

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
08/17/2020**

A joint meeting of the Village of Harrison Board, Town of Buchanan Board, and Village of Combined Locks Board was called to order at 7:02pm in the Mark Van Thiel Room, Village of Combined Locks, 405 Wallace St. After the Pledge of Allegiance was recited, roll call was taken.

Board Present: President Kevin Hietpas, Trustees Lou Miller, Mark Van Hefty, Scott Handschke, Pete Stier,
Board Excused: Trustees Darlene Bartlein and Tyler Moore
Staff Present: Village Manager Travis Parish, Fire Chief Jarred Gerl

New Business for Consideration or Action

Presentation and discussion on Shared Services & Consolidation Feasibility Study for Fire/EMS Services: Ed Henschel with RM Management gave an overview of how the study was conducted, what the study determined and what the final recommendation is. He stated that there would be no fiscal savings for Harrison to join or merge with Buchanan and/or Combined Locks. However, there would be some savings if Buchanan and Combined Locks merged. The final recommendation was for Buchanan and Combined Locks to merge and work with Harrison through a shared service agreement.

Jennifer Weyenberg, Village Clerk-Treasurer

Dated: August 17, 2020

Approved: August 25, 2020