

**VILLAGE OF HARRISON  
BOARD MEETING MINUTES  
10/06/2020**

A regular meeting of the Village of Harrison Board was called to order at 6:00pm in the Harrison Municipal Building, W5298 State Road 114 on October 6, 2020. After the Pledge of Allegiance was recited, roll call was taken.

Board Present: President Kevin Hietpas, Trustees Lou Miller, Mark Van Hefty, Darlene Bartlein, Scott Handschke, Pete Stier, Tyler Moore  
Board Excused: None  
Staff Present: Village Manager Travis Parish, Clerk-Treasurer Jennifer Weyenberg, Fire Chief Jarred Gerl

**Approve Minutes from 09/29/20**

Motion by Trustee Handschke with second by Trustee Stier to approve.

Vote: Motion carried 7-0.

**Review Departmental Budgets/Discuss Board Priority Projects for 2021**

T. Parish reported that a major factor in the budget will be the \$100,000+ increase in the Calumet County Sheriff Department's contract.

Harrison Fire Rescue:

\*Request to install LED lighting at Station 60 and Station 70 not to exceed \$4,000.

\*The annual expense estimate for equipment and subscriptions is \$13,297.87.

\*Board will discuss possibly making the part-time Fire Chief a full-time position.

Community Development/Planning:

\*Request to attend the IEDC training conference out of state

\*3,000 Yearly Maintenance License for GIS License

\*Consideration of GIS Intern and Associate Planner

\*Purchase permitting software for Community Development & Building Inspector to store, track and maintain permits digitally

Public Works

\*Road Projects

- North Coop Rd- Village Manager will speak with City of Appleton about an agreement
- Noe Road (west side)- and the intersections at Blue Bonnet, Geranium and Daffodil and pave up to the blacktop of the new subdivision
- Ryford Street Crossing

\*Capital Equipment \$250,00 Breakdown

- Lawn Mower- est. \$15,000
- 772 GP Front Hydraulic for Snowplow- est. \$5,000
- Wing Post for Truck 23- est. \$3,000
- Mowing Trailer- est. \$4,000
- 5-yard Dump Truck with Plow/Wing- est. \$165,000

- Snow Blower- est. \$35,000
- Truck Lights- est. \$3,000
- Loader Rental- est. \$17,000

Village Manager T. Parish was asked to obtain quotes to contract for clearing trails- it may be cheaper than purchasing a new snow blower.

Village Manager T. Parish will speak with Justin Fischer at Baird about bonding to refinance the State Trust Fund Loan and include costs for Kimberly Heights and Hidden Pines subdivision paving.

**Adjournment**

Motion by Trustee Stier with second by Trustee Handschke to adjourn. Motion carried 7-0.

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Jennifer Weyenberg, Village Clerk-Treasurer

Dated: October 6, 2020

Approved: October 13, 2020