

**VILLAGE OF HARRISON  
BOARD MEETING MINUTES  
06/14/16**

A meeting of the Village of Harrison board was convened on Tuesday, June 14, 2016 at 7:00pm in the Harrison Municipal Building with President Jim Salm presiding. After the Pledge of Allegiance was recited, roll was called.

Members present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Kevin Hietpas, Dave La Shay, and Tamra Nelson

Members excused: Trustee Tyler Moore

Staff Present: Treasurer JoAnn Ashauer, Clerk Jennifer Weyenberg, Village Manager Travis Parish

Correspondence or Communications from Board and Staff- Trustee Lisowe summarized a meeting held with ECWRPC and Outagamie Co. Sheriff Department regarding Safe Routes to School, Trustee Hietpas mentioned that a padlock was left open at the Darboy Community Park, and Trustee La Shay talked about a group of cyclists he watched being instructed by someone who appeared to be teaching them to ride 4 across.

Public Comments- none

**Appointments**

- a) Ad Hoc Public Works Committee: Manager T. Parish requested that this committee meet during the daytime so that they can view projects as needed. Motion by President Salm and second by Trustee Nelson to accept nominations of Joe Sprangers, Dave La Shay and Jim Salm to the committee. Motion carried 6-0.
- b) Ad Hoc Parks Committee: Motion by President Salm and second by Trustee Lisowe to accept the nominations of 3 trustees and 1 citizen member with Buddy Lisowe, Tamra Nelson, and Tyler Moore serving as the trustee representatives. Motion carried 6-0. Motion by Trustee Nelson and second by Trustee Lisowe to appoint Wally Kussmann as the citizen representative. Motion carried 6-0. Parks committee will tentatively meet the first Monday of the month.

**New Business for Consideration or Action**

- a) Contract with McMahon Engineers to conduct study of CTH KK drainage system to minimize flooding: Manager T. Parish provided an overview of the flooding issues that have been going on for years in that area. Motion by Trustee La Shay and second by Trustee Lisowe to approve doing the study for \$4,000 to resolve flooding issues at County KK by the pond near Sprangers Electric. Motion carried 6-0.
- b) Resolution V2016-10 Approve a State Trust Fund Loan Application in the amount of \$250,000: Trustee Hietpas asked if we looked into getting a loan with Community Investors Bank at a lower interest rate. Trustee Sprangers questioned why the loan is for \$250,000 when only \$220,000 is needed. Trustee Nelson questioned why a second plow was being purchased when only one was approved in the budget. It was explained that the repair costs to one of our plows exceeds what a loan payment on a new truck would be and that we can prepay the loan off with no penalty. It was also noted that the village board unanimously approved the State Trust Fund Loan at a prior meeting. Motion by Trustee Sprangers and second by Trustee Lisowe to approve Resolution V2016-10 with the stipulation that any monies generated from the resale of the truck be applied to the loan. Motion carried 6-0.

Future Agenda Items: Requested items are an update on the website; apportionment; DNR delineation on the park; speed study on Manitowoc Rd, future trail on Manitowoc Rd.

Motion by Trustee La Shay and second by Trustee Lisowe to enter closed session pursuant to Wis. State Stats. §19.85 (1)(c) and 1(e) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session in regards to a contract with Interim Fire Chief Mike Brantmeier and a possible agreement with Lake Park Sportzone. Motion carried with Roll Call vote: Sprangers- aye; Lisowe- aye; Salm-aye; Hietpas- aye; La Shay- aye; Nelson- aye.

The village board adjourned in closed session.

---

Jennifer Weyenberg, Village Clerk

Dated June 15, 2016

Approved June 28, 2016