

**TOWN OF HARRISON
BOARD MEETING MINUTES
08/30/16**

The regular meeting of the Town of Harrison board was convened on Tuesday, August 30, 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, Public Works Director Bob Kesler, Clerk Jennifer Weyenberg, and Administrator Travis Parish

Public Comments

Jerry and Lisa Sackman, N9159 Kernan Ave, spoke about the problems in their area since the mini-storm sewer project finished. They are not seeing any improvements, the ditches are deeper, and the gravel on the shoulder isn't holding (photos submitted). Public Works Director Kesler explained that the culverts are at the correct depth, but agrees that the area should be looked at to see if something can be done about the shouldering.

Consent Agenda

Town board minutes from 07/26/16 – Motion by Supervisor Stillman with second by Chair Bartlein to approve the consent agenda. Motion carried.

Appointments

Town Supervisor vacancy (tabled from prior meeting)- Motion by Supervisor Stillman with second by Chair Bartlein to remove the item from the table. Motion carried. After discussion, the board agreed each interested person should be interviewed. Motion by Chair Bartlein with second by Supervisor Stillman to postpone the appointment until interviews can be held. Motion carried.

Town Board representative to Plan Commission (tabled from prior meeting)- This appointment will come after the Town Board vacancy is filled; no action was taken. The item remains tabled.

Unfinished Business from Previous Meetings for Consideration or Action

None

New Business for Consideration or Action

T2016-02 Final Resolution authorizing public improvements and levying special assessments- Motion by Chair Bartlein with second by Supervisor Stillman to approve the resolution. Motion carried.

Schedule dates for upcoming budget workshops- The dates will be scheduled jointly with the Village Board. Administrator T. Parish asked that the Town Board members email him their availability for mid- September.

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 6:56pm. Motion to adjourn carried.

Jennifer Weyenberg, Town Clerk
Dated August 30, 2016
Approved October 25, 2016