the Pledge of Allegiance was recited, roll was called.

Board present: Chair Darlene Bartlein, Supervisor Duaine Stillman
Staff present: Planner Mark Mommaerts, Clerk Jennifer Weyenberg, and Administrator Travis Parish

Consent Agenda

Town board minutes from 06/28/16 -Motion by Chair Bartlein with second by Supervisor Stillman to approve the consent agenda. Motion to approve carried 2-0.

Appointments

Town Supervisor vacancy: Motion was made to Chair Bartlein to nominate Jerry Bartlein to fill the vacancy. The motion did not receive a second and failed. Supervisor Stillman questioned whether the vacancy had been advertised through the newsletter and newspaper or not. Staff confirmed that no advertisement had taken place. Motion by Supervisor Stillman with second by Chair Bartlein to table the appointment and place an ad in the Post-Crescent. Motion to table carried 2-0.

Town Board representative to Plan Commission: Motion by Chair Bartlein with second by Supervisor Stillman to table the appointment. Motion to table carried 2-0.

Unfinished Business from Previous Meetings for Consideration or Action

None

New Business for Consideration or Action

None

Future Agenda Items

None

There being no other business, a motion was made by Chair Bartlein with a second by Supervisor Stillman to adjourn at 6:35pm. Motion to adjourn carried 2-0.

Jennifer Weyenberg, Town Clerk
Dated July 27, 2016
Approved August 30, 2016