



**NOTICE OF PUBLIC MEETING**

VILLAGE OF HARRISON, CALUMET (& OUTAGAMIE) COUNTY, WI

NOTICE IS HEREBY GIVEN that a Village of Harrison Board Meeting will be held at the Harrison Municipal Building, W5298 State Road 114, Menasha on Tuesday, July 12th, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for July 12, 2016
2. Pledge of Allegiance
3. Roll Call of Village Board

**CLOSED SESSION:** The Village Board will meet in closed session pursuant to Wis. State Stats. §19.85 (1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter

- Operator Licenses Appeals.

The Village Board will also meet in closed session pursuant to Wis. State Stats §19.85 ( 1)(g) to confer with legal counsel for the governmental body who is rendering an oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Appleton settlement proposal.

The Village Board will also meet in closed session pursuant to Wis. State Stats §19.85 ( 1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- Interim Fire Chief.

The Village Board will also 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 business, whenever competitive or bargaining reasons require a closed session.

- Developer's incentives for possible development.
- Land purchase for extension of Blackoak St.

The Village Board will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.

4. Correspondence or Communications from Board and Staff

5. Public Comments

Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.

6. Consent Agenda

- a) Minutes from 06/28/16 (VB)
  - b) Payment of Bills and Claims
  - c) Applications for Operator License- Christopher Scott (Blue Sapphires), Katrina Franda (North Shore Golf Club), Jamie Eaton (Waverly Beach), Abigail Siebers (Waverly Beach), Anna Preissel (Waverly Beach), Elliot Verkuilen (Waverly Beach), Shawn Lukes (Waverly Beach), Lyla Goerl (Waverly Beach), Melanie Uecker (Waverly Beach), Samantha Jacobson (Waverly Beach), Sky Trader (Waverly Beach),
  - d) Annual \$300.00 donation to Sherwood Lions Football program
  - e) Certificate for Payment #4 Final for 2015 Street Construction & Drainage Improvements
7. Items removed from Consent Agenda (if any)
8. Appointments
- a) none
9. Unfinished Business from Previous Meetings for Consideration or Action
- a) none
10. New Business for Consideration or Action
- a) Appraisal of Waverly Sanitary District property
  - b) Wetland delineation for CTH N and Manitowoc Rd. properties
  - c) Creation of an ad hoc committee to research options for a new Fire Chief
11. Reports of Ad Hoc Committees and Departments
12. Future Agenda Items
13. Adjournment

Agenda is posted at Harrison Municipal Building and [www.harrison-wi.org](http://www.harrison-wi.org). Any person with hearing disabilities or requiring special accommodations to participate in the meeting should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting. This is a public meeting. As such, a quorum of the Town Board, Plan Commission, or ZBA may be in attendance. However, the only business to be conducted is for the Village Board.

Jennifer Weyenberg, WCMC  
Posted July 8, 2016

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**VILLAGE BOARD MEETING**

**VILLAGE OF HARRISON**

**From:**

Jennifer Weyenberg, WCMC

**Date:**

July 12, 2016

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**Title:**

Consent Agenda- Minutes from 06/28/16, Payment of bills and claims, Bartender Licenses, Sherwood Lions financial donation, Certificate of Payment #4

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**Issue:**

n/a

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**Background and Additional Information:**

In the bills, you will see a check for \$619,469.76 issued to Mass Mutual. This was approved by Resolution V2016-08 on March 29, 2016 in which the Town cashed out its annuity for the firefighters and transferred ownership to the Village. The Village deposited a check for the same amount of dollars prior to cutting a check to Mass Mutual- there was no financial impact on our accounts.

There are 11 applications for bartender licenses. 8 of them had clear background checks and the other 3 are included for your review.

The Sherwood Lions have again requested a \$300.00 financial donation to offset the costs of watering the football fields. The board has approved this request for several years.

McMahon has submitted the Certificate of Payment #4 for the 2015 Street Construction & Drainage Improvements. This is the final payment on the contract.

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**Budget/Financial Impact:**

\$300.00 for the Sherwood Lions and \$11,242.52 to Roger Bowers Construction Co.

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**Recommended Action:**

Staff recommends approval of all items on the consent agenda.

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**Attachments:**

- Minutes from 06/28/16
- Payment of Bills and Claims Voucher sheet
- Applications for bartender licenses
- Letter from Sherwood Lions
- Correspondence from McMahon

## **VILLAGE OF HARRISON BOARD MEETING MINUTES 06/28/16**

A meeting of the Village of Harrison board was convened on Tuesday, June 28, 2016 at 7:00pm in the Harrison Municipal Building with President Jim Salm presiding. After the Pledge of Allegiance was recited, roll was called.

**Board present:** President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Tyler Moore, Kevin Hietpas, Dave La Shay, Tamra Nelson  
**Staff present:** Planner Mark Mommaerts, Public Works Director Bob Kesler, Village Manager Travis Parish, Clerk Jennifer Weyenberg  
**Others present:** Engineer Lee Reibold, Bill Plucker of Scott Construction

**Correspondence:** An email from Ben & Erin Murphy (Strawflower Dr) was distributed. It was noted that signed petitions from those against the Chip Seal program had been received.

**Public Comments:** Mike Gillis (Firelane 9) asked the board to consider designating Firelane 8, Firelane 9, Old Highway Road, and Lakeview Court as an ATV route. Jeff Braun (Strawflower Dr), Mike Resch (Easter Lily Dr), Dwayne Roth (Strawflower Dr), James Hockenberry (Strawflower Dr) and Jay Streck (Easter Lily Dr) expressed concerns/frustrations about the Chip Seal program.

**Consent Agenda-** Minutes from 05/10/16(VB), 05/31/2016(VB), 05/31/16 (BOR), 06/14/16(VB): Motion by Trustee Nelson and second by Trustee Moore to approve the consent agenda. Motion carried 7-0.

**Discuss the Harrison Chip Seal Program:** (*approximately 40 residents in attendance*)  
Village Manager T. Parish began the discussion with a power point presentation that highlighted the approximate 90 miles of roads in Harrison and the drainage issues occurring in many subdivisions. The drainage issues are causing the roads to fail earlier than expected and VOH only budgets on an annual basis about half of what is needed to fix the problems. During the budget process last fall, the village board remained committed to keeping taxes low and so a low-cost method of repairing the roads was needed which is why the chip seal process was chosen. In response to the audience's comments that chip sealing is done in rural areas and not subdivisions, T. Parish showed a similar project done in the City of Madison and Town of Menasha. Chip sealing has been done successfully in many urban areas. Residents talked about the black oil dragged onto driveways and Bill Plucker of Scott Construction explained that the markings will wash off with a pressure washer or with a heavy rainfall. T. Parish explained that the board signed a contract with Scott Construction for the chip sealing and terminating the contract would need a vote of the board at a future meeting. No action of the board was taken and work will continue as planned. Scott Construction will send notices to all affected property owners before the next phase of work.

**Sump Pump Issues – Northshore Woods:** The board and public works committee agree that work needs to be done in the subdivision to correct drainage and sump pump issues. McMahon submitted a preliminary schedule of costs covering 6-inch storm sewer, 4-inch lateral, boring, and lawn restoration. Motion by Trustee La Shay and second by Trustee Moore to contact the affected property owners and discuss the costs with them and bring it back to a future meeting with final pricing. Motion carried 7-0.

**Certified Survey Map- Don Mielke- N8127 State Park Rd:** Motion by Trustee La Shay and second by Trustee Hietpas to approve the CSM. Motion carried 7-0. The CSM splits the existing house from the agricultural buildings and land.

Certified Survey Map- Don Mielke- Pigeon Rd: Motion by Trustee Moore and second by Trustee Nelson to approve the CSM with the condition that the right-of-way for Pigeon Road be dedicated to the public. Motion carried 7-0.

2016-17 applications for license to deal in intoxicating liquor and fermented malt beverages for Lake Park Pub Inc, Little Chicago Dining and Spirits Inc, Lake Park Sportzone Inc: Motion by Trustee La Shay and second by Trustee Moore to approve. Motion carried 7-0.

2016-17 RENEWAL applications for license to serve fermented malt beverages and intoxicating liquors: Motion by Trustee La Shay and second by Trustee Lisowe to approve the applications presented with the exceptions of Katie Feucht, Abby Grow, Diane Fassbender. Motion carried 7-0.

2016-17 NEW application for license to serve fermented malt beverages and intoxicating liquors: Motion by Trustee Sprangers and second by Trustee La Shay to approve the application presented with the exceptions of Victoria Gaweda, Jessica Kurtz, Gamila White, Lindsay Ristow, Jessica Darrah, Paige Hoch. Motion carried 7-0.

Ordinance V16-10 Annexing Territory (Cedar Ridge, Berryfields, Haen Heights, Ashland Hollows): Motion by Trustee La Shay and second by Trustee Moore to approve Ordinance V16-10 Annexing Territory. Motion carried 7-0. A petition for direct annexation had been submitted by residents of Cedar Ridge, Berryfields, Haen Heights, and Ashland Hollows.

There being no other business, a motion was made by Trustee La Shay and second by Trustee Sprangers to adjourn at 8:47pm. Motion carried 7-0.

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Jennifer Weyenberg, Village Clerk  
Dated June 29, 2016  
Approved July 12, 2016



Bills Paid 6/17/16

6/17/2016 2:24 PM

Check Register - Full Report - ALL

Page: 1

ALL Checks

ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/17/2016  
Thru:

From Account:  
Thru Account:

Check Nbr	Check Date	Payee	Amount
4106	6/17/2016	ADVANCED DISPOSAL GARBAGE DUMPSTER for MAY	
100-00-53620-000-000		Refuse and Garbage Collection GARBAGE DUMPSTER for MAY	79.00
100-00-53635-000-000		Recycling Collection RECYCLING DUMPSTER for MAY	54.00
100-00-53620-000-000		Refuse and Garbage Collection FUEL FEE	0.00
100-00-53620-000-000		Refuse and Garbage Collection 90 GALLON CARTS MAY	27,284.82
100-00-53635-000-000		Recycling Collection LANDFILL TAX	0.00
100-00-53635-000-000		Recycling Collection RECYCLING SERVICE for MAY	13,290.60
100-00-53620-000-000		Refuse and Garbage Collection REPLACEMENT CART(S) W4607 HIGHCLIFF	0.00
100-00-53620-000-000		Refuse and Garbage Collection SPRING PICK UP	1,893.78
100-00-53620-000-000		Refuse and Garbage Collection BULKY ITEM PICKUP	175.00
Total			42,777.20
4107	6/17/2016	AUTOMOTIVE SOURCE, INC Inv 166921dated 05/18/16	
100-09-53311-700-000		Hwy Dept - Equip Maintenance Inv 166921dated 05/18/16	92.18
100-09-53311-700-000		Hwy Dept - Equip Maintenance Inv 166939 dated 05/18/16	13.29
Total			105.47
4108	6/17/2016	AUTOMOTIVE SUPPLY- APPLETON INV 011517361 DATED 05/19/16	
100-09-53311-700-000		Hwy Dept - Equip Maintenance INV 011517361 DATED 05/19/16	35.48
100-09-53311-700-000		Hwy Dept - Equip Maintenance INV 011519810 DATED 05/31/16	9.14
Total			44.62

ALL Checks

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/17/2016 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
4109	6/17/2016	BAHCALL RUBBER CO., INC. inv 740347-002 dated 05/03/16	
100-09-53311-700-000		Hwy Dept - Equip Maintenance inv 740347-002 dated 05/03/16	39.86
Total			39.86
4110	6/17/2016	BENEFIT ADVANTAGE Inv 397401 dated 06/1316 June Billing	
100-02-51400-200-000		Gen. Admin - Benefits Inv 397401 dated 06/1316 June Billing	35.00
Total			35.00
4111	6/17/2016	BIRSCHBACH INSPECTION SERVICE, LLC Building Inspections May 2016	
100-00-52400-000-000		Building Inspector - Contract Building Inspections May 2016	12,827.96
Total			12,827.96
4112	6/17/2016	BOB KESLER STEEL TOE REIMBURSEMENTS	
100-09-53311-400-000		Hwy Dept - Supplies STEEL TOE REIMBURSEMENTS	94.99
Total			94.99
4113	6/17/2016	Bucklin Tree Service INV 57989 DATED 05/25/16	
100-09-53311-900-000		Hwy Dept - Road Maintenance INV 57989 DATED 05/25/16	3,937.50
Total			3,937.50
4114	6/17/2016	CALUMET COUNTY TREASURER-SHERIFFS DEPT CONTRA 2016 third quarter	
100-00-52100-000-000		Law Enforcement - Contract 2016 third quarter	26,327.60
Total			26,327.60
4115	6/17/2016	CITY OF APPLETON INV 2311559 CALL A RIDE SERVICE FOR 2015	
100-00-54600-000-000		Fox Valley Transit Call a Ride INV 2311559 CALL A RIDE SERVICE FOR 2015	432.00



ALL Checks

ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/17/2016  
Thru:

From Account:  
Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			432.00
4116	6/17/2016	D & D EQUIPMENT Work Order CW55886 dated 05/19/16	
100-09-53311-700-000		Hwy Dept - Equip Maintenance Work Order CW55886 dated 05/19/16	57.89
100-09-53311-700-000		Hwy Dept - Equip Maintenance Work order CW55887 dated 05/19/16	84.69
Total			142.58
4117	6/17/2016	FERGUSON WATERWORKS #1476 INV 0197606 DATED 06/09/16	
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV 0197606 DATED 06/09/16	1,945.60
Total			1,945.60
4118	6/17/2016	FONDY AUTO ELECTRIC INV A54872 DATED 05/26	
100-09-53311-700-000		Hwy Dept - Equip Maintenance INV A54872 DATED 05/26	192.27
Total			192.27
4119	6/17/2016	FOX CITIES SIGN AND LIGHTING SERVICES, LLC invoice 9787 dated 06/03/16	
100-09-53311-505-000		Hwy Dept - Building Maint invoice 9787 dated 06/03/16	77.25
Total			77.25
4120	6/17/2016	FRANKS RADIO SERVICE INC Invoice 104693 dated 05/25/16	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance Invoice 104693 dated 05/25/16	930.46
Total			930.46
4121	6/17/2016	GANNETT WI (LEGALS) NEWSPAPERS Inv 0009885159 billing 05/02-05/29	
100-02-51400-800-000		Gen. Admin - Publications Inv 0009885159 billing 05/02-05/29	1,347.25
Total			1,347.25

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Dated From: 6/17/2016 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
4122	6/17/2016	GAT SUPPLY, INC	
inv 299346-1	dated 05/24/16		
100-09-53311-400-000	Hwy Dept - Supplies		75.15
inv 299346-1	dated 05/24/16		
Total			75.15
4123	6/17/2016	GOLD CROSS AMBULANCE SERVICE	
INVOICE 0031934-IN narcan			
100-08-52300-000-000	1st Responders - Operating Exp		343.68
INVOICE 0031934-IN narcan			
Total			343.68
4124	6/17/2016	GREEN BAY HIGHWAY PRODUCTS	
INVOICE 28208 DATED 06/08/16			
100-09-53311-901-000	Hwy Dept - Ditching/Grading		653.18
INVOICE 28208 DATED 06/08/16			
100-09-53311-901-000	Hwy Dept - Ditching/Grading		843.10
INVOICE 28042 DATED 05/19/16			
Total			1,496.28
4125	6/17/2016	GRUETT'S	
INVOICE 138779 DATED 06/13/16			
100-09-53311-700-000	Hwy Dept - Equip Maintenance		12.00
INVOICE 138779 DATED 06/13/16			
100-09-53311-700-000	Hwy Dept - Equip Maintenance		42.90
INV 12971P DATED 05/19/16			
Total			54.90
4126	6/17/2016	INTERSTATE BATTERY OF GREEN BAY	
Inv 90109983 dated 06/09/16			
100-09-53311-400-000	Hwy Dept - Supplies		7.80
Inv 90109983 dated 06/09/16			
100-09-53311-400-000	Hwy Dept - Supplies		76.85
INV 90109684 DATED 05/26/16			
Total			84.65
4127	6/17/2016	J & E CONSTRUCTION	
INVOICE 2016-3119 DATED 06/08/16 SHOULDE			
100-09-53311-900-000	Hwy Dept - Road Maintenance		2,314.82
INVOICE 2016-3119 DATED 06/08/16 SHOULDE			

## ALL Checks

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Dated From: 6/17/2016 From Account:  
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-900-000	Hwy Dept - Road Maintenance		640.39
	INVOICE 2016-3106 DATED 06/07/16 SHOULD		
100-09-53311-900-000	Hwy Dept - Road Maintenance		175.28
	INV 2016-3755 DATED 06/02/16		
	Total		3,130.49
4128	6/17/2016	J.F. AHERN CO	
	INVOICE 146138 DATED 05/25/16		
100-09-53311-700-000	Hwy Dept - Equip Maintenance		203.00
	INVOICE 146138 DATED 05/25/16		
	Total		203.00
4129	6/17/2016	JENNIFER WEYENBERG	
	REIMBURSEMENT FOR BOR MATERIALS		
100-00-51100-115-000	Village Board-Training/Mileage		32.00
	REIMBURSEMENT FOR BOR MATERIALS		
	Total		32.00
4130	6/17/2016	KAATS WATER CONDITIONING INC.	
	Charges from 05/03-05/31		
100-09-53311-400-000	Hwy Dept - Supplies		70.29
	Charges from 05/03-05/31		
	Total		70.29
4131	6/17/2016	KEN'S PLUMBING	
	Inv 51716 dated 05/17/16		
100-09-53311-505-000	Hwy Dept - Building Maint		114.00
	Inv 51716 dated 05/17/16		
	Total		114.00
4132	6/17/2016	KITZ & PFEIL HARDWARE	
	INVOICE 052409-000 DATED 05/24/16		
100-09-53311-700-000	Hwy Dept - Equip Maintenance		32.95
	INVOICE 052409-000 DATED 05/24/16		
	Total		32.95
4133	6/17/2016	LISOWE OIL	
	Inv 17440 dated 06/10/16		
100-09-53311-600-030	Hwy Dept - Fuel		1,289.15
	Inv 17440 dated 06/10/16		

ACCT

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/17/2016 From Account:  
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-600-030	Hwy Dept - Fuel		840.01
	inv 17441 dated 06/10/16		
100-09-53311-600-030	Hwy Dept - Fuel		1,339.11
	inv 17349 dated 05/26/16		
100-09-53311-600-030	Hwy Dept - Fuel		527.68
	inv 17350 dated 05/26/16		
Total			3,995.95
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4134	6/17/2016	MASS MUTUAL	
SWITCH FUNDS TO NEW ACCOUNT			
100-06-52200-210-000	Fire Dept - Retirement		619,469.76
SWITCH FUNDS TO NEW ACCOUNT			
Total			619,469.76
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4135	6/17/2016	MCMAHON	
INV 0902406 MS4 PERMIT			
100-00-53441-100-000	Stormwater Projects NR216		908.65
	INV 0902406 MS4 PERMIT		
100-09-53311-000-000	Hwy Dept - Engineer/Consultant		2,104.45
	INV 0902328 CEDAR RIDGE		
100-09-53311-000-000	Hwy Dept - Engineer/Consultant		685.50
	INV 0902327 KOLOSSO ANNEXATION		
100-00-53441-000-000	Storm Sewer Maintenance		320.50
	INV 0902305 PARTIAL- AMY AVE		
100-00-56700-000-000	Economic Development TID #1		144.00
	INV 0902305 PARTIAL -LAKEVIEW POND		
100-00-53441-000-000	Storm Sewer Maintenance		205.00
	INV 0902306 PARTIAL-AMY AVE POND		
100-00-56700-000-000	Economic Development TID #1		167.80
	INV 0902306 PARTIAL- LAKEVIEW POND		
Total			4,535.90
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4136	6/17/2016	MENARDS-APPLETON EAST	
INVOICE 97007 DATED 06/06/16			
100-09-53311-505-000	Hwy Dept - Building Maint		14.99
	INVOICE 97007 DATED 06/06/16		
Total			14.99
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4137	6/17/2016	MGD INDUSTRIAL CORPORATION	
INVOICE 145726 DATED 05/12/16			

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ALL Checks

## THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/17/2016 From Account:  
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-400-000	Hwy Dept - Supplies		294.37
	INVOICE 145726 DATED 05/12/16		
Total			294.37
4138	6/17/2016	MODERN BUSINESS MACHINES	
	Invoice 174627	July Billing	
100-02-51400-400-006	Gen. Admin - Service Contracts		555.86
	Invoice 174627	July Billing	
Total			555.86
4139	6/17/2016	News Publishing Co., Inc.	
	Account 99128366	seasonal help	
100-02-51400-400-000	Gen. Admin - Supplies		66.20
	Account 99128366	seasonal help	
Total			66.20
4140	6/17/2016	PLESHEK-VOSTERS	
	INVOICE 67133	DATED 06/06/16	
100-09-53311-700-000	Hwy Dept - Equip Maintenance		468.80
	INVOICE 67133	DATED 06/06/16	
Total			468.80
4141	6/17/2016	PRAXAIR DISTRIBUTION, INC	
	Invoice 73265551	dated 05/23/16	
100-09-53311-700-000	Hwy Dept - Equip Maintenance		26.75
	Invoice 73265551	dated 05/23/16	
Total			26.75
4142	6/17/2016	RENNERTS	
	Invoice 35140	PUMP TEST	
100-06-52200-600-000	Fire Dept - Vehicle Maint.		717.00
	Invoice 35140	PUMP TEST	
Total			717.00
4143	6/17/2016	RIESTERER & SCHNELL, INC Chilton	
	INV 1015342	DATED 06/03/16	
100-09-53311-700-000	Hwy Dept - Equip Maintenance		105.52
	INV 1015342	DATED 06/03/16	
Total			105.52

ALL Checks  
THE BUSINESS BANK-GENRL CHCKNG

ACCT

Dated From: 6/17/2016 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
4144	6/17/2016	RIESTERER & SCHNELL, INC. Pulaski INVOICE 1013040 dated 05/31/16	794.42
100-09-53311-700-000	Hwy Dept - Equip Maintenance		
	INVOICE 1013040 dated 05/31/16		794.42
Total			794.42
4145	6/17/2016	ROGER BOWERS CONSTRUCTION CO INC PICK UPS ON 05/05 & 05/09	360.00
100-09-53311-901-000	Hwy Dept - Ditching/Grading		
	PICK UPS ON 05/05 & 05/09		360.00
Total			360.00
4146	6/17/2016	SHERWOOD ELEVATOR INV 00061850 DATED 05/21/16	448.00
100-09-53311-901-000	Hwy Dept - Ditching/Grading		
	INV 00061850 DATED 05/21/16		448.00
100-09-53311-901-000	Hwy Dept - Ditching/Grading		
	INV 00062335 DATED 05/26/16		100.80
100-09-53311-901-000	Hwy Dept - Ditching/Grading		
	INV 00062282 DATED 05/27/16		161.50
Total			710.30
4147	6/17/2016	STAMPS.COM Monthly Service Fee 06/01-06/30	39.99
100-02-51400-400-006	Gen. Admin - Service Contracts		
	Monthly Service Fee 06/01-06/30		39.99
Total			39.99
4148	6/17/2016	STAMPS.COM Ref #64686201524436492 For Account	1,000.00
100-02-51400-800-005	Gen. Admin - Newsltr & Postage		
	Ref #64686201524436492 For Account		1,000.00
Total			1,000.00
4149	6/17/2016	STUMPF EXCAVATING & TRUCKING Inv 6731 dated 06/15 Pump holding tank	240.00
100-09-53311-505-000	Hwy Dept - Building Maint		
	Inv 6731 dated 06/15 Pump holding tank		240.00
100-09-53311-505-000	Hwy Dept - Building Maint		
	INV 6715 DATED 06/1/16 PUMP TANKS		240.00

## THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/17/2016 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			480.00
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4150	6/17/2016	SUPERIOR CHEMICAL CORPORATION	
		Invoice 127711 dated 06/08/16	
100-09-53311-400-000	Hwy Dept - Supplies		215.20
		Invoice 127711 dated 06/08/16	
100-09-53311-400-000	Hwy Dept - Supplies		129.20
		INV 126885 DATED 05/31/16	
Total			344.40
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4151	6/17/2016	SUPERIOR VISION INSURANCE	
		OFFICE VISION INSURANCE for July	
100-02-51400-200-000	Gen. Admin - Benefits		81.90
		OFFICE VISION INSURANCE for July	
100-09-53311-200-000	Hwy Dept - Benefits		112.80
		SHOP- VISION INSURANCE for July	
Total			194.70
<hr/>			
4152	6/17/2016	THEDACARE AT WORK	
		Inv 202328 dated 05/25/16	
100-06-52200-401-000	Fire Dept - Physicals		392.00
		Inv 202328 dated 05/25/16	
Total			392.00
<hr/>			
4153	6/17/2016	TIME WARNER CABLE-6401	
		Acc 606836401 service period06/08-07/07	
100-02-51400-400-006	Gen. Admin - Service Contracts		497.54
		Acc 606836401 service period06/08-07/07	
Total			497.54
<hr/>			
4154	6/17/2016	ULTIMATE CLEANING LIMITED	
		INVOICE 1513FOR JULY SERVICES	
100-02-51400-400-006	Gen. Admin - Service Contracts		230.50
		INVOICE 1513FOR JULY SERVICES	
Total			230.50
<hr/>			
4155	6/17/2016	VIERBICHER ASSOCIATES, INC.	
		PROJECT 150343 HARRISON COMP PLAN INV 4	
100-01-51101-304-000	Planning - Consultants		3,267.60
		PROJECT 150343 HARRISON COMP PLAN INV 4	

ALL Checks  
THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/17/2016 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			3,267.60
4156	6/17/2016	W.S. DARLEY & CO	
Inv 17246969 dated 06/15/16			
100-06-52200-400-000		Fire Dept - Supplies	349.50
Inv 17246969 dated 06/15/16			
Total			349.50
4157	6/17/2016	WAVERLY SANITARY DISTRICT	
Account 000-2781-00			
100-07-52200-500-023		Fire Station 70 - Water/Sewer	29.42
Account 000-2781-00			
Total			29.42
4158	6/17/2016	WI DEPT OF JUSTICE	
Account # G2028 May requests			
100-02-51400-400-000		Gen. Admin - Supplies	448.00
Account # G2028 May requests			
Total			448.00
4159	6/17/2016	WISCONSIN DNR- ENVIRONMENTAL FEES	
STORMWATER FEES			
100-00-53441-000-000		Storm Sewer Maintenance	1,000.00
STORMWATER FEES			
Total			1,000.00
4160	6/17/2016	WMCA	
Jennifer Weyenberg 36th Annual Conference			
100-02-51400-305-000		Gen. Admin - Training Expense	125.00
Jennifer Weyenberg Annual Conf. Full Fee			
100-02-51400-310-000		Gen. Admin - Dues	25.00
1/2 Yearly Membership Fee to WMCA			
100-02-51400-305-000		Gen. Admin - Training Expense	75.00
Carie Krause New Clerks Class 08/17/16			
100-02-51400-305-000		Gen. Admin - Training Expense	125.00
Carie Krause Annual Conf. Full Fee			
Total			350.00
Grand Total			737,634.47



6/17/2016

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Check Register - Full Report - ALL

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ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/17/2016

From Account:

Thru:

Thru Account:

Amount

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Total Expenditure from Fund # 100 - GENERAL FUND 737,634.47

Total Expenditure from all Funds 737,634.47

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ALL Checks

ACCT

Posting Date: 6/17/2016

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 6/17/2016

Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	General Checking - Payroll		737,634.47
	Total Expenditure - Fund # 100	737,634.47	
	Total	737,634.47	737,634.47

Bills Paid 7/6/16

7/06/2016 2:09 PM

Check Register - Full Report - ALL  
ALL Checks

Page: 1  
ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/06/2016 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
4161	7/06/2016	AMERICAN MESSAGING	
INVOICE U1860083QG HWY DEPT PAGER			
100-09-53311-500-022	Hwy Dept - Telephone		14.45
INVOICE U1860083QG HWY DEPT PAGER			
Total			14.45
4162	7/06/2016	BECKY MOHR	
Refund on cancellation of park rental			
100-00-46722-000-000	Park Shelter Rental Fee		30.00
Refund on cancellation of park rental			
Total			30.00
4163	7/06/2016	BLUE PRINT SERVICE COMPANY	
Half of Invoice 93445 boundary maps			
100-01-51101-400-000	Planning - Supplies		66.81
Half of Invoice 93445 boundary maps			
100-00-51440-400-000	Elections - Supplies		66.81
Half of invoice 93445 ward maps			
Total			133.62
4164	7/06/2016	Chad Boesch	
Steel Toe Boot Reimbursement			
100-09-53311-400-000	Hwy Dept - Supplies		95.00
Steel Toe Boot Reimbursement			
Total			95.00
4165	7/06/2016	CORPORATE NETWORK SOLUTIONS, INC	
Invoice 49781 dated 06/30/16			
100-02-51400-400-006	Gen. Admin - Service Contracts		490.00
Invoice 49781 dated 06/30/16			
Total			490.00
4166	7/06/2016	HERRLING CLARK LAW FIRM LTD	
services through 06/28/16			
100-00-51300-000-000	Legal		3,010.70
services through 06/28/16			
Total			3,010.70
4167	7/06/2016	KAATS WATER CONDITIONING INC.	
Charges from 06/14-06/28			
Total			3,010.70

## THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/06/2016 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-400-000		Hwy Dept - Supplies	57.51
Charges from 06/14-06/28			
<hr/>			
4168	7/06/2016	KIWANIS CLUB OF DARBOY, INC.	
INV 1516-160		SUMMER IN PARK (ICE CREAM)	
100-00-55200-120-000		Parks - Recreation Programs	1,000.00
INV 1516-160		SUMMER IN PARK (ICE CREAM)	
<hr/>			
4169	7/06/2016	MASS MUTUAL	
SWITCH FUNDS TO NEW ACCOUNT			
100-06-52200-210-000		Fire Dept - Retirement	17,191.74
SWITCH FUNDS TO NEW ACCOUNT			
<hr/>			
4170	7/06/2016	MCMAHON	
Inv 0902588		dated 06/17 Storm Sewers	
100-09-57330-000-000		Hwy Projects - Capital Outlay	1,231.80
Inv 0902588		dated 06/17 Storm Sewers	
100-00-57220-000-000		Capital Outlay - Parks	1,786.05
Inv 0902589		dated 06/17 Manitowoc Rd par	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	2,304.64
Inv 0902590		dated 06/17 CTH N Park	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	118.50
Inv 0902591		dated 06/17 Prosperity Dr	
100-09-57330-000-000		Hwy Projects - Capital Outlay	597.00
Inv 0902592		dated 06/17 Capital Improve	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	204.64
Inv 0902737		dated 06/24 Garage & Compost	
<hr/>			
4171	7/06/2016	MENARDS-APPLETON EAST	
INV 91149		DATED 02/16/16	
100-09-53311-903-000		Hwy Dept - Salt & Sand	82.45
INV 91149		DATED 02/16/16	
100-09-53311-505-000		Hwy Dept - Building Maint	111.28
INV 90535		DATED 02/23/16	
100-09-53311-400-000		Hwy Dept - Supplies	82.50
INV 91697		DATED 02/26/16	
<hr/>			
Total			6,242.63

## THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/06/2016 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-900-000	Hwy Dept - Road Maintenance		107.93
INV 91959	DATED 03/02/16		
Total			384.16
<hr/>			
4172	7/06/2016	NES ECOLOGICAL SERVICES	
INVOICE 70185- PROSPERITY DR (Final Pay)			
100-09-57330-000-000	Hwy Projects - Capital Outlay		350.00
INVOICE 70185- PROSPERITY DR (Final Pay)			
Total			350.00
<hr/>			
4173	7/06/2016	News Publishing Co., Inc.	
Account 99128366 seasonal help			
100-02-51400-400-000	Gen. Admin - Supplies		143.00
Account 99128366 seasonal help			
Total			143.00
<hr/>			
4174	7/06/2016	OFFICE DEPOT CREDIT PLAN	
Balance through 05/19/16			
100-02-51400-400-000	Gen. Admin - Supplies		137.76
Balance through 05/19/16			
Total			137.76
<hr/>			
4175	7/06/2016	PRINCIPAL LIFE	
OFFICE DISABILITY JULY			
100-02-51400-200-000	Gen. Admin - Benefits		195.38
OFFICE DISABILITY JULY			
100-09-53311-200-000	Hwy Dept - Benefits		295.15
HWY DEPARTMENT DISABILITY JULY			
Total			490.53
<hr/>			
4176	7/06/2016	RENNERTS	
Invoice 35316 dated 06/28/16			
100-06-52200-600-000	Fire Dept - Vehicle Maint.		1,380.93
Invoice 35316 dated 06/28/16			
100-06-52200-600-000	Fire Dept - Vehicle Maint.		512.91
Invoice 35315 dated 06/28/16			
Total			1,893.84
<hr/>			
4177	7/06/2016	STEIRO APPRAISAL SERVICE INC	
Inv 1924 dated 06/10/16 Waverly appraisa			

## THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/06/2016 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	1,750.00
	Inv 1924 dated 06/10/16	Waverly appraisal	
		<b>Total</b>	<b>1,750.00</b>
4178	7/06/2016	STRATEGIC INSIGHTS, INC.	
	Inv 136	license forcapital plan software	
100-02-51400-400-000		Gen. Admin - Supplies	675.00
	Inv 136	license forcapital plan software	
		<b>Total</b>	<b>675.00</b>
4179	7/06/2016	STUMPF EXCAVATING & TRUCKING	
	INV 6747 DATED 07/01/16	PUMP TANKS	
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
	INV 6747 DATED 07/01/16	PUMP TANKS	
		<b>Total</b>	<b>240.00</b>
4180	7/06/2016	THE ELITE GROUP	
	INVOICE 256332 DATED 06/21/16		
100-02-51400-400-000		Gen. Admin - Supplies	56.95
	INVOICE 256332 DATED 06/21/16		
		<b>Total</b>	<b>56.95</b>
4181	7/06/2016	TIME WARNER CABLE 4901	
	Service period 06/24-07/14		
100-02-51400-400-006		Gen. Admin - Service Contracts	145.03
	Service period 06/24-07/14		
		<b>Total</b>	<b>145.03</b>
4182	7/06/2016	TIME WARNER CABLE 5101	
	Service period 06/23-07/22		
100-02-51400-400-006		Gen. Admin - Service Contracts	101.36
	Service period 06/23-07/22		
		<b>Total</b>	<b>101.36</b>
4183	7/06/2016	TOWN OF BUCHANAN	
	1/2 WAGES FOR SCHOOL CROSSING GUARD		
100-00-52102-000-000		School Crossing Guard & Lights	1,926.94
	1/2 WAGES FOR SCHOOL CROSSING GUARD		
		<b>Total</b>	<b>1,926.94</b>

## ALL Checks

ACCT

## THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/06/2016 From Account:  
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
4184	7/06/2016	UW-GREEN BAY	
MASTER ACADEMY- ELECTIONS 08/17/16			
100-02-51400-305-000		Gen. Admin - Training Expense	89.00
MASTER ACADEMY- ELECTIONS 08/17/16			
Total			89.00
4185	7/06/2016	WI DNR	
Wetland Concurrence County N			
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	600.00
Wetland Concurrence County N			
Total			600.00
4186	7/06/2016	WI DNR	
Wetland Concurrence Manitowoc Road			
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	300.00
Wetland Concurrence Manitowoc Road			
Total			300.00
4187	7/06/2016	WIL-KIL PEST CONTROL	
Inv 2922254 Fire Station 70			
100-02-51400-400-006		Gen. Admin - Service Contracts	40.00
Inv 2922254 Fire Station 70			
100-02-51400-400-006		Gen. Admin - Service Contracts	77.75
Inv 2921452 Village Hall			
100-02-51400-400-006		Gen. Admin - Service Contracts	40.00
Inv 2922253 Fire Station 60			
Total			157.75
4188	7/06/2016	WISCONSIN EMS ASSOCIATION	
Service membership			
100-06-52200-305-000		Fire Dept - Training/Mem	264.00
Service membership			
Total			264.00
Grand Total			37,970.97

ALL Checks

ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/06/2016 From Account:

Thru: Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	37,970.97

Total Expenditure from all Funds 37,970.97



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Check Posting Control Report  
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ACCT

Posting Date: 7/06/2016

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/06/2016  
Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	General Checking - Payroll		37,970.97
	Total Expenditure - Fund # 100	37,970.97	
	Total	37,970.97	37,970.97

Hi Village of Harrison,

I would like to request again this year only, if needed, that the Village of Harrison help financially up to \$300.00 to help the Sherwood Lions Football program if they need to water the football field this upcoming football season in 2016. You have generously donated in past years and we truly appreciate it and thank you for your past donations to the program. I do not know if we need to be at a meeting ourselves for this, but if we do, please let me know. Here is my telephone number-920-841-2291. Thanks again.

Sincerely,

A handwritten signature in cursive script that reads "Dawn Van Elzen".

Dawn Van Elzen



June 17, 2016

Town of Harrison  
Attn: Bob Kesler  
W5298 Highway '114'  
Menasha, WI 54952

Re: Town of Harrison  
2015 Street Construction & Drainage Improvements  
Certificate For Payment #4 – Final  
McM. No. H0006-9-15-00314.00

Enclosed herewith is Certificate For Payment #4 for the above referenced project. This Certificate is issued to Roger Bowers Construction Co., Inc. in the amount of \$11,242.52 for final payment for work performed through June 15, 2016.

Please process the enclosed, and forward payment to Roger Bowers Construction Co., Inc., along with a copy of this certificate.

Should you have any questions, please contact our office at your convenience.

Respectfully,

McMAHON

A handwritten signature in black ink, appearing to read "Lee R. Reibold".

Lee R. Reibold, P.E.  
Associate / Project Engineer

LRR:jlh

Enclosure: Certificate For Payment #4 – Final

cc: Roger Bowers Construction Co., Inc.

TOWN OF HARRISON  
Attn: Bob Kesler  
W5298 Highway '114'  
Menasha, WI 54952

Contract No. H0006-9-15-00314.00  
Project File No. H0006-9-15-00314.00  
Certificate No. Four (4)  
Issue Date: June 17, 2016  
Project: Town of Harrison  
2015 Street Construction and  
Drainage Improvements

This Is To Certify That, In Accordance With The Contract Documents Dated: June 10, 2015

ROGER BOWERS CONSTRUCTION CO., INC.  
W1486 Kelso Road  
P.O. Box 346  
Kaukauna, WI 54130


Is Entitled To Final Payment For Work Performed Through: June 15, 2016

- Contractor's Application For Payment Attached.
- Itemized Cost Breakdown Attached.

Original Contract	\$382,107.34	Completed To Date	\$449,700.73
Net Change Orders	+\$69,613.59	Retainage	\$0.00
Current Contract Amount	<b>\$451,720.93</b>	Subtotal	<b>\$449,700.73</b>
		Previously Certified	\$438,458.21

**Amount Due This Payment: \$11,242.52**

Certified By:  
**McMAHON**  
Neenah, Wisconsin



Lee R. Reibold, P.E.  
Associate / Project Engineer



McMahon Associates, Inc.  
ENGINEERS • ARCHITECTS  
SCIENTISTS • LAND SURVEYORS

1445 McMahon Drive P.O. Box 1025  
Neenah, WI 54956 Neenah, WI 54957-1025  
Telephone: (920)751-4200  
FAX: (920)751-4284

# APPLICATION FOR PAYMENT

(Owner)

Town Of Harrison  
Attn. Bob Kesler  
W5298 Highway "114"  
Menasha, WI 54952

PROJECT: 2015 Street Construction  
& Drainage Improvements  
CONTRACTOR: Roger Bowers Const., Inc  
Contract No. H0006-9-15-00314.00  
Project No. H0006-9-15-00314.00  
Application No. 4 - Final  
Application Date June 15, 2016  
Period From 12-03-15 To 06-14-16

Application Is Made For Payment In Connection With The Above Contract.

The following documents are attached:

- Schedule Of Values
- Schedule Of Unit Prices
- Inventory Of Stored Materials

The Present Status Of The Account For This Contract Is As Follows:

Original Contract \$ 382,107.34  
Net Change Orders \$ 69,613.59  
Current Contract Amount \$ 451,720.93

Completed To Date \$ 449,700.73  
Retainage \_\_\_\_\_% \$ 0.00  
Subtotal \$ 449,700.73  
Previous Applications \$ 438,457.58 <sup>438,458.24</sup>

Amount Due This Application: \$ 11,243.15 <sup>11,242.52</sup>

The undersigned Contractor hereby swears, under penalty of perjury, that (1) All previous progress payments received from the Owner, on account of work performed under the contract referred to above, have been applied by the undersigned to discharge in full all obligations of the undersigned incurred in connection with work covered by prior Applications For Payment under said contract, being Applications For Payment numbered 1 through \_\_\_\_\_ inclusive; and 2) All materials and equipment incorporated in said project or otherwise listed in or covered by this Application For Payment are free and clear of all liens, claims, security interests and encumbrances.

Dated June 15, 2016 20 Roger Bowers Construction INC.

(contractor)

COUNTY OF Outagamie  
STATE OF Wisconsin

Before me on this 15th day of June 20 16 personally appeared Roger Bowers

President

known to me, who being duly sworn, did depose and say that he/she is the \_\_\_\_\_ of the Contractor above mentioned; that he/she \_\_\_\_\_

(title)

executed the above Application For Payment and statement on behalf of said Contractor, and that all of the statements contained therein are true, correct and complete.

My Commission Expires: March 12, 2018

By Roger Bowers  
Roger Bowers (name & title) President



Joan M. Kluster  
(Notary Public)

**Town of Harrison  
Kernan Avenue & Hazelnut Lane  
Storm Sewer Drainage Improvements  
FINAL Schedule of Costs Based Upon As-Constructed Quantities  
MCM No. H0006-950314**

**Base Bid:**

Item	Description	Bid Qty	Unit	Unit Cost	Bid Total Cost	Contract to Date	Difference
1	12-inch storm sewer	940	L.F.	\$ 28.00	\$ 26,320.00	\$ 26,460.00	\$ 140.00
2	10-inch storm sewer	890	L.F.	\$ 26.00	\$ 23,140.00	\$ 23,140.00	\$ 0
3	8-inch storm sewer	825	L.F.	\$ 24.00	\$ 19,800.00	\$ 19,848.00	\$ 48.00
4	48-inch storm sewer manhole	3	EACH	\$ 1,750.00	\$ 5,250.00	\$ 5,250.00	\$ 0
5	24-inch storm sewer manhole	8	EACH	\$ 1,250.00	\$ 10,000.00	\$ 10,000.00	\$ 0
6	4-inch storm sewer lateral	1,450	L.F.	\$ 20.00	\$ 29,000.00	\$ 26,460.00	\$ -1,27
7	Storm sewer lateral connection	28	EACH	\$ 150.00	\$ 4,200.00	\$ 5,250.00	\$ 1,050.00
8	Remove and reset small pipe culvert	2	EACH	\$ 350.00	\$ 700.00	\$ 350.00	\$ -1
9	Remove small pipe culvert	35	EACH	\$ 150.00	\$ 5,250.00	\$ 5,400.00	\$ 150.00
10	13" x 22" CMP culvert	1,102	L.F.	\$ 32.00	\$ 35,264.00	\$ 36,192.00	\$ 928.00
11	13" x 22" CMP flared end section	72	EACH	\$ 125.00	\$ 9,000.00	\$ 9,250.00	\$ 250.00
12	Ditching	5,000	L.F.	\$ 5.00	\$ 25,000.00	\$ 25,325.00	\$ 325.00
13	Lawn restoration	8,250	S.Y.	\$ 2.75	\$ 22,687.50	\$ 22,935.00	\$ 247.50
14	Sawing asphalt	400	L.F.	\$ 1.50	\$ 600.00	\$ 600.00	\$ 0
15	3-inch HMA driveway pavement	2,200	S.Y.	\$ 14.28	\$ 31,416.00	\$ 31,416.00	\$ 0
16	Driveway apron slope paving	36	EACH	\$ 341.79	\$ 12,304.44	\$ 12,304.44	\$ 0
17	Pulverize existing asphalt pavement	7,200	S.Y.	\$ 0.40	\$ 2,880.00	\$ 2,880.00	\$ 0
18	Fine grading & compaction of aggregate base	8,300	S.Y.	\$ 2.15	\$ 17,845.00	\$ 17,845.00	\$ 0
19	1 3/4-inch HMA pavement, lower layer	740	TONS	\$ 54.72	\$ 40,492.80	\$ 37,624.38	\$ -2,868.42
20	1 3/4-inch HMA pavement, upper layer	740	TONS	\$ 64.74	\$ 47,907.60	\$ 46,355.78	\$ -1,551.82
21	Manhole casting adjustment	7	EACH	\$ 3,150.00	\$ 3,150.00	\$ 3,150.00	\$ 0
22	Culvert pipe ditch check	40	EACH	\$ 150.00	\$ 6,000.00	\$ 6,000.00	\$ 0
23	Ditch check	26	EACH	\$ 150.00	\$ 3,900.00	\$ 3,900.00	\$ 0

**Change Order:**

Item	Description	Bid Qty	Unit	Unit Cost	Bid Total Cost	Contract to Date	Difference
1.1	Add Supplemental Bid #1-Firelane #2 & #3			\$ 69,613.59	\$ -	\$ 62,765.13	\$ (6,848.46)
2.1	Supply, place & compact gravel under culverts	0	EACH	\$ 500.00	\$ -	\$ 9,000.00	\$ 9,000.00
				<b>Total =</b>	<b>\$ 382,107.34</b>	<b>\$ 449,700.73</b>	<b>\$ (2,020.20)</b>

Town of Harrison  
 Supplemental Bid #1: Firelane #2 and #3  
 FINAL Schedule of Costs Based Upon As-Constructed Quantities  
 MCM No. H0006-950314

Change Order #1

Item	Description	Bid	Unit	Unit Cost	Total Bid Cost	Contract to Date	Difference
S-1	Pulverize existing asphalt pavement	3,620	S.Y.	\$ 0.33	\$ 1,194.60	\$ 1,194.60	\$ 0
S-2	Fine grading & compaction of road base	4,220	S.Y.	\$ 1.08	\$ 4,557.60	\$ 4,220	\$ 0
S-3	1 3/4-inch HMA pavement, Type E-0.3, lower layer	380	TONS	\$ 54.72	\$ 20,793.60	\$ 23,010.31	\$ 2,216.71
S-4	1 3/4-inch HMA pavement, Type E-0.3, upper layer	380	TONS	\$ 62.87	\$ 23,890.60	\$ 25,258.65	\$ 1,368.05
S-5	Sawing asphalt (WDOT Item No. 690.0150)	90	L.F.	\$ 2.52	\$ 226.80	\$ 138.60	\$ (88.20)
S-6	Adjusting manhole covers (WDOT Item No. 611.8110)	5	EACH	\$ 143.08	\$ 715.40	\$ 286.16	\$ (429.24)
S-7	Railroad permit	1	L.S.	\$ 2,821.72	\$ 2,821.72	\$ -	\$ (2,821.72)
S-8	Contractor quality control testing	1	L.S.	\$ 451.47	\$ 451.47	\$ 451.47	\$ -
S-9	Common excavation	60	C.Y.	\$ 11.08	\$ 664.80	\$ 664.80	\$ -
S-10	3-inch base aggregate dense	50	TONS	\$ 15.44	\$ 772.00	\$ 772.00	\$ -
S-11	Sawing asphalt driveways (WDOT Item No. 690.0150)	600	L.F.	\$ 2.49	\$ 1,494.00	\$ 931.26	\$ (562.74)
S-12	Sawing concrete driveways (WDOT Item No. 690.0250)	250	L.F.	\$ 2.94	\$ 735.00	\$ 105.84	\$ (629.16)
S-13	3-inch HMA driveway pavement, Type E-0.3	400	S.Y.	\$ 28.24	\$ 11,296.00	\$ 5,393.84	\$ (5,902.16)
				<b>Total =</b>	<b>\$ 69,613.59</b>	<b>\$ 62,765.13</b>	<b>\$ (6,848.46)</b>

State of Wisconsin  
 Department of Workforce Development  
 Equal Rights Division

## Prime Contractor Affidavit of Compliance With Prevailing Wage Rate Determination

Authorization for this form is provided under Sections 66.0903(9)(c), 66.0904(7)(c) and 103.49(4r)(c) Wisconsin Statutes.  
 The use of this form is mandatory. The penalty for failing to complete this form is prescribed in Section 103.005(12), Wisconsin Statutes.  
 Personal information you provide may be used for secondary purposes [Privacy Law, s. 15.04(1)(m), Wisconsin Statutes].

This form must **ONLY** be filed with the **Awarding Agency** indicated below.

State of Wisconsin )  County of Calumet )	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Project Name</td> <td>2015 St. Const. &amp; Drainage Improvements</td> </tr> <tr> <td>DWD Determination Number</td> <td>Project Number (if applicable) H0006-950314</td> </tr> <tr> <td>Date Determination Issued</td> <td>Date of Contract 5-7-15</td> </tr> <tr> <td>Awarding Agency</td> <td>McMahon Group</td> </tr> <tr> <td>Date Work Completed</td> <td>November 2015</td> </tr> </table>	Project Name	2015 St. Const. & Drainage Improvements	DWD Determination Number	Project Number (if applicable) H0006-950314	Date Determination Issued	Date of Contract 5-7-15	Awarding Agency	McMahon Group	Date Work Completed	November 2015
Project Name	2015 St. Const. & Drainage Improvements										
DWD Determination Number	Project Number (if applicable) H0006-950314										
Date Determination Issued	Date of Contract 5-7-15										
Awarding Agency	McMahon Group										
Date Work Completed	November 2015										

After being duly sworn, the person whose name and signature appears below hereby states under penalty of perjury that

- I am the duly authorized officer of the corporation, partnership, sole proprietorship or business indicated below and have recently completed all of the work required under the terms and conditions of a contract with the above-named awarding agency and make this affidavit in accordance with the requirements set forth in Section 66.0903(9)(c), 66.0904(7)(c) or 103.49(4r)(c), Wisconsin Statutes and Chapter DWD 290 of the Wisconsin Administrative Code in order to obtain FINAL PAYMENT from such awarding agency.
- I have fully complied with all the wage and hour requirements applicable to this project, including all of the requirements set forth in the prevailing wage rate determination indicated above which was issued for such project by the Department of Workforce Development on the date indicated above.
- I have received the required affidavit of compliance from each of my agents and subcontractors that performed work on this project and have listed each of their names and addresses on page 2 of this affidavit.
- I have full and accurate records that clearly indicate the name and trade or occupation of every worker(s) that I employed on this project, including an accurate record of the hours worked and actual wages paid to such worker(s).
- I will retain the records and affidavit(s) described above and make them available for inspection for a period of at least three (3) years from the completion date indicated above at the address indicated below and shall not remove such records or affidavit(s) without prior notification to the awarding agency indicated above.

Name of Corporation, Partnership, Sole Proprietorship, Business, State Agency or Local Governmental Unit			
Roger Bowers Const. Inc.			
Street Address	City	State	Zip Code Telephone Number
P.O. Box 346	Kaukauna	WI	54130 920-7663310
Print Name of Authorized Officer		Date Signed	
Joan Klister		5-10-16	
Signature of Authorized Officer			
Joan Klister			



# List of Agents and Subcontractors

Name	MCC INC.		
Street Address	P.O. BOX 1137		
City	State	Zip Code	
Appleton	WI	54912	
Telephone Number	920-749-3360		
Name	Speedy Clean		
Street Address	1380 Earl St.		
City	State	Zip Code	
Menasha	WI	54953	
Telephone Number	920-734-4707		
Name			
Street Address			
City	State	Zip Code	
Telephone Number			
Name			
Street Address			
City	State	Zip Code	
Telephone Number			
Name			
Street Address			
City	State	Zip Code	
Telephone Number			
Name			
Street Address			
City	State	Zip Code	
Telephone Number			

# FINAL WAIVER OF LIEN

Dated this 10 day of May, 2016.

For value received, WE (I/WE) hereby waive all rights and claims for lien on Land and on buildings about to be erected, erected, altered or repaired and to the Appurtenances thereunto,

For Roger Bowers - Town of Harrison  
(owner of property)

By MCC, Inc.  
(contractor name)

For Asphalt Paving  
(brief description of work and/or materials supplied),

same being situated in Calumet County, State of Wisconsin, described as  
2015 Street Construction and Drainage Improvements

\_\_\_\_\_ (brief legal description or address)

for all labor performed and for all materials furnished for the erection, construction, Alteration or repair of said building and appurtenances, except Retainage due of \$5,603.07

Sue E. Murphy  
(signature)

By: Sue E. Murphy  
(print name)

Its: General Manager  
(title)



WAIVER OF LIEN

..... May 10 ..... 20 11a

For value received, I, hereby waive all rights and claims for lien on land and on buildings about to be erected, being erected, altered or repaired and to the appurtenances thereunto, for Village of Harrison by Concrete Industries contractor, for materials furnished same being situated in Calumet County, State of Wisconsin, described as 2013 Drainage Improvements Kernan Ave. Hazelhurst for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, except,

Amey Equairned Concrete Industries, Inc

FORM 1367 WAIVER OF LIEN

WISCONSIN LEGAL BLANK CO MILWAUKEE



WAIVER OF LIEN

May 10 2016

For value received, I hereby waive all rights and claims for lien on land and on buildings about to be erected, being erected, altered or repaired and to the appurtenances thereunto,

for Village of Harrison  
by Ferguson Waterworks  
for material  
same being situated in Calumet County, State of Wisconsin, described as owner contractor

2015 Drainage Improvements Kenyan Ave.  
for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, except

Hilli Heating - CM  
Credit Manager

FORM 1 THE WAIVER OF LIEN

WISCONSIN LEGAL BLANK CO MILWAUKEE

WAIVER OF LIEN

..... May 10 ..... 2016

For value received, I hereby waive ..... rights and claims for lien on land and on buildings about to be erected, being erected, altered or repaired and to the appurtenances thereunto.

for Village of Harrison ..... owner  
by Speedy Clean Sewer ..... contractor  
for Telephone Cabinet

same being situated in ..... County, State of Wisconsin, described as  
2015 Drainage Improvements Kenosha Ave. t  
Hazelnut

for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, except.

Law Schabow 5-11-16  
Speedy Clean Sewer

FORM NO. 100-100-100-100

WISCONSIN LEGAL BLANK CD 100-100-100



WAIVER OF LIEN

May 10 2010

For value received, I hereby waive all rights and claims for lien on land and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto, for Village of Harrison owner by Green Bay Highway Products contractor for Culvert's Highway Products for same being situated in Calumet County, State of Wisconsin, described as 2015 Drainage Improvements, Kerinan Ave. + Hazelhurst for all labor performed and for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, except,

Green Bay Highway Products  
Dennis Kelly

FORM L383 WAIVER OF LIEN

WISCONSIN LEGAL BLANK CO MILWAUKEE



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VILLAGE BOARD MEETING

VILLAGE OF HARRISON

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**Date:** July 12th, 2016

**Title:**  
Review appraisal for Waverly Sanitary District property.

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**Issue:**  
The Village has received the appraisal on the Waverly Sanitary District property.

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**Background and Additional Information:**  
At the May 10<sup>th</sup>, 2016 Village Board meeting, the Village Board authorized village staff to get an appraisal done on approximately 2 acres of land owned by the Waverly Sanitary District.

The staff has received the attached appraisal for the Waverly Sanitary District property.

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**Budget/Financial Impact:**  
Cost of appraisal.

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**Recommended Motion:**  
None. Discussion item only.

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**Attachments:**  
Appraisal of property.

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**APPRAISAL REPORT OF**

Part of N8722  
County Road LP  
(Lake Park Road)  
Village of Harrison  
Calumet County, WI

**EFFECTIVE DATE OF  
THE APPRAISAL**

June 6, 2016

**CLIENT**

Village of Harrison

**INTENDED USERS**

Village of Harrison  
Waverly Sanitary District

**APPRAISED BY**

Andrew (A.J.) Phillips  
Wisconsin Certified  
General Appraiser #2070

David E. Steiro  
Wisconsin Certified  
General Appraiser #933

Steiro Appraisal Service Inc.  
2244 Fox Heights Lane,  
Suite 101  
Green Bay, WI 54304  
Phone - (920) 497-1849



Residential • Commercial • Government • Litigation



### Estimate of Value from the Sales Comparison Approach

The estimate of value from the Sales Comparison Approach is calculated by selecting a price per acre from within the range of the adjusted sale prices per acre of the comparable sales. The adjusted sale prices of the comparable sales range from \$55,696 to \$74,250 per acre with a mean of \$63,683 per acre and a midpoint of \$64,973 per acre. Sale 2 and Sale 5 (Active Listing) are located in the subject's immediate area and are considered to provide the best indication of value for the subject site. Sale 2 has an adjusted sale price of \$55,696 per acre and Sale 5 (Active Listing) has an adjusted price of \$61,111.

Sale 5 (Active Listing) is one of several available lots located across the street from the subject property in the City of Menasha's Lake Park Square development. These lots directly compete with the subject property and are available for sale for between \$60,984 and \$83,916 per acre. The lots are owned by the Redevelopment Authority of the City of Menasha and are zoned C1 General Commercial. According to a representative from the Community Development office for the City of Menasha, there has been limited recent activity within the development and no recent offers. These listings provide a reliable indication of the level of demand for commercial lots in the subject's immediate area, and in order to compete with these lots and sell the subject property within a reasonable exposure time, a market value toward the low end of adjusted price range of the comparable sales appears reasonable. Therefore, the appraisers estimate that the most probable indicated value for the subject property would be \$60,000 per acre as of the effective date of the appraisal.

$$\$60,000 \text{ per Acre} \times 2.00 \text{ Acres} = \$120,000$$

Based on the Sales Comparison Approach, the indicated current market value of the subject property is **\$120,000**.

**FINAL RECONCILIATION**

The Sales Comparison Approach indicated a value of \$120,000

The Income Approach and Cost Approach were not considered applicable to this appraisal assignment. The omission of these approaches was not considered inappropriate or misleading.

The subject property is an undeveloped site approximately 2.00 +/- acres in size located along the east side of Lake Park Road (County Road LP) in the Village of Harrison. The property is the northern part of a larger, 3.48-acre tax parcel owned by Waverly Sanitary District located at N8722 County Road LP. The southern portion of the site is improved with an office/shop building occupied by Waverly Sanitary District, and the Village of Harrison is currently in discussions with the property owner about purchasing the northern 2.00 +/- acres of the property. The property is zoned CC Community Commercial District and the neighboring properties along County Road LP have a commercial use.

For the development of the Sales Comparison Approach the appraisers researched land sales in similar locations surrounding the Appleton metro area. The approach was impacted by the location of the subject property in a developing area with several commercial development lots available for sale. In order to compete with these lots and sell the subject property within a reasonable exposure time, an aggressive pricing strategy would likely be required. The available supply in the surrounding area was taken into consideration in the reconciliation of the Sales Comparison Approach.

Overall, sufficient data was available and the Sales Comparison Approach is considered to provide a reliable indication of value. Therefore, the most probable market value of the subject property as of June 6, 2016 is estimated to be \$120,000.

**FINAL ESTIMATE OF VALUE**

**\$120,000**

**ONE HUNDRED TWENTY THOUSAND DOLLARS**



Andrew (A.J.) Phillips  
Wisconsin Certified General Appraiser #2070



David E. Steiro  
Wisconsin Certified General Appraiser #933

**VILLAGE BOARD MEETING**

**VILLAGE OF HARRISON**

**Date:** July 12th, 2016

**Title:**  
Review wetland delineation for CTH N and Manitowoc Rd. properties.

**Issue:**  
The Village has received the wetland delineation for the CTH N and Manitowoc Rd. properties.

**Background and Additional Information:**  
At a previous Village Board meeting, staff was authorized to get a wetland delineation done for the properties located at CTH N and Manitowoc Rd.

The staff has received the attached wetland delineation for those properties

**Budget/Financial Impact:**  
Cost of delineation.






**Recommended Motion:**  
None. Discussion item only.

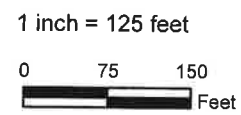
**Attachments:**  
Wetland delineation reports.

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**Mapped Features**

-  Review Area (25 acres)
-  T1P1 Transect Line Number & Sample Point Number
-  Wetland Area (2,983 square feet)
-  Wetland Indicator Soil
-  Contour Line



Source: Calumet County, 2014, WDNR

Disclaimer: The property lines, right-of-way lines, and other property information on this drawing were developed or obtained as part of the County Geographic Information System or through the County property tax mapping function. McMAHON does not guarantee this information to be correct, current, or complete. The property and right-of-way information are only intended for use as a general reference and are not intended or suitable for site-specific uses. Any use to the contrary of the above stated uses is the responsibility of the user and such use is at the user's own risk.



**McMAHON**  
ENGINEERS ARCHITECTS

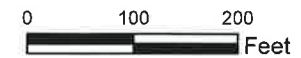
**FIGURE 3**  
**WETLAND DELINEATION MAP**  
CTH 'N' SITE  
VILLAGE OF HARRISON  
CALUMET COUNTY, WI

**Mapped Features**

- Review Area (19.1 acres)
- T1P1** ■ Transect Line Number & Sample Point Number
- Wetland Area (1.07 acres within review area)
- Wetlands Extend Beyond Review Area
- Wetland Indicator Soil
- 2ft Contours
- Parcel Boundary & Owner
- Photo Location & Number

Source: Calumet County, 2010-14.

Disclaimer: The property lines, right-of-way lines, and other property information on this drawing were developed or obtained as part of the County Geographic Information System or through the County property tax mapping function. McMAHON does not guarantee this information to be correct, current, or complete. The property and right-of-way information are only intended for use as a general reference and are not intended or suitable for site-specific uses. Any use to the contrary of the above stated uses is the responsibility of the user and such use is at the user's own risk.



**FIGURE 3  
WETLAND DELINEATION MAP  
MANITOWOC ROAD PARK  
VILLAGE OF HARRISON  
CALUMET COUNTY, WI**

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