

Harrison Board Meeting 3/18/2021 6pm

- 1- Call to order
- 2- Pledge of Allegiance
- 3- Roll call – Lou Miller on face time - everyone present
- 4- Correspondence from Board and Staff – (Staff not present)
 - Pete–Calumet County Rules Committee will meet on tablet rules next week.
 - Mark Van Hefty passed out Responsibilities of the part time fire chief.
 - Garbage cans are getting slammed down and broke by pick up ---Garbage and Recycling are picked up by waste management which is under new ownership.
 - Jarred Gerl will send Kevin the job description of the Fire Chief. The Fire Chief job has to go through the Fire Commission.
 - Auditing- Jake Linel will be the village auditor with his team. Form C is due May 1st.
- 5- Public Comments- Dan Laeyendecker – said his taxes went up the last 3 years (tax bill was explained) – Mark Van Hefty said taxes are \$3.05 per thousand this year- taxes were \$3.07 per thousand last year. Appleton taxes went up 5% this year and they also went up about 15% a few years ago. Kevin and Mark - Harrison has actual costs being passed through such as Police and DNR Phosphate run off. Also in response to the residents paying for all the urbanization- Kevin said the developers pay their fair share of taxes and they also pay impact fees. There were no more questions.
- 6- Previous meeting minutes- Minutes are not ready and should be approved next meeting.
- 7- Appointments –none
- 8- Unfinished Business – none
- 9- New business-
 - a. GovHR USA Job Description for Village Manager – there are no change requests for the job description. Motion to approve Village Manager Job description with pay \$110,000. To \$120,000. Scott Handschke – motion and Mark Van Hefty 2nd passed 7-0.
- 10- Future Agenda Items-
 - parks and trails
 - Paser Road Ratings
 - Coop Road Bridge should be going out to bid and hopefully we get something on that next meeting.
 - One IT service for the Village and the Utility
- 11- Closed Session- 6:35pm (7 ayes)
 - Harrison Organizational Analysis
- 12- Adjournment- Scott motion – Darlene 2nd passed (7-0) 8 45 PM