

**VILLAGE OF HARRISON  
BOARD MEETING MINUTES  
06/13/2017**

A regular meeting of the Village of Harrison was called to order on Tuesday, June 13, 2017 at 7:00pm in the Harrison Municipal Building. After the Pledge of Allegiance was recited, roll call was taken.

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

Staff present: Village Manager Travis Parish, Public Works Director Bob Kesler, Clerk Jennifer Weyenberg

Correspondence or Communications from Board and Staff

- Residents Jeff & Amy DeBroux discussed a proposal they submitted for bike/pedestrian paths at County N and County KK.
- T. Parish shared an email from Randy Friday regarding possible meeting times and topics to discuss

Public Comments

- Marv Pohl, W5557 Hickory Dr, asked for an update on plans to fix drainage issues in his area.
- Dorrie Houk, W7251 FL 2, spoke in favor the board approving the purchase of new election equipment. She has served as a Chief Inspector for many years.

Consent Agenda

- a) Renewal Operator Licenses for July 1, 2017-June 30, 2018
- b) New Operator Licenses for July 1, 2017-June 30, 2018
- c) Renewal Class A and Class B Combination Licenses for July 1, 2017-June 30, 2018
- d) Renewal Tobacco Licenses for July 1, 2017-June 30, 2018

Discussion: None

Motion: Trustee Lisowe with second by Trustee Nelson to approve the consent agenda.

Vote: Motion carried 7-0.

Appointments

- a) None

Unfinished Business from Previous Meetings for Consideration or Action

- a) Preliminary Plat- Kimberly Heights- Dercks DeWitt LLC: No action taken. It will be held over until the next meeting.

New Business for Consideration or Action

- a) Request to purchase new election equipment  
Discussion: The Village Clerk received approval from Outagamie County to piggy-back on that county's purchase of election equipment. Costs could be

approximately \$25,000. Staff recommends the purchase of the machines in order to be compliant with new election laws, to minimize errors created by jammed ballots, and to eliminate the need for separate TSX units.

Motion: Trustee Moore with second by Trustee Hietpas to purchase two election machines as recommended.

Vote: Motion carried 7-0.

b) Deny Application for Operator's License

Discussion: Applicant has felony charges of manufacturing/delivering THC and felony charges of bail jumping. Applicant does not meet the criteria set forth by the board to hold an operator's license.

Motion: Trustee La Shay with second by Trustee Lisowe to deny the application.

Vote: Motion carried 7-0.

c) Approve Purchase of 4 Culverts for Kesler Road

Discussion: The current culverts are corroded and need to be replaced. Estimated costs are \$16,667.20.

Motion: Trustee Lisowe with second by Trustee Hietpas to approve the purchase of 4 poly-coated culverts at a cost of \$16,667.20.

Vote: Motion carried 7-0.

Reports of Ad Hoc Committees and Departments

a) Trustee Moore reminded all of the Ice Cream Social at Darboy Community Park on 06/14/17.

b) Public Works Director Bob Kesler noted that several signs have been stolen. A population sign, stop signs, and a Darboy Community Park directional sign have all been taken from their posts. The value is worth over \$1,000.

Future Agenda Items

Trustee Hietpas requested that the board discuss the concrete road ordinance.

Closed Session

Motion: Trustee Lisowe with second by Trustee Nelson to meet in closed session pursuant to Wis. State Stats. §19.85 (1)(e) 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) a development project with Toonen Companies.

Discussion: None

Vote: Roll Call vote carried with Sprangers, Lisowe, Moore, Salm, Hietpas, Nelson and La Shay voting "aye".

Motion to adjourn occurred in closed session.

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Jennifer Weyenberg, Village Clerk  
Dated June 14, 2017

Approved June 27, 2017