

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
03/09/21**

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 March 9, 2021. After the Pledge of Allegiance was recited, roll call was taken.

Board Present: President Kevin Hietpas, Trustees Lou Miller (via FaceTime), Mark Van Hefty, Darlene Bartlein, Scott Handschke, Pete Stier and Kirk Pontow
Board Excused: None
Staff Present: Operations Manager Jeff Funk

Correspondence or Communications from Board and Staff

President Hietpas recommended getting a lock mailbox for the village. Board agreed unanimously.

Farmers Field: Rename and schoolkids submit names? Regrass this year. Parks and Trails will be put on future agenda.

Break-ins: Construction trailer was broken into and emptied out.

Public Comments

Reed running for Judge spoke and names a list of supporters.

Corrections and Approval of the Previous Meetings Minutes

*Moved by Trustee Handschke, seconded by Trustee Miller, to approve as amended.
Motion carried 7-0.*

Appointments

7(a) Dan Garber- Zoning Board of Appeals (term expiring 04/30/22)
Postponed to next meeting.

Unfinished Business from Previous Meetings for Consideration or Action

8(a) Carlson Dettmann Staffing Study
**Moved to end of agenda.*

New Business for Consideration or Action

9(a) Purchase Motorola Radio Communications Equipment
Moved by Trustee Stier, seconded by Trustee Van Hefty, to approve. Motion carried 7-0.

9(b) WDNR Municipal Separate Storm Sewer System (MS4) Annual Report
Moved by Trustee Handschke, seconded by Trustee Stier, to approve. Motion carried 7-0.

9(c) Ordinance V21-08 Schmidt Road Speed Reduction- County N to Dusty Drive
Moved by Trustee Stier, seconded by Trustee Van Hefty, to approve. Motion carried 7-0.

9(d) Stormwater Utility Credit Policy

Moved by Trustee Handschke, seconded by Trustee Van Hefty, to approve. Motion carried 6-1 with Stier opposed.

9(e) 2021 Road Paving Bid Package

Moved by Trustee Handschke, seconded by Trustee Van Hefty, to approve. Motion carried 7-0.

9(f) Resolution V2021-05 Establishing Polling Places for April 6, 2021

Moved by Trustee Stier, seconded by Trustee Handschke, to approve. Motion carried 7-0.

9(g) Village Board ipads and emails

Asked if emails are working- once verified they work, the website can be updated.

9(h) 2019 and 2020 Audit Discussion and Possible Action

Moved by Trustee Handschke, seconded by Trustee Miller, to approve. Motion carried 7-0. The board also gave Trustee Mark Van Hefty permission to talk to auditors.

8(a) *Carlson Dettmann Staffing Study

Discussed Village of Harrison Organizational Analysis.

Future Agenda Items

Discussion of Full-Time Fire Chief

MPH Study on Manitowoc Road and Woodland Road

Compost Site Hours

Temporary Help at Waverly

Adjournment

Moved by Trustee Stier, seconded by Trustee Miller to adjourn. Motion carried 7-0.

Submitted by Trustee Darlene Bartlein

Approved March 30, 2021