



## **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, on Tuesday, October 24, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for October 24, 2017
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
  - a) UNPS Planning Grant Application Scoring by Rank for 2018
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) Payment of Bills and Claims
  - b) Minutes from 09/26/17, 10/10/17, 10/10/17 closed session
7. Items removed from Consent Agenda (if any)
8. Appointments
  - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Approve Change in Fire Dept. Bank Accounts
  - b) Traffic Concerns- Cedar Ridge II
10. New Business for Consideration or Action
  - a) Discharge of Firearms Ordinance and Map Review
  - b) Fire Lane 12 Grading Plan Costs
  - c) 2018 Supplemental Police Services Contract with Calumet County
  - d) Certified Survey Map- Peters Road (Compost Site)
  - e) Certified Survey Map- Dogwood Lane
  - f) Land Conveyance Agreement Addendum #1 (Dogwood Lane)
  - g) Blackoak Street Right-of-Way Acquisition
11. Reports of Ad Hoc Committees and Departments
12. Closed Session- the Village Board will 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 public business whenever competitive or bargaining reasons require a closed session in regards to Kaukauna Youth Baseball facilities. The Village Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.
13. Adjournment

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.

Jennifer Weyenberg, Village Clerk

Posted October 20, 2017 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby

**CORRESPONDENCE/MEMORANDUM****UNPS Planning Grant Application Scoring by Rank for 2018**

**DATE:** Updated - September 25, 2017

**TO:** Land and Water Conservation Board (LWCB) and Advisors

**FROM:** Mary Anne Lowndes  
Runoff Management Section, DNR

**SUBJECT:** DNR Proposed Scoring of Urban Nonpoint Source & Storm Water Management Applications for Calendar Year (CY) 2018 Funding

**Recommended Action:** This is an informational item.

**Summary:** Through this memo, the DNR is informing the LWCB of Urban Nonpoint Source & Storm Water Management (UNPS) grant application scores for projects to be considered for CY 2018 grant funding. Scoring results for projects being considered for calendar year (CY) 2018 funding are presented in the attached table.

The DNR funds UNPS projects under authority of s. 281.66, Wis. Stats. The purpose of this program is to control polluted runoff from urban project areas. Funds may be used for two types of projects: 1. Construction projects (may also include land acquisition) and 2. Planning projects. Each project type has its own application process and funding source. Consequently, construction projects and planning projects do not compete against each other for funding.

Beginning in January 2016 the DNR began implementing an alternating schedule for UNPS Planning and UNPS Construction grants. UNPS Planning grant applications were solicited in 2017 for the CY 2018 award cycle. The UNPS Construction grant application will be available in 2018 for CY 2019 awards. Due to the alternating schedule for the UNPS grants, only the scoring and ranking summary for UNPS planning projects is provided.

**Scoring and Ranking Summary to Date for UNPS – Planning Projects:**

The maximum state cost share per successful application is \$85,000.

- Thirty-three (33) applications were submitted; 32 of the 33 are eligible for funding.
- Grant requests for the 32 eligible applications total \$1,291,265.

The attached table shows the current rank order of applications. However, a requirement in s. NR 155.20(2)(b), Wis. Adm. Code, states that no one applicant may receive multiple grants that exceed 20% of the total available funding in a given project category. Applicants on the ranked list whose total funding requests exceed 20% of the total available funding may be awarded funds for the projects that do not exceed 20%; the balance of the applicant's requests are moved to the bottom of the ranked list. Additional funding is provided to those projects moved to the bottom of the ranked list only after all other eligible projects have been funded. Therefore, adjustments to the rank order may be made once total available funding is determined.

Once the *2018 Joint Final Allocation Plan* is signed, the DNR will develop grant agreements for successful applications. During the grant agreement development process, funding amounts may be adjusted as necessary to reflect final cost-share rates and eligible project components.

**Materials Provided:** *UNPS-Planning Scoring and Rank for CY 2018*

### UNPS- Planning Grant Application Scoring by Rank for 2018

Rank	Applicant	Project Name	Region	Score	Eligible Project Costs	State Share Request	Cumulative Requested
1	Harrison, V & T	Stormwater Planning	NER	123.3	\$170,200	\$78,292	\$78,292
2	Plymouth, C	Stormwater Planning	SER	120.5	\$139,850	\$62,932	\$141,224
3	Omro, T	Stormwater Management Plan Update	NER	113.3	\$60,000	\$30,000	\$171,224
4	West Bend, T	SW Management Plan & MS4 Permit Compliance	SER	112.9	\$74,904	\$37,452	\$208,676
5	Norway, T	In-Depth Water Quality Analysis & SW Prog Enhancements	SER	112.2	\$88,464	\$26,539	\$235,215
6	Brown Deer, V	SW Management Plan Update & TMDL Analysis	SER	111.1	\$115,669	\$57,835	\$293,050
7	Elm Grove, V	SW Management Plan Update & TMDL Analysis	SER	111.1	\$98,165	\$49,083	\$342,133
8	Sheboygan, C	SW Management Plan Update	SER	110.1	\$170,015	\$85,000	\$427,133
9	Germanstown, V	Stormwater Quality Management Plan Update	SER	110.0	\$120,500	\$60,000	\$487,133
10	Grafton, V	Stormwater Quality Management Plan Update	SER	108.2	\$76,500	\$38,000	\$525,133
11	Portage, C	TMDL Stormwater Plan	SCR	107.0	\$125,000	\$62,500	\$587,633
12	Mt. Pleasant, V	Targeted 9 Element I&E prog. of SE WI Clean Water Network	SER	105.3	\$177,880	\$85,000	\$672,633
13	Rothschild, V	Stormwater Management Plan Update	WCR	105.1	\$122,800	\$61,400	\$734,033
14	Beaver Dam, C	Citywide Water Quality Master Plan Update	SCR	102.3	\$73,900	\$22,170	\$756,203
15	Superior, C	Green Infrastructure Code Audit	NOR	100.1	\$24,902	\$12,451	\$768,654
16	Shorewood, V	TMDL Storm Water Plan	SER	96.8	\$53,500	\$26,750	\$795,404
17	Winnebago, Co	Stormwater Quality Modeling Update	NER	95.8	\$24,490	\$12,200	\$807,604
18	Milwaukee Metro Sewerage District	"Respect Our Waters" NPS Education for Greater Milwaukee Watersheds	SER	95.2	\$185,000	\$85,000	\$892,604
19	River Hills, V	TMDL Storm Water Plan	SER	93.5	\$33,600	\$16,800	\$909,404
20	Cedarburg, C	TMDL Storm Water Control Practice Evaluation	SER	92.5	\$40,000	\$19,500	\$928,904
21	Fond du Lac, T	Stormwater Management Plan - TMDL Analysis & Recommendations	SER	92.4	\$31,700	\$15,849	\$944,753

### UNPS- Planning Grant Application Scoring by Rank for 2018

Rank	Applicant	Project Name	Region	Score	Eligible Project Costs	State Share Request	Cumulative Requested
22	Friendship, T	Stormwater Management Plan - TMDL Analysis & Recommendations	SER	92.4	\$31,700	\$15,849	\$960,602
23	Fond du Lac, Co	Stormwater Management Plan - TMDL Analysis & Recommendations	SER	92.3	\$32,500	\$16,249	\$976,851
24	Taycheedah, T	Stormwater Management Plan - TMDL Analysis & Recommendations	SER	92.3	\$31,700	\$15,849	\$992,700
25	Milwaukee, C	Developing a Reg Approach to SW Management in the Grand Trunk Area of Milwaukee	SER	91.2	\$101,878	\$42,360	\$1,035,060
26	Jackson, V	Framework for Facilitating Green Infrastructure Implementation in the Milwaukee River Watershed	SER	91.0	\$100,870	\$45,392	\$1,080,452
27	Schofield, C	Stormwater Plan Update / Stormwater Utility Development	WCR	90.0	\$94,340	\$47,170	\$1,127,622
28	Chippewa Falls, C	Rain to Rivers of W. WI: Public Education & Outreach Program	WCR	89.9	\$130,000	\$64,000	\$1,191,622
29	Mosinee, C	Stormwater Management Plan - TMDL Analysis & Recommendations	WCR	89.1	\$39,300	\$19,649	\$1,211,271
30	Buchanan, T	Urban Stormwater Management Plan	NER	83.6	\$30,000	\$15,000	\$1,226,271
31	Baraboo, C	Water Quality Master Plan Update	SCR	83.0	\$84,360	\$33,744	\$1,260,015
32	Weston, V	Stormwater Management Plan Update	WCR	78.9	\$62,500	\$31,250	\$1,291,265



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Dated From: 10/10/2017 From Account:  
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Check Nbr	Check Date	Payee	Amount
5672 10/10/2017 ADVANCED DISPOSAL COMMERICAL TRASH DUMPSTER FOR SEPT			
100-00-53620-000-000		Refuse and Garbage Collection COMMERICAL TRASH DUMPSTER FOR SEPT	79.00
100-00-53635-000-000		Recycling Collection COMMERICAL RECYCLING DUMPSTER for SEPT	54.00
100-00-53620-000-000		Refuse and Garbage Collection FUEL FEE	0.00
100-00-53620-000-000		Refuse and Garbage Collection RES TRASH 90 GALLON CARTS for SEPT	28,767.19
100-00-53635-000-000		Recycling Collection LANDFILL TAX	0.00
100-00-53635-000-000		Recycling Collection RES RECYCLING SINGLE STREAM SEPT	13,986.00
100-00-53620-000-000		Refuse and Garbage Collection REPLACEMENT CART(S)	0.00
100-00-53620-000-000		Refuse and Garbage Collection SPRING PICK UP	0.00
100-00-53620-000-000		Refuse and Garbage Collection BULKY ITEM PICKUP	0.00
100-00-53620-000-000		Refuse and Garbage Collection RESID RECYCLE	0.00
<b>Total</b>			<b>42,886.19</b>
5673 10/10/2017 CORPORATE NETWORK SOLUTIONS, INC SUBSCRIPTION TO BARRACUDE EMAIL SECURITY			
100-02-51400-400-006		Gen. Admin - Service Contracts SUBSCRIPTION TO BARRACUDE EMAIL SECURITY 53853	180.00
<b>Total</b>			<b>180.00</b>
5674 10/10/2017 DONALD MIELKE ESCROW RETURN FOR W5484 MIELKE RD			
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W5484 MIELKE RD	300.00
<b>Total</b>			<b>300.00</b>
5675 10/10/2017 GARRY GATES ESCROW RETURN FOR N6687 HARRISON RD			

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Check Nbr	Check Date	Payee	Amount
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N6687 HARRISON RD	300.00
		Total	300.00
5676	10/10/2017	HARWELL HOMES ESCROW RETURN FOR W6057 RYFORD	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6057 RYFORD	1,500.00
		Total	1,500.00
5677	10/10/2017	KEN MADER Escrow Return for W6066 RYFORD	
100-00-21060-000-000		Building Escrows Payable Escrow Return for W6066 RYFORD	300.00
		Total	300.00
5678	10/10/2017	KENMARK CONSTRUCTION, INC ESCROW RETURN FOR W6559 BRITTANY DR	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6559 BRITTANY DR	1,500.00
		Total	1,500.00
5679	10/10/2017	POSTMASTER POSTAGE FOR NEWSLETTER FALL '17	
100-02-51400-800-005		Gen. Admin - Newsltr & Postage POSTAGE FOR NEWSLETTER FALL '17	830.32
		Total	830.32
5680	10/10/2017	RUCON CONSTRUCTION MANAGEMENT ESCROW RETURN FOR N9446 EMILY LN	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N9446 EMILY LN	1,500.00
		Total	1,500.00
5681	10/10/2017	SCHMIDT BROTHERS ESCROW RETURN FOR W5779 PARKER WAY	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W5779 PARKER WAY	1,500.00
		Total	1,500.00

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5682	10/10/2017	SHERWOOD WATER & SEWER ACCOUNT NUMBER 000-3050-00 STATION 60	
100-06-52200-500-023		Fire Station 60 - Water/Sewer ACCOUNT NUMBER 000-3050-00 STATION 60	169.78
100-06-52200-500-023		Fire Station 60 - Water/Sewer ACCOUNT NUMBER 000-3055-00 TOWN	641.02
<b>Total</b>			<b>810.80</b>
5683	10/10/2017	SPECTRUM- 6401 Acc 606836401 service period 10/08-11/07	
100-02-51400-400-006		Gen. Admin - Service Contracts Acc 606836401 service period 10/08-11/07	500.46
<b>Total</b>			<b>500.46</b>
5684	10/10/2017	STAMPS.COM METER 7434038	
100-02-51400-400-006		Gen. Admin - Service Contracts METER 7434038 S1092617101	79.98
<b>Total</b>			<b>79.98</b>
5685	10/10/2017	THE FIREFIGHTER'S DAUGHTERS MAGNETS AND PENCILS	
100-06-52200-400-000		Fire Dept - Supplies MAGNETS AND PENCILS 2040	679.48
<b>Total</b>			<b>679.48</b>
5686	10/10/2017	TROY GILLIS ESSENTIALS OF FIRE FIGHTING	
100-06-52200-305-000		Fire Dept - Training/Mem ESSENTIALS OF FIRE FIGHTING	72.14
100-06-52200-400-000		Fire Dept - Supplies FACE CAP	20.58
100-06-52200-600-000		Fire Dept - Vehicle Maint. MISC	53.21
<b>Total</b>			<b>145.93</b>
5687	10/10/2017	VIRTUE HOMES ESCROW RETURN FOR W5710 MASE CT	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W5710 MASE CT	1,500.00



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Check Nbr	Check Date	Payee	Amount
			Total
			1,500.00
5688	10/10/2017	W.S. DARLEY & CO BOOTS	
100-06-52200-400-000		Fire Dept - Supplies BOOTS	574.75
		17299547	
			Total
			574.75
5689	10/10/2017	WERTH & WERTH INC ESCROW RETURN FOR N9405 EMILY LN	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N9405 EMILY LN	300.00
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N9454 EMILY LN	1,500.00
			Total
			1,800.00
5690	10/10/2017	WISCONSIN MEDIA billing period SEPT 1-SEPT 30	
100-02-51400-800-000		Gen. Admin - Publications billing period SEPT 1-SEPT 30	31.52
		0000862869	
			Total
			31.52
			Grand Total
			56,919.43

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Total Expenditure from Fund # 100 - GENERAL FUND	56,919.43
Total Expenditure from all Funds	56,919.43

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Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	General Checking - Payroll		56,919.43
	Total Expenditure - Fund # 100	56,919.43	
	Total	56,919.43	56,919.43

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5616	10/04/2017	5 ALARM GLOVES SHIPPED 08/15/17	
100-06-52200-400-000		Fire Dept - Supplies GLOVES SHIPPED 08/15/17	324.00
		169274-1	
		Total	324.00
5617	10/04/2017	AMERICAN MESSAGING U1860083RJ	
100-09-53311-900-000		Hwy Dept - Road Maintenance U1860083RJ	5.00
		Total	5.00
5618	10/04/2017	AMOS MIKKELSON FOOD REIMBURSEMENT	
100-06-52200-400-000		Fire Dept - Supplies FOOD REIMBURSEMENT	97.45
		Total	97.45
5619	10/04/2017	AUTOMOTIVE SUPPLY CO FROM 09/07/17	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 09/07/17	186.35
		060778206	
		Total	186.35
5620	10/04/2017	BENEFIT ADVANTAGE FSA PLAN UPDATE	
100-02-51400-400-006		Gen. Admin - Service Contracts FSA PLAN UPDATE	500.00
		405248	
		Total	500.00
5621	10/04/2017	BIRSCHBACH INSPECTION SERVICE, LLC Building Inspections for AUGUST 2017	
100-00-52400-000-000		Building Inspector - Contract Building Inspections for AUGUST 2017	15,228.73
		Total	15,228.73
5622	10/04/2017	BRUSH BOY CUSTOMS N6491, W6205	
100-09-53315-902-000		Hwy Dept - Signs N6491, W6205	30.00

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			<b>Total</b> 30.00
5623	10/04/2017	CORPORATE NETWORK SOLUTIONS, INC FIRE CHIEF LAPTOP	
100-00-57190-000-000		Capital Outlay - General Gvmnt FIRE CHIEF LAPTOP 53480	1,135.00
			<b>Total</b> 1,135.00
5624	10/04/2017	DARBOY SANITARY DISTRICT billing period 06/30/17-09/30/17	
100-00-55200-000-000		Parks - Maint. and Utilities billing period 06/30/17-09/30/17	107.19
100-06-52200-400-000		Fire Dept - Supplies WATER USAGE FOR FIRE AT N9097 HWY 55	237.50
			<b>Total</b> 344.69
5625	10/04/2017	DNR ACCOUNTS RECEIVABLE FOAM; 5-GALLON	
100-06-52200-400-000		Fire Dept - Supplies FOAM; 5-GALLON	481.70
			<b>Total</b> 481.70
5626	10/04/2017	EMERGENCY SERVICES MARKETING CORP, INC. IamResponding one year subscription	
100-06-52200-400-000		Fire Dept - Supplies IamResponding one year subscription N/A	810.00
			<b>Total</b> 810.00
5627	10/04/2017	FERGUSON WATERWORKS #1476 FROM 09/12/17	
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 09/12/17 0231679	18.26
			<b>Total</b> 18.26
5628	10/04/2017	FOX VALLEY TECHNICAL COLLEGE TPB0000420616/FY17-18	
100-06-52200-305-000		Fire Dept - Training/Mem TPB0000420616/FY17-18	60.00
			<b>Total</b> 60.00

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5629	10/04/2017	FRANKS RADIO SERVICE INC FROM 09/18/17	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 09/18/17 108557	202.20
Total			202.20
5630	10/04/2017	GENE FREDERICKSON TRUCKING & EXC., INC. SHREDDED TOPSOIL FROM DIRT PILE	
100-09-53311-901-000		Hwy Dept - Ditching/Grading SHREDDED TOPSOIL FROM DIRT PILE 23456	157.50
Total			157.50
5631	10/04/2017	HERRLING CLARK LAW FIRM LTD FOR SERVICES THROUGH 08/31/17	
100-00-51300-000-000		Legal FOR SERVICES THROUGH 08/31/17 14283-03M	5,016.45
Total			5,016.45
5632	10/04/2017	HILTON MILWAUKEE CENTER ROOM FOR MARK MOMMAERTS 10/26/17	
100-01-51101-305-000		Planning - Training/Mile/Exp. ROOM FOR MARK MOMMAERTS 10/26/17	184.00
Total			184.00
5633	10/04/2017	Hydroclean Equipment, Inc FROM 09/20/17	
100-09-53311-700-000		Hwy Dept - Equip Maintenance FROM 09/20/17 IN00015034	85.00
100-09-53311-700-000		Hwy Dept - Equip Maintenance FROM 09/13/17 IN00014917	255.00
Total			340.00
5634	10/04/2017	INTERSTATE BATTERY OF GREEN BAY FROM 09/20/17	
100-09-53311-700-000		Hwy Dept - Equip Maintenance FROM 09/20/17 90118941	76.85
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 09/06/17 90118687	256.80
Total			333.65

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5635	10/04/2017	J & E CONSTRUCTION HAULING IN FILL 09/14/17	
100-09-53311-901-000		Hwy Dept - Ditching/Grading HAULING IN FILL 09/14/17	75.00
		2017-2629	
100-09-53311-901-000		Hwy Dept - Ditching/Grading HAULING IN FILL 09/13/17	25.00
		2017-2595	
		Total	100.00
5636	10/04/2017	JEFFERSON FIRE & SAFETY STREAMLIGHT SURVIVOR BATTERY PACK	
100-06-52200-400-000		Fire Dept - Supplies STREAMLIGHT SURVIVOR BATTERY PACK	91.50
		240857	
		Total	91.50
5637	10/04/2017	KAATS WATER CONDITIONING INC. CHARGES THROUGH 09/19/17	
100-09-53311-400-000		Hwy Dept - Supplies CHARGES THROUGH 09/19/17	33.45
		Total	33.45
5638	10/04/2017	KEN'S PLUMBING TOWN HALL AND FIRE STATION	
100-00-55200-000-000		Parks - Maint. and Utilities TOWN HALL AND FIRE STATION	443.00
		91217	
		Total	443.00
5639	10/04/2017	KUNDINGER FLUID POWER FROM 09/13/17	
100-09-53311-700-000		Hwy Dept - Equip Maintenance FROM 09/13/17	54.08
		50449893	
		Total	54.08
5640	10/04/2017	L & S TRUCK CENTER 2017 FORD F550	
100-09-57324-000-000		Capital Outlay - Hwy. Equip 2017 FORD F550	84,316.50
		3392	
		Total	84,316.50
5641	10/04/2017	LAWSON PRODUCTS, INC. FROM 09/11/17	

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Check Nbr	Check Date	Payee	Amount
100-09-53311-700-000		Hwy Dept - Equip Maintenance	127.91
	FROM 09/11/17	9305225975	
Total			127.91

5642 10/04/2017 LISOWE OIL  
FROM 09/12/17

100-09-53311-600-030		Hwy Dept - Fuel	1,335.77
	FROM 09/12/17	20829	
100-09-53311-600-030		Hwy Dept - Fuel	1,611.22
	FROM 09/26/17	20909	
100-09-53311-600-030		Hwy Dept - Fuel	624.18
	FROM 09/26/17	20910	
Total			3,571.17

5643 10/04/2017 MARK MOMMAERTS  
2017 PLANNING CONFERENCE REGISTRATION

100-01-51101-305-000		Planning - Training/Mile/Exp.	225.00
		2017 PLANNING CONFERENCE REGISTRATION	
Total			225.00

5644 10/04/2017 MCMAHON  
HOELZEL AND COUNTY N INTERSECTION

100-09-53311-000-000		Hwy Dept - Engineer/Consultant	1,096.50
		HOELZEL AND COUNTY N INTERSECTION 0907376	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	709.50
		LP TO LAKEVIEW POND REVIEW 0907377	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	306.40
		W6870 HAZELNUT SET FRONT PROPERTY CORNER 0907377	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	1,329.25
		STATE PARK MEADOWS DITCH STAKING 0907377	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	1,190.85
		FL #12 LAKE ACCESS GRADING PLAN 0907377	
100-09-57330-000-000		Capital Outlay - Road Projects	1,450.58
		CRACK AND CHIP SEAL 0907378	
100-09-57330-000-000		Capital Outlay - Road Projects	8,620.27
		ASPHALT STREET RESURFACING PROGRAM 0907378	
Total			14,703.35

5645 10/04/2017 MENARDS-APPLETON EAST  
FROM 09/28/17



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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 10/04/2017 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	30.58
	FROM 09/28/17	23809	
100-09-53311-400-000		Hwy Dept - Supplies	174.44
	FROM 09/12/17	22811	
<b>Total</b>			<b>205.02</b>
5646 10/04/2017 MORTON SAFETY eyewear nemesis black from 10/04/17			
100-06-52200-400-000		Fire Dept - Supplies	132.84
		eyewear nemesis black from 10/04/17 180576-00	
<b>Total</b>			<b>132.84</b>
5647 10/04/2017 NOTT COMPANY FROM 09/19/17			
100-09-53311-700-000		Hwy Dept - Equip Maintenance	233.69
	FROM 09/19/17	2950884-00	
<b>Total</b>			<b>233.69</b>
5648 10/04/2017 OFFICE DEPOT CREDIT PLAN BALANCE THROUGH 09/12/17			
100-02-51400-400-000		Gen. Admin - Supplies	299.61
		BALANCE THROUGH 09/12/17	
<b>Total</b>			<b>299.61</b>
5649 10/04/2017 PIONEER RESCUE & OUTFITTERS, LLC OPERATIONS ROPES COURSE- BALANCE DUE			
100-06-52200-305-000		Fire Dept - Training/Mem	1,000.00
		OPERATIONS ROPES COURSE- BALANCE DUE 1234	
<b>Total</b>			<b>1,000.00</b>
5650 10/04/2017 PRAXAIR DISTRIBUTION, INC FROM 09/23/17			
100-09-53311-700-000		Hwy Dept - Equip Maintenance	27.62
	FROM 09/23/17	79068249	
<b>Total</b>			<b>27.62</b>
5651 10/04/2017 PREMIER PROMOTIONS HARRISON EMS/FIRST RESPONDER			
100-08-52300-000-000		1st Responders - Operating Exp	924.00
	SHIPPED 09/05/17	27505	

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 10/04/2017 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-08-52300-000-000		1st Responders - Operating Exp	265.50
	SHIPPED 09/05/17	27504	
100-06-52200-400-000		Fire Dept - Supplies	440.00
	SHIPPED 09/05/17	27506	
100-06-52200-400-000		Fire Dept - Supplies	1,221.50
	SHIPPED 09/05/17	27502	
100-06-52200-400-000		Fire Dept - Supplies	918.00
	SHIPPED 09/05/17	27503	
100-06-52200-400-000		Fire Dept - Supplies	1,327.50
	SHIPPED 09/05/17	27501	
100-08-52300-000-000		1st Responders - Operating Exp	10.00
	SHIPPED 09/29/17	27585	
		<b>Total</b>	<b>5,106.50</b>

5652 10/04/2017 R.T. DITTER'S TIRE & REPAIR LLC  
JOHN DEERE 6430 FROM 09/28/17

100-09-53311-700-000		Hwy Dept - Equip Maintenance	2,119.61
	JOHN DEERE 6430 FROM 09/28/17	45528	
		<b>Total</b>	<b>2,119.61</b>

5653 10/04/2017 RIESTERER & SCHNELL, INC Chilton  
JOHN DEERE 6310 FROM 09/22/17

100-09-53311-700-000		Hwy Dept - Equip Maintenance	375.17
	JOHN DEERE 6310 FROM 09/22/17	1255035	
		<b>Total</b>	<b>375.17</b>

5654 10/04/2017 SCOTT CONSTRUCTION  
INVOICE 2186 (400 FT OF WEDGING)

100-09-53311-900-000		Hwy Dept - Road Maintenance	9,850.00
	INVOICE 2186 (400 FT OF WEDGING)		
		<b>Total</b>	<b>9,850.00</b>

5655 10/04/2017 SHERWIN INDUSTRIES, INC  
MASTIC ONE FROM 09/27/17

100-09-53311-900-000		Hwy Dept - Road Maintenance	3,850.58
	MASTIC ONE FROM 09/27/17	SS072345	
		<b>Total</b>	<b>3,850.58</b>

5656 10/04/2017 SHORT ELLIOT HENDRICKSON, INC  
lot grade checks thru August 31, 2017

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 10/04/2017 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-00-52400-200-000		Inspections - Grade Checks	4,617.00
		lot grade checks thru August 31, 2017 338837	
100-00-52400-200-000		Inspections - Grade Checks	2,350.75
		Kimberly Height inspections thru Aug 31 339040	
<b>Total</b>			<b>6,967.75</b>
<hr/>			
5657	10/04/2017	SMT MANUFACTURING & SUPPLY LLC	
		5VX500 BELT FROM 09/20/17	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	56.81
		5VX500 BELT FROM 09/20/17 0048238-IN	
<b>Total</b>			<b>56.81</b>
<hr/>			
5658	10/04/2017	SPECTRUM- 4901	
		Service period 09/24-10/23	
100-02-51400-400-006		Gen. Admin - Service Contracts	145.56
		Service period 09/24-10/23	
<b>Total</b>			<b>145.56</b>
<hr/>			
5659	10/04/2017	SPECTRUM- 5101	
		Service period 09/23-10/22	
100-02-51400-400-006		Gen. Admin - Service Contracts	102.43
		Service period 09/23-10/22	
<b>Total</b>			<b>102.43</b>
<hr/>			
5660	10/04/2017	SPEEDY CLEAN	
		N8626 FIRELANE 9	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	225.00
		N8626 FIRELANE 9 64076	
<b>Total</b>			<b>225.00</b>
<hr/>			
5661	10/04/2017	STEVEN HERNKE	
		MAILBOX DAMAGE	
100-09-53311-400-000		Hwy Dept - Supplies	7.64
		MAILBOX DAMAGE	
<b>Total</b>			<b>7.64</b>
<hr/>			
5662	10/04/2017	STUMPF EXCAVATING & TRUCKING	
		pump holding tanks 09/15/17	
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
		pump holding tanks 09/15/17 7261	

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 10/04/2017 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
		PUMP OFFICE HOLDING TANKS 10/02/17 7279	
Total			480.00

5663 10/04/2017 SUPERIOR CHEMICAL CORPORATION  
ICE FLOW MELT

100-09-53311-400-000		Hwy Dept - Supplies	1,470.92
		ICE FLOW MELT 169979	
Total			1,470.92

5664 10/04/2017 SUPERIOR VISION INSURANCE  
OFFICE VISION INSURANCE for OCT

100-02-51400-200-000		Gen. Admin - Benefits	81.90
		OFFICE VISION INSURANCE for OCT 0000065233	
100-09-53311-200-000		Hwy Dept - Benefits	112.80
		SHOP- VISION INSURANCE for OCT 0000065233	
Total			194.70

5665 10/04/2017 THE UNIFORM SHOP  
ORDERED 09/15/17

100-06-52200-400-000		Fire Dept - Supplies	447.45
		ORDERED 09/15/17 270063	
100-06-52200-400-000		Fire Dept - Supplies	83.30
		ORDERED 09/15/17 270066	
100-08-52300-000-000		1st Responders - Operating Exp	48.95
		ORDERED 09/15/17 270065	
100-08-52300-000-000		1st Responders - Operating Exp	449.65
		ORDERED 09/15/17 270064	
Total			1,029.35

5666 10/04/2017 TONY FOYTIK  
DUMP TRUCK DAMAGED SIDING ON HOME

100-09-53311-900-000		Hwy Dept - Road Maintenance	100.00
		DUMP TRUCK DAMAGED SIDING ON HOME	
Total			100.00

5667 10/04/2017 VALLEY LAWN CARE, LLC  
ACCOUNT 29020 service on 09/28/17

100-00-55200-000-000		Parks - Maint. and Utilities	1,000.00
		ACCOUNT 29020 service on 09/28/17 5721009171	

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 10/04/2017

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
<b>Total</b>			<b>1,000.00</b>
5668	10/04/2017	VANS REALTY & CONSTRUCTION PAPERMAKER RIDGE II SIDEWALKS	
100-09-57330-000-000		Capital Outlay - Road Projects PAPERMAKER RIDGE II SIDEWALKS	55,837.20
<b>Total</b>			<b>55,837.20</b>
5669	10/04/2017	WAVERLY SANITARY DISTRICT Account 000-2781-00	
100-07-52200-500-023		Fire Station 70 - Water/Sewer Account 000-2781-00	27.02
<b>Total</b>			<b>27.02</b>
5670	10/04/2017	WELLS FARGO FINANCIAL LEASING COVERAGE PERIOD 09/17-10/16	
100-02-51400-400-006		Gen. Admin - Service Contracts COVERAGE PERIOD 09/17-10/16 5004257007	575.69
<b>Total</b>			<b>575.69</b>
5671	10/04/2017	WIL-KIL PEST CONTROL Village Hall	
100-02-51400-400-006		Gen. Admin - Service Contracts Village Hall na	0.00
100-02-51400-400-006		Gen. Admin - Service Contracts Fire Station 60 3225072	40.00
100-02-51400-400-006		Gen. Admin - Service Contracts Fire Station 70 3225074	40.00
100-02-51400-400-006		Gen. Admin - Service Contracts Express EVO Ext Bait Station #60 3225073	85.00
100-02-51400-400-006		Gen. Admin - Service Contracts Exterior Traps Station 70 3225075	100.00
100-02-51400-400-006		Gen. Admin - Service Contracts Power Spray- Village Hall 0	0.00
<b>Total</b>			<b>265.00</b>
<b>Grand Total</b>			<b>220,806.65</b>

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 10/04/2017

From Account:

Thru:

Thru Account:

Amount

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Total Expenditure from Fund # 100 - GENERAL FUND	220,806.65
Total Expenditure from all Funds	220,806.65

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Posting Date: 10/04/2017

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 10/04/2017

Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	General Checking - Payroll		220,806.65
	Total Expenditure - Fund # 100	220,806.65	
	Total	220,806.65	220,806.65

**VILLAGE OF HARRISON  
BOARD MEETING MINUTES  
09/26/2017**

A regular meeting of the Village of Harrison was called to order on Tuesday, September 26, 2017 at 7:00pm in the Harrison Municipal Building. After the Pledge of Allegiance was recited, roll call was taken.

Board present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Kevin Hietpas, Tyler Moore and Tammy Nelson  
Board excused: Trustee Dave La Shay  
Staff present: Village Manager Travis Parish, Clerk Jennifer Weyenberg, Planner Mark Mommaerts

Correspondence or Communications from Board and Staff

None

Public Comments

Alex & Kelly Koch, Bill & Ruth Pflund, Dave Baldwin from Harwood Road reported issues taking place at the property on the corner of Manitowoc Rd and Harwood Road. They have called the sheriff's department several times and asked the board if any additional steps could be taken. Issues reported included a camper parked on the property without a sanitary permit, a person living in the shed, unlicensed and barking dogs, children in the street, and animal abuse.

Consent Agenda

Applications for Operator Licenses (expiring June 30, 2018), Payment of Bills and Claims, Minutes from 08/29/17, 09/12/17

Discussion: None

Motion: Trustee Moore with second by Trustee Hietpas to approve the items on the consent agenda.

Vote: Motion carried 6-0.

Unfinished Business from Previous Meeting for Consideration or Action

a) Development Agreement for Kimberly Heights

Discussion: Planner Mark Mommaerts requested that the item be held over so that he could gather more information about the phases for Kimberly Heights. The developers had no objections to delaying action.

Motion: Trustee Lisowe with second by Trustee Hietpas to hold the matter over.

Vote: Motion carried 6-0.

New Business for Consideration or Action

a) Traffic Concerns- Cedar Ridge II

Discussion: A resident in Cedar Ridge II would like to know what options are available to reduce the amount of "cut through" traffic in the subdivision and also keep motorists from speeding. Residents support the use of speed bumps and the board suggested installing the portable speed limit radar signs.



**Motion:** None taken. The board asked that Public Works Director Bob Kesler and Village Manager Travis Parish bring options back to a future meeting.

**Vote:** None

**b) Preliminary Plat for Kimberly Heights II**

**Discussion:** The developer submitted a pre-plat for the second phase which has 16 lots with 2 street connections to the south (Dusty Dr and Schrieber Lane). Planner Mark Mommaerts requested that action be delayed so that he could properly review the street and utility plans that had just come in prior to the meeting.

**Motion:** Motion by Trustee Nelson with second by Trustee Moore to approve the preliminary plan for Kimberly Heights II.

**Vote:** Motion carried 4-2 with Trustees Lisowe and Sprangers opposed.

**c) Conditional Use Permit for Swinkles Trucking & Excavating on Schmidt Rd**

**Discussion:** Swinkles is requesting the permit for a resource extraction site for the Kimberly Heights subdivision property. The plan is to refine the topsoil and shred it for off-site locations. With this property being close to a residential area there are concerns about dust and noise.

**Motion:** Trustee Hietpas and second by Trustee Nelson to approve the Conditional Use Permit with the following conditions placed on the permit:

1. The Permit shall expire on November 20, 2017. All refining (pulverizing, shredding, etc.) shall cease on or before November 20, 2017. Any refining after November 20<sup>th</sup> will be a violation of the zoning ordinance subject to penalties found therein.

2. No refining (pulverizing, shredding, etc.) shall occur on Saturdays or Sundays. The only activity to occur on Saturdays is for material to be hauled off the site.

3. All remaining material shall be hauled off-site over the winter months. Such activity shall be permitted under the erosion control permit for the Kimberly Heights subdivision.

**Vote:** Motion carried 5-1 with Trustee Lisowe opposed.

**d) Request for street light at corner of CTH KK and Handel Dr**

**Discussion:** A resident asked the village to install a light at the intersection because many people are missing the turn on to Handel Dr from KK. The estimated cost for a light is \$2500-4000.

**Motion:** Trustee Nelson with second by Trustee Moore directing staff to contact WE Energies to check the feasibility and cost to install a light at the corner.

**Vote:** Motion carried 6-0.

**e) Certified Survey Map for Jason Jahnke at N8744 Zirbel Drive**

**Discussion:** The owner is proposing a 2-lot CSM to split the property and create a buildable lot for sale. Each lot is 1.5+ acres with frontage along Zirbel Dr. Currently, the area has private sewer and water but the village is proposing to extend sewer and water service to that area within the next 1-2 years. The Plan Commission recommended approval indicating a 20-ft sanitary sewer and watermain easement.

**Motion:** Trustee Moore with second by Trustee Hietpas to approve the CSM with note for a 20-ft sanitary and watermain easement.

**Vote:** Motion carried 6-0.

f) Affidavit of Correction for Lot 1 Hialeah Beach at W5691 Firelane 12

Discussion: The owner at the property tore down the existing structure and wishes to construct a new home. The subdivision was platted in 1940 and included a 86-ft setback which the house did not meet. The owner is asking the setback line be removed from the plat and that the village's zoning setback of 50-ft be used instead.

Motion: Trustee Sprangers with second by Trustee Hietpas to approve the Affidavit of Correction.

Vote: Motion carried 6-0.

g) Maintenance Agreement for Lot 1 Hialeah Beach at W5691 Firelane 12

Discussion: This property is accessed over the area designated as a public roadway. The owner has asked the village to improve the roadway by raising the grade with additional stone/gravel and clearing trees. The agreement will allow for access over the roadway with the conditions that it remains open and free and clear of all vehicles and snow. Maintenance is the responsibility of the owner.

Motion: Trustee Sprangers with second by Trustee Nelson to approve the agreement.

Vote: Motion carried 6-0.

h) Request to remove silt fence requirement for Kambura Acres II

Discussion: The developer has graded and seeded the terrace and feels that the vegetation will reduce soil erosion. He is asking that he not be required to install silt fence along the road right-of-way.

Motion: Trustee Sprangers with second by Trustee Lisowe to deny the request.

Vote: Motion to deny carried 6-0.

i) Request for Temporary Limited Easements and a Permanent Limited Easement- CTH LP

Discussion: The County plans on utilizing the Lakeview Pond to meet their stormwater requirements for the urbanization of LP project. In order to access the pond, the county is proposing a permanent easement to run east and west from LP to Lakeview Pond along the Waverly Sanitary District property line. Staff recommends holding off until more information is received about the amount of water being diverted and how it affects the Blackoak St. stormwater project.

Motion: None taken.

Vote: None

Reports of Ad Hoc Committees and Departments

Reports from Harrison Fire Rescue, the Calumet County Sheriff's Department, and Village Manager were shared.

Closed Session

Motion: Trustee Lisowe with second by Trustee Moore to 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 public business whenever competitive or bargaining reasons require a closed session in regards to 1) a development project with Toonen Companies and 2) possible purchase of property for regional stormwater pond.

Discussion: None

**Motion: Trustee Nelson with second by Trustee Hietpas to enter closed session.**

**Vote: Roll Call vote carried with Sprangers, Lisowe, Salm, Hietpas, Moore and Nelson voting “aye”.**

**Motion to adjourn occurred in closed session.**

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**Jennifer Weyenberg, Village Clerk**

**Dated September 26, 2017**

**Approved October 24, 2017**

**VILLAGE OF HARRISON  
BOARD MEETING MINUTES  
10/10/2017**

A regular meeting of the Village of Harrison was called to order on Tuesday, October 10, 2017 at 7:00pm in the Harrison Municipal Building. After the Pledge of Allegiance was recited, roll call was taken.

Board present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Kevin Hietpas, Dave La Shay, Tyler Moore and Tammy Nelson  
Board excused: None  
Staff present: Village Manager Travis Parish, Clerk Jennifer Weyenberg, Public Works Director Bob Kesler, and Chief Deputy Brett Bowe

Correspondence or Communications from Board and Staff

Trustee Lisowe shared that he had been contacted by a resident who wanted to know if anything could be done about a neighbor that always leaves outdoor lights on 24 hours a day. Village Manager Parish said that he had spoken to the resident and informed her that it wasn't covered by our nuisance ordinance.

Public Comments

None

Consent Agenda

Permission to Occupy Drainage Easement at W6307 Kimberly Trail, Applications for Operator Licenses (expiring June 30, 2018)

Discussion: None

Motion: Trustee Nelson with second by Trustee Moore to approve the items on the consent agenda.

Vote: Motion carried 6-1 with Trustee Lisowe abstaining.

Unfinished Business from Previous Meeting for Consideration or Action

a) Approve Agreement for Assessment Services with Accurate Appraisal

Discussion: The agreement provides for a four year maintenance agreement in the amount of \$139,200 and one revaluation year in either 2019, 2020, or 2021.

Motion: Trustee Nelson with second by Trustee Moore to approve the agreement.

Vote: Motion carried 7-0.

New Business for Consideration or Action

a) Approve Change in Fire Dept Bank Accounts

Discussion: There are currently two bank accounts at BMO Harris managed by the Harrison Fire Rescue. After the new Chief was hired, village staff learned that the accounts needed to be closed and reopened under the village's new name. Chief Mikkelson is requesting that Harrison Fire Rescue be allowed to close the two existing accounts and open two new ones. Our current ordinance allows the department to only have one account.

Motion: No action taken. The board referred the matter back to staff and asked that more information be gathered about how the petty cash account is being used.

Vote: None

**b) Reimbursement of \$1630.00 to Volunteer Fire Fighter for Damage to Personal Vehicle**

**Discussion:** A firefighter hit a deer while responding to a call and the estimated cost for repairs is \$1630.00 There is a discrepancy between the Training Manual (will pay deductible of \$5000) and the SOGs (member's auto policy is the primary coverage and village pays any costs over and above and reimburse the deductible). In this case, the fire fighter's deductible is \$250.

**Motion:** Trustee Nelson with second by Trustee Hietpas to use the approved SOGs as to how to handle the claim and reimburse the deductible after the primary insurance claim has been submitted.

**Vote:** Motion carried 6-1 with Trustee Moore abstaining.

**c) Resolution V2017-07 Papermaker Ridge II Sidewalk Assessments**

**Discussion:** In 2016, the village board voted to assess the property owners in Papermaker Ridge by front footage with no credit given for corner lots. The terms of the assessment are per the agreement that the village has with the developer.

**Motion:** Trustee La Shay with second by Trustee Sprangers to approve Resolution V2017-07 Final Assessment for Papermaker Ridge II Sidewalks.

**Vote:** Motion carried 5-2 with Trustee Nelson opposed and Trustee Lisowe abstaining.

**d) Approve Manitowoc Road Park Master Plan**

**Discussion:** Ayres Associates has completed the final draft of the Park Master Plan. The preferred plan includes 2 full size soccer fields, a softball/baseball backstop, a shelter w/ restrooms, tennis courts, basketball court, playground areas for different ages, sledding hill, trails/paths, and several open shelters. The Park Committee has reviewed the final draft. There were questions about the placement of the parking lot and also about where the money was going to come from to pay for this.

**Motion:** Trustee Lisowe with second by Trustee Nelson to approve the Park Master Plan.

**Vote:** 7-0.

**Reports of Ad Hoc Committees and Departments**

Chief Mikkelson and Public Works Director Kesler submitted written reports for review.

Chief Deputy Brett Bowe reported that a citation was issued to the property owner on Harwood Rd in response to complaints from citizens. The property owner was found to be in violation of the zoning ordinance. The persons and dogs residing in the camper were removed from the property and the person living in the shed has been jailed.

**Closed Session**

**Motion:** Trustee Lisowe with second by Trustee Moore to 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 granting or denial of tenure for a university faculty member, and the taking of formal action on any such matter in regards to bartender application denials.

**Discussion:** None

**Vote: Roll Call vote carried with Sprangers, Lisowe, Moore, Salm, Hietpas, La Shay and Nelson voting “aye”.**

**At 8:10p, the board reconvened into open session pursuant to section 19.85(2) of Wisconsin Statutes for action on the closed session.**

**Issue #1 (Sierra Will): Motion by Trustee Hietpas with second by Trustee Moore to approve an operator’s license for Ms. Will. Motion to approve carried 7-0.**

**Issue #2 (Bryanna Gullickson): Motion by Trustee Nelson with second by Trustee Moore to deny the operator’s license for Ms. Gullickson. Motion to deny carried 4-3 with President Salm, Trustee Hietpas and Trustee La Shay opposed.**

**There being no other business, a motion was made by Trustee Lisowe with second by Trustee Moore to adjourn at 8:16pm. Motion carried 7-0.**

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**Jennifer Weyenberg, Village Clerk  
Dated October 11, 2017  
Approved October 24, 2017**

VILLAGE OF HARRISON  
BOARD MEETING MINUTES  
10/10/17

**CLOSED SESSION**

On October 10, 2017, the Village Board met 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 in regards to bartender application denials.

Sierra Will met with the board and explained that charges reported on her background check were in the process of being expunged. She was not convicted of any charges.

Bryanna Gullickson also met with the board and explained the nature of the charges reported on her background check.

Motion by Trustee La Shay and second by Trustee Sprangers to reconvene into open session.  
Motion carried 7-0 at 8:10pm.

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Jennifer Weyenberg, Village Clerk  
Dated 10/10/17  
Approved 10/24/17



**VILLAGE BOARD MEETING**

**VILLAGE OF HARRISON**

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**Date:** October 24<sup>th</sup>, 2017

**Title:**  
Discharge of Firearms Ordinance and Map Review.

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**Issue:**  
Should the Village revise their discharge of firearms ordinance or map?

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**Background and Additional Information:**  
The Village has received a number of complaints in the last couple of weeks concerning goose hunting on lands adjacent to the North Shore apartments. Residents are concerned about the possible danger that the goose hunting poses to them when they are outside.

Village ordinance has designated certain areas of the Village as areas where the discharge of firearms are prohibited. However, property owners within this area are able to discharge a firearm provided that they have 40 acres or more of land and they get a permit from the Village.

In this instance, the property owner did apply for and receive a discharge of firearms permit from the Village, as she owns approximately 75 acres of land.

---

**Budget/Financial Impact:**  
None.

---

**Recommendation:**  
To revise current map to account for new development.

---

**Attachments:**  
Discharge of Firearms Map.  
Ordinance.

---



**DIVISION 2. - DISCHARGE OF FIREARMS****Sec. 16-60. - Definitions.**

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Ammunition* means any single slug, single ball, scatter shot, fine shot, pellet, or BB.

*Dwelling* means any house, apartment, business building, cottage, or mobile home.

*Firearm* means any rifle, shotgun, muzzle loader, handgun, or airgun.

*(Ord. No. 5, § 1, 6-8-1976; Ord. No. 91, § 1, 6-29-2003)*

**Sec. 16-61. - Prohibition.**

- (a) No person shall fire or discharge any firearm with ammunition within 100 yards of any occupied, permanent or seasonal dwelling, within the town.
- (b) There shall be no fire or discharge of any firearm with ammunition within the boundaries stated on the map adopted by the town board of supervisors on June 29, 2003.
- (c) The map of the town with said boundaries shaded is incorporated by reference and hereby made a part of this division. A copy of the above-referenced map shall be kept on file in the town clerk's office, where it shall be available for public viewing during normal business hours.

*(Ord. No. 5, § 2, 6-8-1976; Ord. No. 91, § 2, 6-29-2003)*

**Sec. 16-62. - Exclusions.**

This division shall not apply to the use of such guns or firearms by officers duly designated and authorized by town, county, state or federal authorities.

*(Ord. No. 5, § 3, 6-8-1976; Ord. No. 91, § 3, 6-29-2003)*

**Sec. 16-63. - Waiver.**

The town may issue a waiver for discharge of firearms if a landowner owns a minimum of 40 acres.

- (1) The landowner the waiver is issued to is the only one who can give nonfamily members permission to hunt on the land.
- (2) The waiver is issued on an annual basis.
- (3) The waiver can be revoked for a violation of Wis. Stats. § 167.31 or Wis. Stats. ch. 941 relating to the use of firearms.

*(Ord. No. 5, § 4, 6-8-1976; Ord. No. 91, § 4, 6-29-2003)*

Sec. 16-64. - Implementation and enforcement.

This division shall be implemented and enforced in the following manner, to wit:

- (1) The town clerk is hereby authorized to prepare and procure citizen complaint forms, which shall be distributed to the county sheriff's department. Additional citizen complaint forms shall be kept in the office of the town clerk.
- (2) A citizen complaint form shall be furnished to any complainant upon request made to either the county sheriff or his designee, or the town clerk.
- (3) The complainant shall furnish, in writing on the complaint form, all information requested by such complaint form. Each citizen complaint form shall be legibly signed by the complainant and dated.
- (4) Each citizen complaint shall be forwarded by mail, or presented in person, to the town clerk who shall, upon receipt thereof, present the complaint form to the town board for their consideration. The town board, following review of a citizen complaint form, may forward such citizen complaint form to the town attorney for prosecution.

*(Ord. No. 5, § 5, 6-8-1976; Ord. No. 91, § 5, 6-29-2003)*






Sec. 16-65. - Penalty.

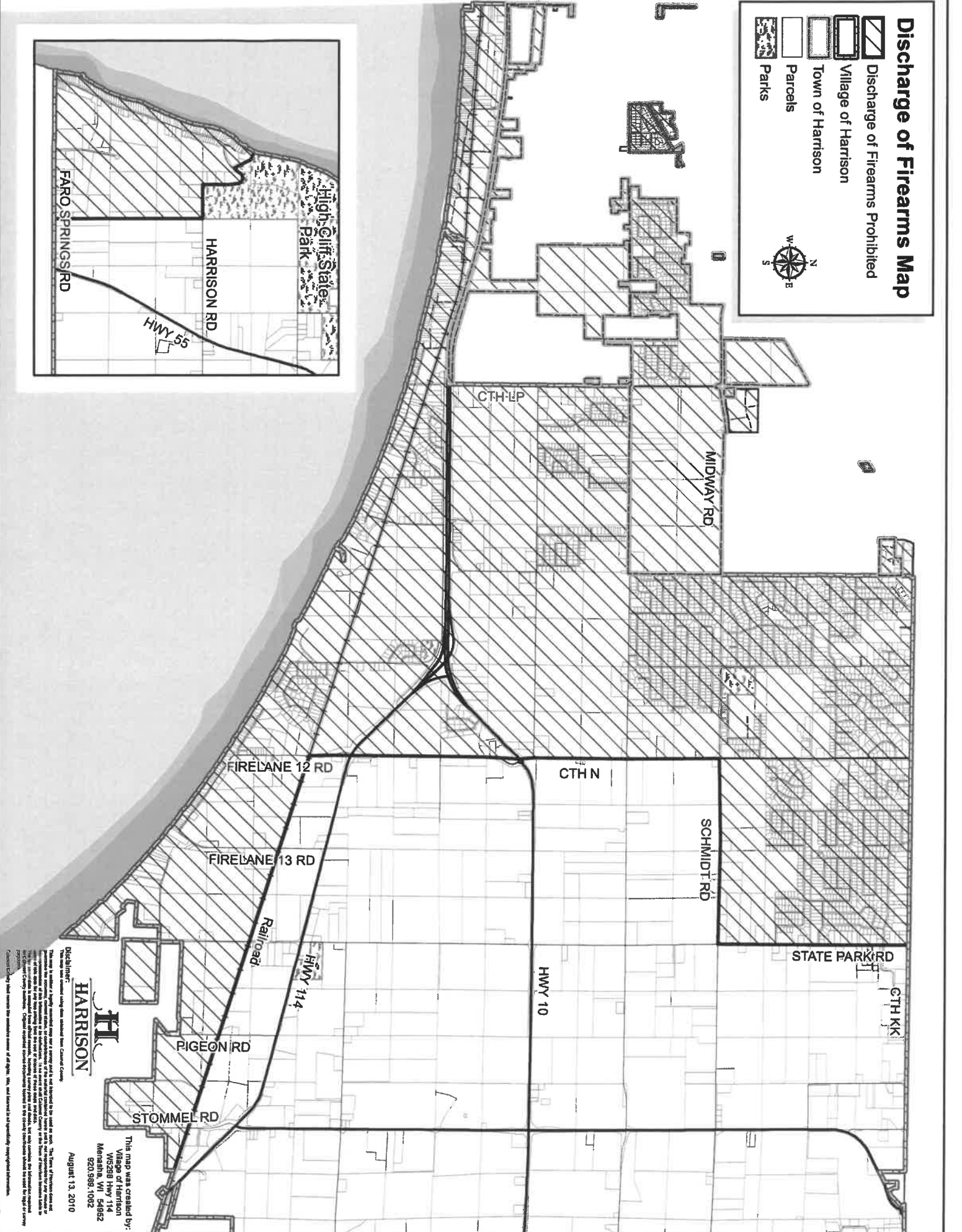
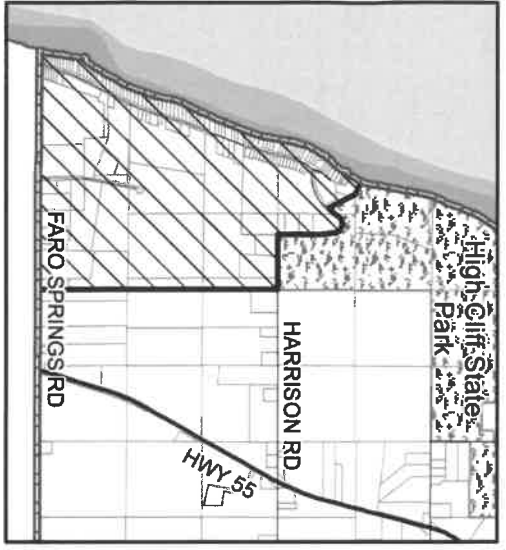
Any person violating any provision of this division shall, upon conviction thereof, be punished according to the general penalties described in section 1-7.

*(Ord. No. 5, § 6, 6-8-1976; Ord. No. 91, § 6, 6-29-2003)*

Secs. 16-66—16-90. - Reserved.

# Discharge of Firearms Map





-  Discharge of Firearms Prohibited
-  Village of Harrison
-  Town of Harrison
-  Parcels
-  Parks

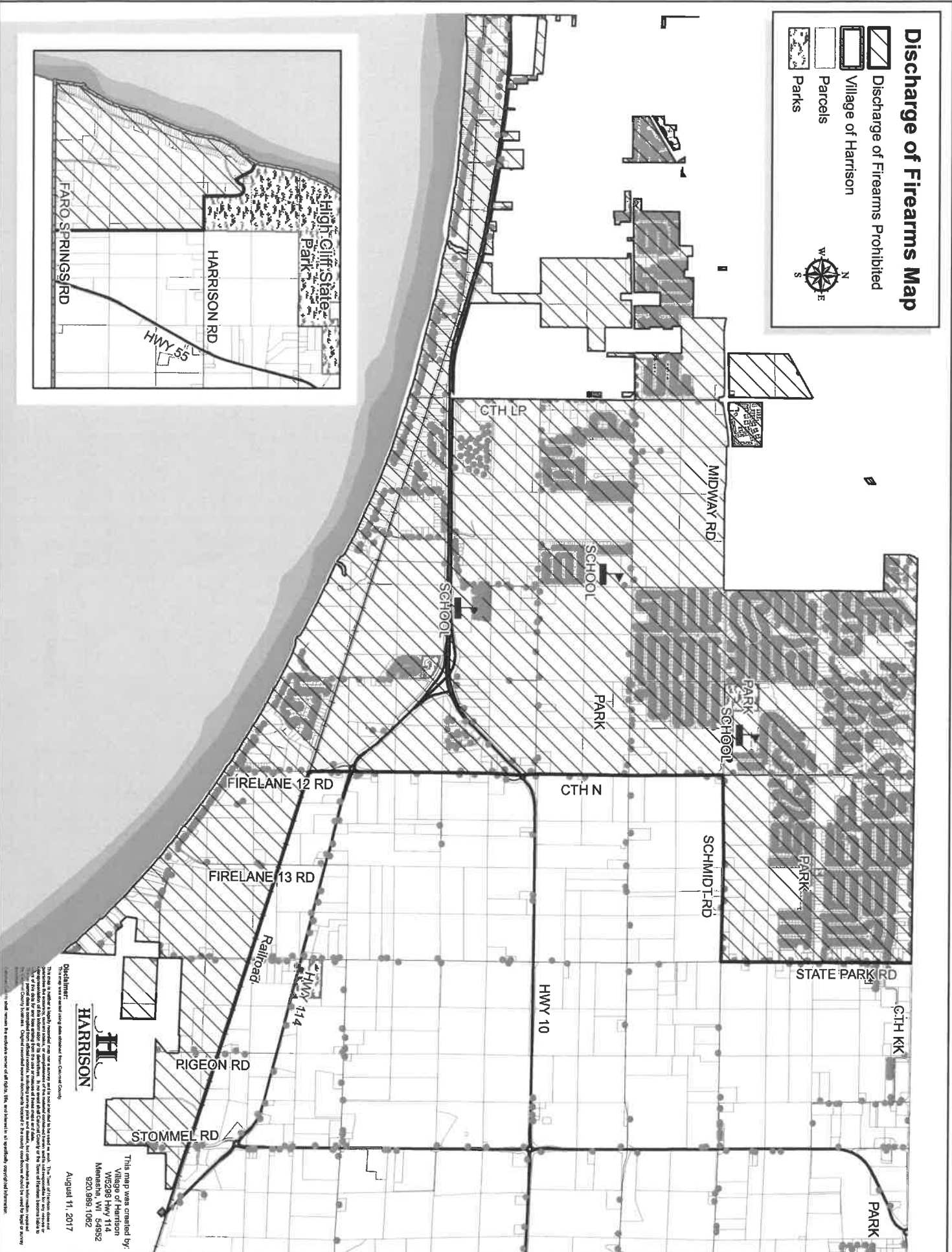
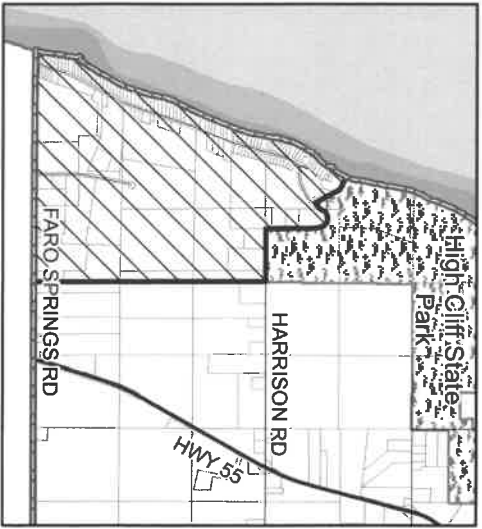


**Disclaimer:**  
 This map was created by:  
**HARRISON**  
 Village of Harrison  
 W5288 Hwy 114  
 Menasha, WI 54952  
 920.989.1002  
 August 13, 2010

This map is a computer-generated map and is not intended to be used as a legal document. The Village of Harrison does not warrant the accuracy of the information shown on this map. The Village of Harrison is not responsible for any errors or omissions on this map. The Village of Harrison is not responsible for any damages or losses resulting from the use of this map. The Village of Harrison is not responsible for any actions taken by any person based on the information shown on this map. The Village of Harrison is not responsible for any actions taken by any person based on the information shown on this map. The Village of Harrison is not responsible for any actions taken by any person based on the information shown on this map.

# Discharge of Firearms Map

-  Discharge of Firearms Prohibited
-  Village of Harrison
-  Parcels
-  Parks



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 This map is a digital rendering of a map created by the Village of Harrison. It is not a legal document and should not be used as such. The Village of Harrison does not warrant the accuracy or completeness of the information shown on this map. The Village of Harrison is not responsible for any errors or omissions on this map. The Village of Harrison is not responsible for any damages or losses resulting from the use of this map. The Village of Harrison is not responsible for any actions taken by any person based on the information shown on this map. The Village of Harrison is not responsible for any actions taken by any person based on the information shown on this map. The Village of Harrison is not responsible for any actions taken by any person based on the information shown on this map.



This map was created by:  
 Village of Harrison  
 153288 Hwy 114  
 Missouri 64685  
 816.898.1092

August 11, 2017



**VILLAGE BOARD MEETING**

**VILLAGE OF HARRISON**

---

**Date:** October 24<sup>th</sup>, 2017

**Title:**

Fire Lane 12 Grading Costs.

---

**Issue:**

Who should pay for the engineered grading plan for a portion of Fire Lane 12?

---

**Background and Additional Information:**

A property owner on Fire Lane 12 who wishes to construct a new house has asked the Village to re-grade the public access to his property.

Currently, the public access is a gravel road that goes down to Lake Winnebago. The main purpose of this road has been access to the lake for fire rescue, snowmobiles, and as a public access to the water. The grade of this road is quite steep which is why the property owner is requesting the Village re-grade the road.

The total cost of the engineering grading plan is \$3,536.00.

---

**Budget/Financial Impact:**

The cost would be \$3,536.00. This was item was not budgeted for.

---

**Recommendation:**

The Public Works Committee reviewed this item and unanimously recommended that the property owner reimburse the Village for the cost of the grading plan.

---

**Attachments:**

Bill.

Project	9-17-00485	2017 General Engineering	Invoice	0907377
	Truck / Van Mileage	29.0 Miles @ 0.85	24.65	
	<b>Total Reimbursables Units</b>		<b>79.15</b>	<b>79.15</b>
		<b>Phase Total</b>		<b>\$1,329.25</b>

Phase 18 Firelane #12 Lake Access Grading Plan  
**Professional Services**

	Hours	Amount	
Project Engineer I	5.50	709.50	
Senior Surveyor	.50	51.00	
Surveyor Assistant I	2.50	207.50	
Surveyor Assistant II	2.50	185.00	
<b>Total Services</b>			<b>1,153.00</b>

**Reimbursables Units**

Robotic Total Station	1.0 Hour @ 20.00	20.00	
Truck / Van Mileage	21.0 Miles @ 0.85	17.85	
<b>Total Reimbursables Units</b>		<b>37.85</b>	<b>37.85</b>
	<b>Phase Total</b>		<b>\$1,190.85</b>

**Invoice Total** \$3,536.00

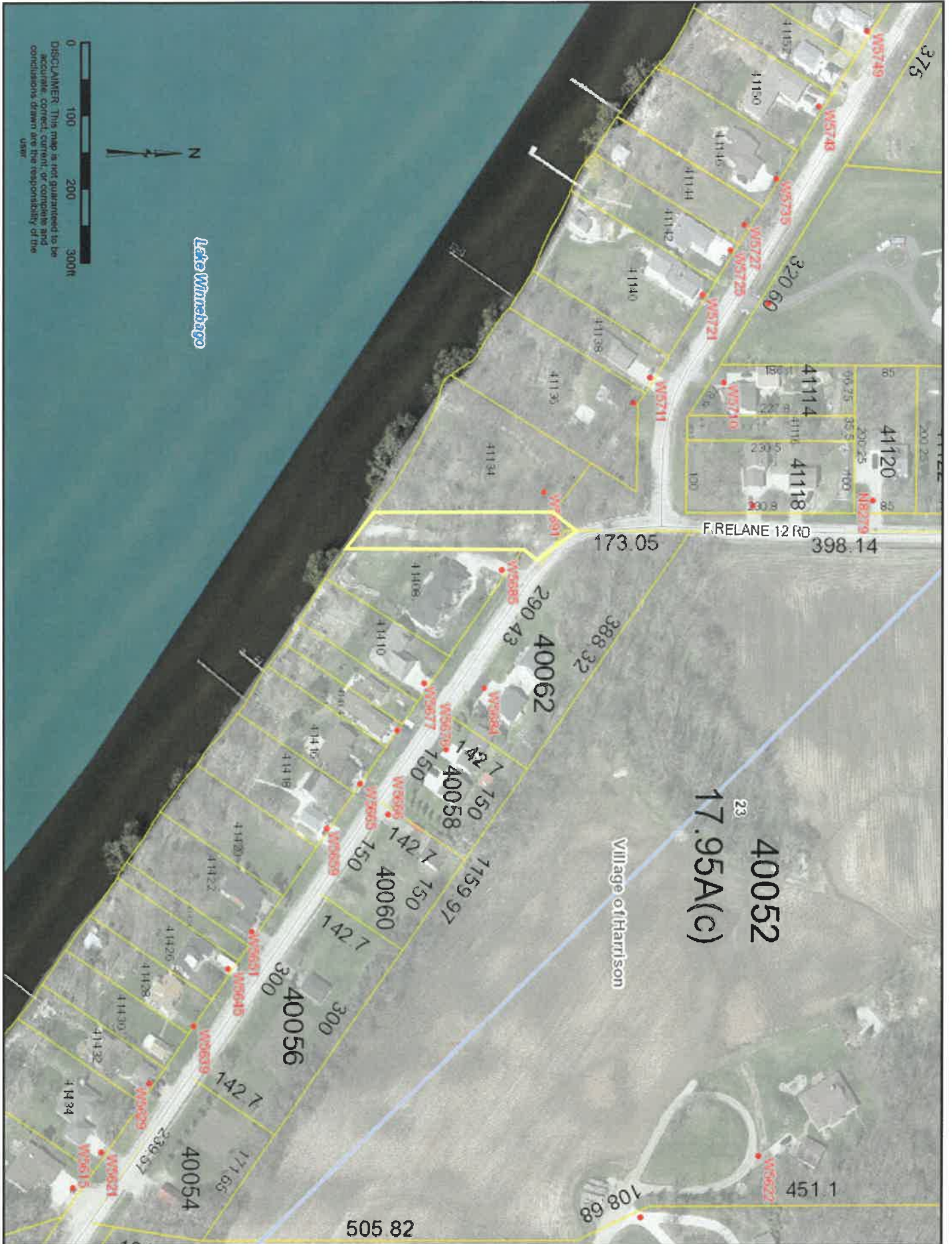
Thank you for your business.

Authorized  
By:



Lee Reibold

ENG/CON  
100.09.53311-000.000



0 100 200 300ft  
DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

Lake Winnebago

Village of Harrison

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320 60

FIRELANE 12 RD

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17.95A(c)

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**VILLAGE BOARD MEETING**

**VILLAGE OF HARRISON**

---

**Date:** October 24<sup>th</sup>, 2017

---

**Title:**

2018 Supplemental Police Services Contract with Calumet County.

---

**Issue:**

Should the Village contract with the Calumet County Sheriff's Department for supplemental police services?

---

**Background and Additional Information:**

The Village of Harrison provides police protection services through a contract with Calumet County.

The contract calls for 40 hrs. of supplemental police services a week. The cost of the service for 2018 is \$110,115.20. This is a 2% increase over last year.

---

**Budget/Financial Impact:**

This item will need to be budgeted for in 2018.

---

**Recommendation:**

To approve the 2018 Supplemental Police Services Contract with Calumet County.

---

**Attachments:**

Contract.



**SUPPLEMENTAL POLICE SERVICES CONTRACT  
WITH VILLAGE OF HARRISON**

This Supplemental Police Services Contract (“Contract”) is entered into by and between Calumet County (“County”), 206 Court Street, Chilton, Wisconsin, and the Village of Harrison (“Village”), Harrison, Wisconsin.

WHEREAS, Wis. Stat. § 66.0301(2) provides that any Village may contract with other municipalities for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law; and

WHEREAS, the Wisconsin Attorney General has concluded that a “County has an interest and duty to provide law enforcement in all of the Villages and towns, and that the Sheriff and his deputies can enforce Village or town ordinances if necessary to maintain peace and order,” and

WHEREAS, County and Village (collectively, “the Parties”) have concluded that it would be in their best interests to enter into this Contract for the purpose of permitting County to provide certain supplemental police services to Village; and

WHEREAS, the incumbent Sheriff of Calumet County has approved this Contract;

IN CONSIDERATION OF the mutual covenants and promises hereinafter set forth and for other good and valuable consideration, the receipt of which is acknowledged by the Parties, it is agreed as follows:

**1. Scope of Services.**

- a. The County shall furnish to the Village police patrol services to be rendered for an average total of 40 hours per week or 2080 hours per year. Trial time and trial preparation in connection with Village ordinance enforcement shall be counted as a portion of the 40-hour weekly average. Intake Court and case preparation time in connection with initial appearances for violations of Wisconsin Statutes or Village ordinances will not be counted toward the 40 hour per week average.
- b. The Village shall have the right to additional law enforcement services. Should the Village determine a need for additional law enforcement service(s), it will notify the County, in writing, of the specific additional law enforcement service(s) within 60 days of the request. The cost of the additional law enforcement services shall be determined based upon the current hourly contractual rate.
- c. All time spent by officers, under the terms of this Contract, will be recorded on separate daily worksheets. The Sheriff’s Department will provide a summary of monthly activity and call data to the Village. The

## Supplemental Police Services Contract

### Between Calumet County and the Village of Harrison

Sheriff's Department will also provide the Village law enforcement record keeping for the activities of County officers under this Contract.

2. **Reservation of Authority.** The Sheriff shall have sole authority to exercise discretion in the performance of the Sheriff's law enforcement duties; that the Sheriff shall have sole discretion to schedule and direct officers who may provide services under this contract; that officers patrolling in the Village are deputy sheriffs serving solely under the control of the Sheriff; that neither the sheriff nor any deputy sheriff shall be deemed to be a Village officer when performing any services in connection with this Contract; and that Village shall have no supervisory control over the Sheriff or any such officers.
  - a. The officers will enforce all local ordinances subject to the instruction of the Sheriff. The Village Attorney will handle the prosecution of those matters in any proceedings to enforce Village Ordinances. It is further agreed that the fines or forfeitures for State charges shall be turned over to the County and the fines and forfeitures for those offenses that are violations of Village ordinances will be turned over to the Village.
  - b. At all times the County's responsibility hereunder shall be subject to the availability of its forces and at the Calumet County Sheriff's sole discretion.
3. **Remuneration:**
  - a. The Village shall pay the County \$110,115.20 in quarterly installments of \$27,528.80, due on the first day of each calendar quarter (January 1<sup>st</sup>, April 1<sup>st</sup>, July 1<sup>st</sup> and October 1<sup>st</sup>).
  - b. If the Village desires law enforcement services in addition to those set forth in Paragraph 1 above, the hourly rate is \$52.94 per hour.
  - c. The County reserves the right to increase the hourly and yearly rate for each year this Contract is in effect in order to reflect any changes in officer compensation due to any contract between the County and the legally authorized bargaining unit representing the Calumet County Deputies. The County will notify the Village of any increase 30 days prior to the increase.
  - d. In the event this Contract is terminated, the Village shall pay for the services rendered prior to and including the day of termination on a pro-rated basis.
  - e. In the event the Sheriff's Department is unable to or does not provide a total of 2080 hours of service each calendar year, during the term of this Agreement, the number of hours less than 2080 shall be multiplied by \$52.94, and this amount shall be deducted from the fourth quarterly payment due to the County.

#### 4. **Term, Continuation, and Termination.**

## Supplemental Police Services Contract

### Between Calumet County and the Village of Harrison

---

- a. The Term of this Contract shall be from January 1, 2018 to December 31, 2018, or until terminated pursuant to paragraph 5(c).
  - b. Upon the expiration of the term of a Sheriff who has approved this Contract, this Contract may be continued by the successor to such Sheriff upon written notice to the County and Village Clerks, provided that this Contract has not at any time been terminated pursuant to paragraph 5(c).
  - c. Either party may terminate this Contract at any time by providing 90 days' written notice to the other party.
  - d. Should the Village terminate the contract under the terms of paragraph 5c of this Contract, the Village shall be subject to a cessation fee.
  - e. Should the Village terminate the contract under terms of paragraph 5c of this Contract, the County shall make every effort to reassign deputy(ies) within enforcement functions. In the event the County is unable to reassign the deputy(ies) and is required to lay off County deputies, the Village shall pay the County the costs of unemployment for the County deputy(ies) until such time that the deputy(ies) are rehired or no longer receiving unemployment compensation. Only the costs associated with the personnel laid off are the responsibility of the Village. Such costs will be billed to the Village on a monthly basis on 30 days net terms.
- 5. Vehicles and Equipment.** All vehicles furnished by the COUNTY under this CONTRACT shall carry the identifying marks of the Sheriff's Office. All vehicles and other equipment shall remain the property of the COUNTY.
- 6. Breach:**
- a. Any violation by Village of any portion of this contract shall constitute a breach of this Contract by Village. In the event of such breach, County shall have the option of declaring this Contract terminated. If this Contract is declared terminated by County, Village shall pay County for such police service rendered through the date of termination, prorated on the basis of the hourly charge set forth above.
  - b. Any violation by County of any portion of this contract shall constitute a breach of this Contract by County. In the event of such breach, Village shall have the option of declaring this Contract terminated. If this Contract is declared terminated by Village pursuant to this paragraph, Village is not liable for any charges for police services rendered after receipt of written notice of termination by the County, with payment for services rendered prior to receipt of that notice to be prorated on the basis of the hourly charge set forth above.

Supplemental Police Services Contract

Between Calumet County and the Village of Harrison

7. **Hold Harmless.** Village agrees to hold County, its officials, agents, and employees harmless from and against any and all causes of action, claims, demands, costs, expenses, judgments, legal fees, liabilities, or losses (including, without limitation, reasonable attorneys' fees), for damage to property, injury to or the death of any person, or any actual or alleged violation of any applicable code, law, order, ordinance, regulation, rule, or statute that may arise out of or is in any way related to the subject matter or performance of this Contract. The covenants contained in this paragraph shall survive the termination of this Contract regardless of the cause of such termination.
8. **Compliance With Laws.** County and Village agree to comply with all applicable codes, laws, ordinances, regulations, rules, and statutes of any public authority that are in any manner related to the performance of this Contract.
9. **Entire Agreement.** This Contract constitutes the entire agreement between the Parties and supersedes any and all other agreements, either oral or written, between the Parties with respect to its subject matter. Each Party acknowledges that no representation, inducement, promise, or agreement has been made by or on behalf of any Party which is not embodied herein and agrees that no agreement, promise, or statement not contained in this Contract shall be valid or binding.
10. **Modification.** This Contract may not be altered, amended, or modified except by written instrument signed by the Parties expressly stating that it constitutes an amendment to this Contract. Under no circumstances shall County be liable for the cost of any changes or additions to the work to be performed unless such changes or additions are agreed to by County in writing signed by a person with lawful authority granted by County to accept such changes or additions.
11. **Notices.** All notices, reports, requests, or demands to be given by either party to the other under the provisions of or in connection with this Contract shall be sent, postage prepaid, by registered or certified mail, return receipt requested, properly addressed to the respective party as follows:

COUNTY: Calumet County Sheriff  
206 Court Street  
Chilton, WI 53014

For legal notices:  
Corporation Counsel  
206 Court Street  
Chilton, WI 53014

VILLAGE: Village Administrator

Supplemental Police Services Contract

Between Calumet County and the Village of Harrison

W5298 Hwy 114  
Menasha, WI 54952

- 12. Preservation of Rights.** The failure of a Party to enforce any provision of this Contract, any right with respect to the Contract, or any election provided for by this Contract shall not in any way be considered to waive such provision, right, or election, or to in any way affect the validity of this Contract. The failure of a Party to exercise any provision, right, or election shall not preclude or prejudice the Party from later enforcing or exercising the same or any other provision, right, or election that it may have under the Contract.
- 13. Governing Law and Venue.** This Contract shall be governed by and construed in accordance with the laws of the State of Wisconsin and venue shall lie with the Calumet County Circuit Court.
- 14. Severability.** The provisions of this Contract are severable, and if any provision of this Contract is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the Contract shall remain in full force and effect and shall not in any way be affected, impaired, or invalidated unless the effect of holding such provision invalid, void, or unenforceable is to defeat the entire purpose of the Contract.
- 15. Authority.** The signatories to this Contract warrant that they have the full authority to enter into this Contract and make it binding on the Parties to the Contract without further action or approval.
- 16.** Each Party represents that it has been represented by legal counsel in connection with this Contract and acknowledges that it has participated in the drafting hereof. In interpreting and applying the terms and provisions of this Contract, the Parties agree that no presumption will exist or be implied against the Party which drafted such terms and provisions.
- 17.** Nothing contained herein will be deemed or construed by the Parties hereto as creating the relationship of principal and agent or partnership between the Parties hereto. In addition, nothing herein will be construed as obligating either Party to the expenditure of funds or for the future payment of money in excess of appropriations authorized by law.
- 18.** Each of the Parties has read and understands the provisions of this Contract.
- 19. Counterparts.** This Contract may be executed in one or more counterparts, each of which shall be considered an original, and all of which taken together shall be considered one and the same instrument. A facsimile signature will have the same legally binding effect as an original signature.

Supplemental Police Services Contract

Between Calumet County and the Village of Harrison

---

- 20. Non-appropriation.** If during the term of the Contract, the Calumet County Board of Supervisors shall fail to appropriate sufficient funds or approve necessary revenue amounts to carry out Calumet County's financial obligations under this Contract, this Contract shall be terminated as of the date existing funds have been exhausted and no funds are available and such termination under this non-funding provision becomes effectively immediately, without penalty to the County.
- 21. Waiver of Wis. Stat. §893.80.** The Village hereby waives the requirement that the County comply with Wis. Stat. §893.80 in the event that the County sends an invoice when the Village thereafter fails to pay said invoice within 60 days thereafter. Further the Village agrees that it will not plead the affirmative defense of failing to comply with the notice provisions of Wis. Stat. §893.80 in the event the County sends an invoice and the Village thereafter fails to pay said invoice within 60 days thereafter and the County files suit against the Village for payment of said invoice(s).
- 22. Headings.** The headings of each paragraph are for ease of reference and shall not be used to interpret the provisions of this Contract.
- 23.** The recitals are incorporated herein and made a part of this Contract.

- SIGNATURE PAGE FOLLOWS -

Supplemental Police Services Contract  
Between Calumet County and the Village of Harrison

---

CALUMET COUNTY

VILLAGE OF HARRISON

By:

By:

\_\_\_\_\_(SEAL)  
Todd Romenesko  
County Administrator

\_\_\_\_\_(SEAL)  
Jim Salm  
Village President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

By:

By:

\_\_\_\_\_(SEAL)  
Mark Ott  
Sheriff

\_\_\_\_\_(SEAL)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



VILLAGE OF HARRISON, WISCONSIN

**VILLAGE BOARD MEETING**

**VILLAGE OF HARRISON**

**From:**

Mark J. Mommaerts, AICP, Planner

**Meeting Date:**

October 24, 2017

**Title:**

Certified Survey Map – Peters Road

**Issue:**

Should the Village Board approve a Certified Survey Map creating a 10-acre parcel for Harrison to purchase containing its compost site?

**Background and Additional Information:**

The Village of Harrison leases a 10-acre site on the Appleton Coated landfill property for use as a compost site. Appleton Coated sold their assets as part of the receivership process. The sale/transfer included the landfill property along Hwy 10 & Peters Road. As part of the process, Harrison was able to negotiate a deal to purchase the 10-acre site rather than leasing the property. The CSM creates the parcel where the compost site sits.

**Budget/Financial Impact:**

Purchase of 10-acre property.

**Recommended Action:**

The Plan Commission recommendation will be provided at the meeting. Staff recommends approval of the Certified Survey Map.

**Attachments:**

- Aerial Map
- Certified Survey Map



# Calumet County, WI

## Legend

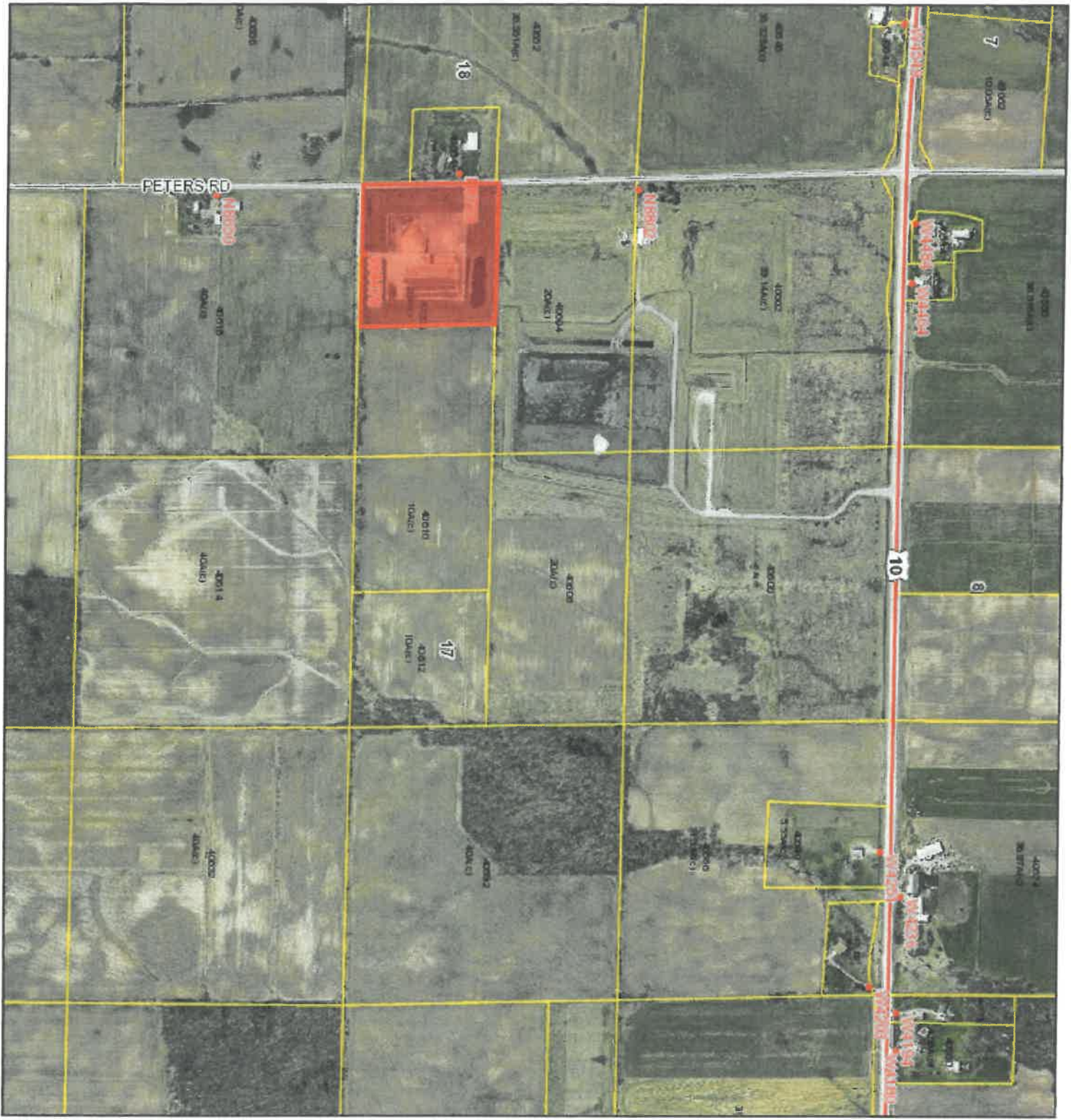
- Address Point
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- Wisconsin Water
- Unincorporated Community
- Town Boundary
- Point of Interest
- Parcel Boundary
- Property Hook
- PLSS Section
- State Parks
- County Parks
- Lake
- River and Stream
- Major Roads
- Local Roads
- Local Roads
- Municipal Streets
- Trail
- Railroad

- Color 2014
- Red: Band\_1
  - Green: Band\_2
  - Blue: Band\_3



**DISCLAIMER:** This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

Author: Date Printed: 10/17/17 1:34 PM Sources:	
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CERTIFIED SURVEY MAP NO. \_\_\_\_\_ SHEET 1 OF 4

A PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4  
OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 19 EAST,  
VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

BEARINGS ARE REFERENCED TO  
THE WEST LINE THE NORTHWEST  
1/4 OF SECTION 17, TOWNSHIP  
20 NORTH, RANGE 19 EAST  
WHICH BEARS N01°34'35"W PER  
THE CALUMET COUNTY  
COORDINATE SYSTEM.

FOR: -VILLAGE OF HARRISON  
-W5298 HWY 114  
-MENASHA, WI 54952  
-(920) 989-1062

120 60 0 120

SCALE - FEET

NORTHWEST CORNER  
SECTION 17-20-19  
(BERNSTEIN MON.)

S89°18'41"E 2629.39'  
NORTH LINE OF THE NORTHWEST 1/4

NORTH 1/4 CORNER  
SECTION 17-20-19  
(2" IRON PIPE WITH  
COUNTY CAP)

UNPLATTED LANDS

S89°13'15"E NORTH LINE OF THE S 1/2 OF THE S 1/2 OF THE NW 1/4  
633.89' 666.92'

1960.57  
33.03  
33'  
33'  
653.52'  
WEST LINE OF THE NORTHWEST 1/4  
ROAD  
PETERS  
653.54'  
N01°34'35"W  
33'  
33'  
33.03'

**LOT 1**  
LAND  
414,034 S.F.  
9.505 ACRES  
RIGHT-OF-WAY  
25,566 S.F.  
0.495 ACRES  
TOTAL  
436,600 S.F.  
10.000  
ACRES

UNPLATTED LANDS

EAST LINE OF THE NORTHWEST 1/4  
S00°50'01"E 2618.46'

WEST 1/4 CORNER  
SECTION 17-20-19  
(MAG NAIL)

SOUTH LINE OF THE NORTHWEST 1/4  
N89°11'25"W 2595.64'

1928.70'  
CENTER OF  
SECTION 17-20-19  
(STONE MONUMENT)

UNPLATTED LANDS

**LEGEND**

- - MAG NAIL SET
- ⊗ - 3/4" ROUND STEEL REBAR FOUND
- - MAG NAIL FOUND
- ⊙ - CERTIFIED LAND CORNER  
CALUMET COUNTY
- ( ) - RECORDED BEARING AND/OR DISTANCE
- S.F. - SQUARE FEET



1445 McMAHON DRIVE NEENAH, WI 54956  
Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025  
Tel: (920) 751-4200 Fax: (920) 751-4284  
www.mcmgrp.com

DRAFTED BY: Corey W. Kalkofen

C:\Users\jvh0065\OneDrive\Documents\CSM\COMPOST SITE CSM.dwg, sheet 1, Plot Date: 10/19/2017 9:08 AM, mcmgrp.com

CERTIFIED SURVEY MAP NO. \_\_\_\_\_

SHEET 2 OF 4

A PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 19 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, David M. Schmalz, Wisconsin Professional Land Surveyor S-1284, certify that I have surveyed, divided and mapped a part of the Southwest 1/4 of the Northwest 1/4 of Section 17, Township 20 North, Range 19 East, Village of Harrison, Calumet County, Wisconsin containing 435,600 square feet (10.000 acres) of land and described as follows:

Beginning at the West 1/4 corner of said Section 17; thence N01°34'35"W, 653.52 feet along the West line of the Northwest 1/4 of said Section 17 to the North line of the South 1/2 of the South 1/2 of the Northwest 1/4 of said Section 17; thence S89°13'15"E, 666.92 feet along said North line; thence S01°34'55"E, 653.88 feet to the South line of the Northwest 1/4 of said Section 17; thence N89°11'25"W, 666.94 feet along said South line to the Point of Beginning.

That I have made this survey by the direction of the Owners of said Land.

I further certify that this map is a correct representation of the exterior boundary lines of the land surveyed and the division of that land, and that I have complied with section 236.34 of the Wisconsin Statutes and the Village of Harrison Subdivision Ordinance in surveying, dividing and mapping the same.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
David M. Schmalz, Professional WI Land Surveyor S-1284

CERTIFIED SURVEY MAP NO. \_\_\_\_\_

SHEET 3 OF 4

A PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 17, TOWNSHIP 20  
NORTH, RANGE 19 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

CERTIFICATE OF VILLAGE BOARD

We hereby certify that the Village of Harrison Board of Trustees has approved this Certified Survey Map at their regular meeting of \_\_\_\_\_ with/without conditions as stated in the minutes. I hereby certify that all conditions were satisfied and the APPROVAL WAS GRANTED AND EFFECTIVE ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Village President Date  
Jim Salm

\_\_\_\_\_  
Village Clerk Date  
Jennifer Weyenberg

NOTES

- THIS CSM IS A PART OF TAX ID. 40606.
- THE PROPERTY OWNER OF RECORD APPLETON COATED, LLC.
- THIS PROPERTY IS CONTAINED WHOLLY WITHIN LANDS DESCRIBED IN DOCUMENT No. .

CERTIFICATE OF TREASURERS

I, being the duly elected, qualified and acting Treasurer, do hereby certify that in accordance with the records in my office there are no un-paid taxes or un-paid special assessments on any of the lands included in this Certified Survey Map as of:

\_\_\_\_\_  
Village Treasurer Date  
JoAnn Ashauer

\_\_\_\_\_  
County Treasurer Date  
Michael V. Schlaak

CERTIFIED SURVEY MAP NO. \_\_\_\_\_

SHEET 4 OF 4

A PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 19 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

OWNER'S CERTIFICATE

Appleton Coated, LLC, As Owners, We hereby certify that we caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map. We also certify that this Certified Survey Map is required by s. 236.34 of the Wisconsin Statutes to be submitted to the following for approval.

Village of Harrison

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

State of Wisconsin)  
                          )ss  
\_\_\_\_\_ County)

Personally appeared before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_ County, \_\_\_\_\_

My commission expires \_\_\_\_\_



**VILLAGE BOARD MEETING**

**VILLAGE OF HARRISON**

**From:**  
Mark J. Mommaerts, AICP, Planner

**Meeting Date:**  
October 24, 2017

**Title:**  
Certified Survey Map – Dogwood Lane

**Issue:**  
Should the Village Board a Certified Survey Map creating 3-lots along Dogwood Lane?

**Background and Additional Information:**

The Village of Harrison is proposing a 3-lot Certified Survey Map (CSM) in order to acquire Lot 1 for a future park. The Village entered into an agreement with the developer to acquire the property on the north side of Dogwood Lane for a future park. Lots 2 & 3 on the south side of Dogwood Lane will be sold by the developer for future building sites. The CSM will dedicate Dogwood Lane to connect the two ends and create a through street. The CSM will also create a new north/south roadway as an access point as lands to the north develop.

**Budget/Financial Impact:**  
None

**Recommended Action:**  
The Plan Commission recommendation will be provided at the meeting. Staff recommends approval of the Certified Survey Map.

- Attachments:**
- Aerial Map
  - Certified Survey Map

# Calumet County, WI


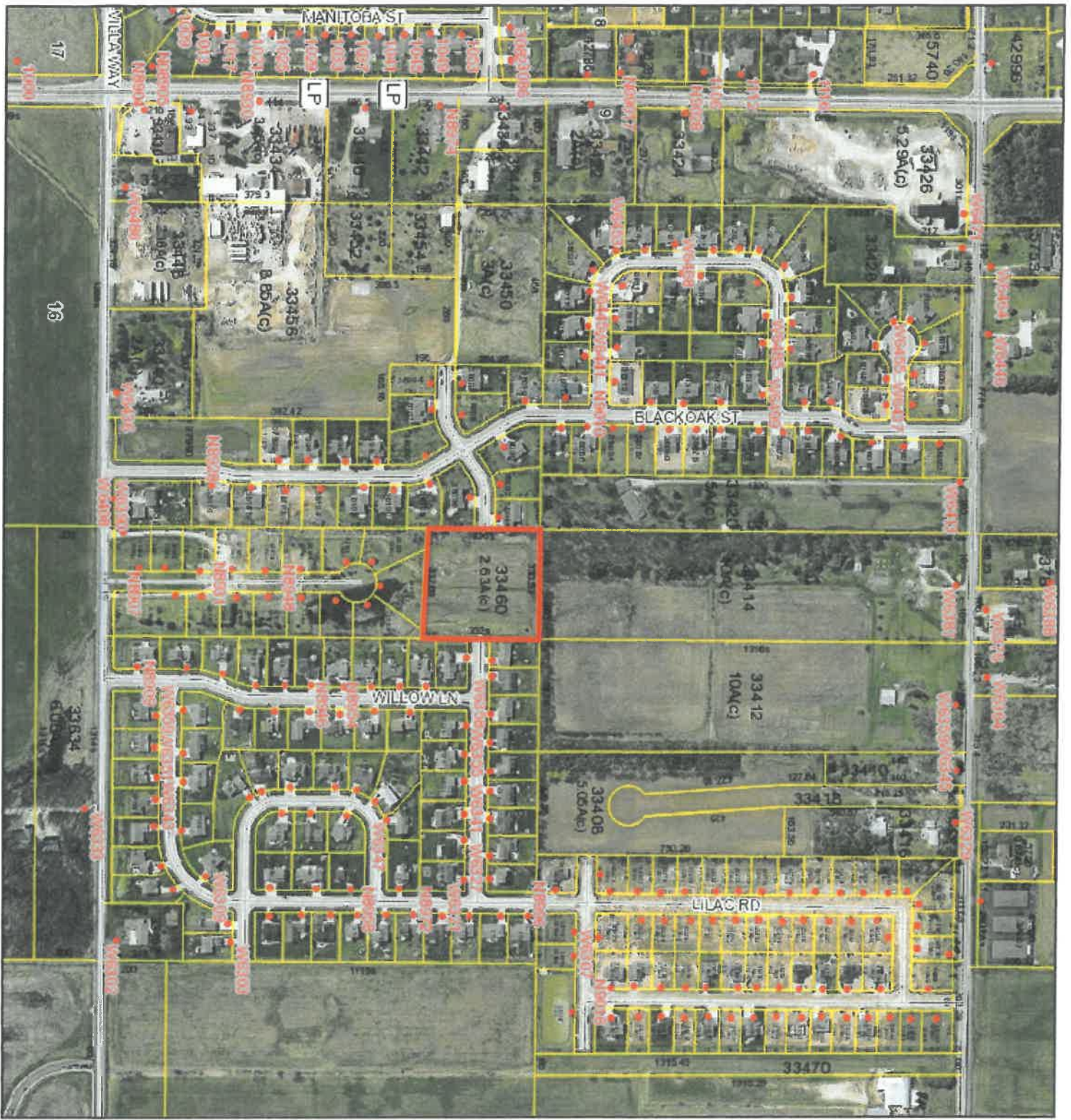
## Legend

- Address Point
- County Boundary
- Wisconsin Water
- Unincorporated Community
- Town Boundary
- Point of Interest
- ▭ Parcel Boundary
- ▬ Property Hook
- ▭ PLSS Section
- ▭ State Parks
- ▭ County Parks
- ▭ Lake
- ▬ River and Stream
- ▬ Major Roads
- ▬ Local Roads
- ▬ Municipal Streets
- ▬ Trail
- ▬ Railroad
- Color 2014
  - Red: Band 1
  - Green: Band 2
  - Blue: Band 3



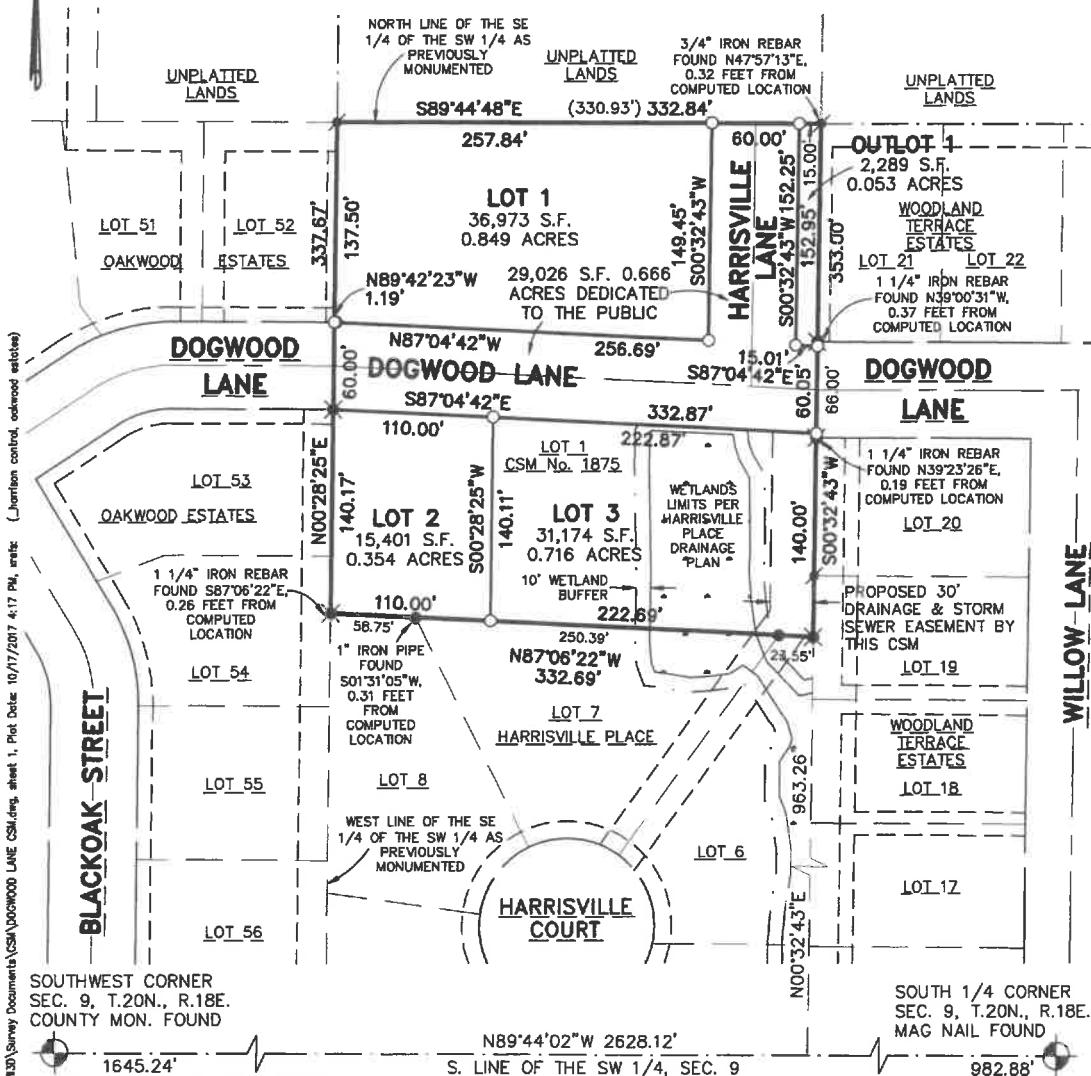
**DISCLAIMER:** This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

Author:	
Date Printed:	10/17/17 1:35 PM
Source:	

A PART OF LOT 1 OF CERTIFIED SURVEY MAP No. 1875 AS RECORDED IN VOLUME 13 OF CERTIFIED SURVEY MAPS ON PAGE 210 AS DOCUMENT No. 255350, LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

BEARINGS ARE REFERENCED TO THE SOUTH LINE THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 18 EAST WHICH BEARS N89°44'02"W PER THE CALUMET COUNTY COORDINATE SYSTEM.



SOUTHWEST CORNER SEC. 9, T.20N., R.18E. COUNTY MON. FOUND

SOUTH 1/4 CORNER SEC. 9, T.20N., R.18E. MAG NAIL FOUND

FOR: -VILLAGE OF HARRISON  
 -W5298 HWY 114  
 -MENASHA, WI 54952  
 -(920) 989-1062

**McMAHON**  
 ENGINEERS ARCHITECTS

1445 McMAHON DRIVE NEENAH, WI 54956  
 Mailing: P.O.BOX 1025 NEENAH, WI 54957-1025  
 Tel: (920) 751-4200 Fax: (920) 751-4284  
 www.mcmgrp.com

DRAFTED BY: Corey W. Kalkofen

**LEGEND**

- - 3/4" x 24" ROUND IRON REBAR WEIGHING 1.5 lbs./lineal ft. SET
- ⚡ - 3/4" ROUND STEEL REBAR FOUND
- - 1" IRON PIN FOUND (1.315" O.D.)
- ⊗ - 1 1/4" ROUND STEEL REBAR FOUND
- ⊙ - CERTIFIED LAND CORNER CALUMET COUNTY
- ( ) - RECORDED BEARING AND/OR DISTANCE
- S.F. - SQUARE FEET

d:\office\w\PROJECTS\10008\101700485\001\CADD\Civil\Survey Documents\CADD\DOGWOOD LANE CSM.dwg sheet 1, Plot Date 10/17/2017 4:17 PM, units: (Johnson control, oakwood estate)



CERTIFIED SURVEY MAP NO. \_\_\_\_\_

SHEET 2 OF 4

A PART OF LOT 1 OF CERTIFIED SURVEY MAP No. 1875 AS RECORDED IN VOLUME 13 OF CERTIFIED SURVEY MAPS ON PAGE 210 AS DOCUMENT No. 255350, LOCATED IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, David M. Schmalz, Wisconsin Professional Land Surveyor S-1284, certify that I have surveyed, divided and mapped a part of Lot 1 of Certified Survey Map No. 1875 as recorded in Volume 13 of Certified Survey Maps on Page 210 as Document No. 255350, located in the Southeast 1/4 of the Southwest 1/4 of Section 9, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin containing 114,863 square feet (2.638 acres) of land and described as follows:

Commencing at the South 1/4 corner of said Section 9; thence N89°44'02"W, 982.88 feet along the South line of the Southwest 1/4 of said Section 9 to the Southerly extension of the East line of said Certified Survey Map No. 1875; thence N00°32'43"E, 963.26 feet along said Southerly extension and said East line of Certified Survey Map No. 1875 to the Northeast corner of Harrisville Place and the Point of Beginning; thence N87°06'22"W, 332.69 feet along the North line of said Harrisville Place to the Northwest corner thereof; thence N00°28'25"E, 337.67 feet along the West line said Certified Survey Map No. 1875 to the Northeast corner of Lot 52 of Oakwood Estates and the North line of the Southeast 1/4 of the Southwest 1/4 of said Section 9 as previously monumented; thence S89°44'48"E, 332.84 feet along said North line to the Northwest corner of Lot 21 of Woodland Terrace Estates; thence S00°32'43"W, 353.00 feet along the West line of said Lot 21 and its Southerly extension to the Point of Beginning.

That I have made this survey by the direction of the Owners of said Land.

I further certify that this map is a correct representation of the exterior boundary lines of the land surveyed and the division of that land, and that I have complied with section 236.34 of the Wisconsin Statutes and the Village of Harrison Subdivision Ordinance in surveying, dividing and mapping the same.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
David M. Schmalz, Professional WI Land Surveyor S-1284

CERTIFIED SURVEY MAP NO. \_\_\_\_\_

SHEET 3 OF 4

A PART OF LOT 1 OF CERTIFIED SURVEY MAP No. 1875 AS RECORDED IN VOLUME 13 OF  
CERTIFIED SURVEY MAPS ON PAGE 210 AS DOCUMENT No. 255350, LOCATED IN THE  
SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 18  
EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

CERTIFICATE OF VILLAGE BOARD

We hereby certify that the Village of Harrison Board of Trustees has approved this Certified Survey Map at their regular meeting of \_\_\_\_\_, with/without conditions as stated in the minutes. I hereby certify that all conditions were satisfied and the APPROVAL WAS GRANTED AND EFFECTIVE ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Village President Date  
Jim Salm

\_\_\_\_\_  
Village Clerk Date  
Jennifer Weyenberg

NOTES

-THIS CSM IS ALL OF TAX ID. 33460.

-THE PROPERTY OWNER OF RECORD LAMERS REALTY, INC.

-THIS PROPERTY IS CONTAINED WHOLLY WITHIN LANDS DESCRIBED IN DOCUMENT No. 495981.

CERTIFICATE OF TREASURERS

I, being the duly elected, qualified and acting Treasurer, do hereby certify that in accordance with the records in my office there are no un-paid taxes or un-paid special assessments on any of the lands included in this Certified Survey Map as of:

\_\_\_\_\_  
Village Treasurer Date  
JoAnn Ashauer

\_\_\_\_\_  
County Treasurer Date  
Michael V. Schlaak





**VILLAGE BOARD MEETING**

**VILLAGE OF HARRISON**

**From:**

Mark J. Mommaerts, AICP, Planner

**Meeting Date:**

October 24, 2017

**Title:**

Addendum #1 to the Land Conveyance Agreement between Lamers Realty and Harrison

**Issue:**

Should the Village Board approve Addendum #1?

**Background and Additional Information:**

The Village entered into an agreement with Lamers Realty, Inc. to acquire property for a future park. Part of the agreement was for the Village to construct the roadways adjacent to the property. It was thought that the Village would be the lead agent in coordinating the construction. However, due to wetland permits and timing, it is beneficial if Lamers Realty was the lead agent with the Village paying Lamers Realty for its portion of the costs. It is anticipated that the Village Road Department will still perform as much work as possible in order to reduce costs. Also, the date of the transfer has been changed since the CSM was not able to be completed in September.

The Village Attorney is review the draft. It is anticipated that attorney comments will be available at the meeting.

**Budget/Financial Impact:**

None

**Recommended Action:**

Staff recommends approval of the Addendum #1 to the Land Conveyance Agreement between Lamers Realty and the Village of Harrison dated September 21, 2017.

**Attachments:**

- Draft Addendum #1
- Land Conveyance Agreement



ADDENDUM #1 TO THE LAND CONVEYANCE AGREEMENT BETWEEN LAMERS REALTY AND THE VILLAGE OF HARRISON

VILLAGE OF HARRISON

Adopted by the Village Board of the Village of Harrison this \_\_\_\_ day of \_\_\_\_\_, 2017.

By: \_\_\_\_\_  
James Salm, Village President

Attest: \_\_\_\_\_  
Jennifer Weyenberg, Village Clerk

ADDENDUM #1 TO THE LAND CONVEYANCE AGREEMENT BETWEEN LAMERS REALTY AND THE VILLAGE OF HARRISON

EXHIBIT A – Street Plans

COPY

**LAND CONVEYANCE AGREEMENT  
BETWEEN LAMERS REALTY AND THE VILLAGE OF HARRISON**

THIS AGREEMENT, made this 21 day of SEPTEMBER, 2017 between Lamers Realty, Inc., hereinafter called "Owner", and the Village of Harrison, a municipal corporation of the State of Wisconsin, located in Calumet and Outagamie counties, hereinafter called "Village".

WHEREAS, the Owner is the owner of approximately 2.63-acres of land in the Village, hereinafter called "Property", said Property being located north of the Harrisville Place subdivision, being further described as:

Lot 1 of Certified Survey Map No. 1875, Volume 13-210, except the Harrisville Place subdivision, being part of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 9, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin.

WHEREAS, the Village desires to acquire a portion of said Property, identified on the attached exhibit map, in order to construct a park and street improvements.

NOW, THEREFORE, in exchange for the conveying property identified on the attached exhibit map to the Village, the Village agrees to the following:

1. The Village agrees to construct all street improvements for the connection of Dogwood Lane and the new north/south street. The location of Dogwood Lane to be as indicated on the attached exhibit map. The location of the new north/south street to be determined by the Village.
2. The Village agrees to work jointly with the Owner to develop the conveyance documents and to plat the Property for future development.
3. The Village agrees to pay 50% of the actual costs for street construction and utility (sewer, water, storm sewer) construction, including associated laterals, of Dogwood Lane. The Village agrees to pay 100% of the actual costs for street construction and utility (sewer, water, storm sewer) construction, including associated laterals, of the construction of the new north/south street.
4. The Village agrees to pay for all costs for reconstructing approximately 100-feet of the existing portion of Dogwood Lane east of the Property.

In exchange for these considerations, Owner agrees to convey to the Village the property identified on the attached exhibit map, with the following provisions:

1. Owner agrees to allow Village, or a third party approved by the Village, to construct new streets across the Property. The location of Dogwood Lane to be as indicated on the attached exhibit map. The location of the new north/south street to be determined by the Village.



2. Owner agrees to pay the Village 50% of the actual costs of the construction of Dogwood Lane for Items 1-21 and 28-36, plus contingency, on the attached Preliminary Schedule of Costs. Owner payment to the Village not to exceed \$50,000.
3. Owner agrees to allow the Village to place special assessments on the remaining Property not conveyed by the Owner for the purposes of future roadway curb and gutter, pavement, and sidewalk construction. Special assessments not to exceed 50% of the actual costs of the construction. Owner agrees to sign waiver of special assessment documents and to notify all future buyers of the special assessment.
4. Owner agrees to allow Village to construct improvements prior to conveyance in order to meet the WI Dept. of Natural Resources wetland permit expiration date.
5. Owner agrees to satisfy all mortgages and/or assessments prior to conveyance. This term does not apply to any assessment for the construction of Dogwood Lane and the new north/south street identified as part of this agreement.
6. The Owner agrees to work jointly with the Village to develop the conveyance documents and to plat the Property for future development.

The transfer of property identified on the attached exhibit map shall occur on or before October 16, 2017, at a date and time agreeable to both parties.

The undersigned state that they have carefully read the Land Conveyance Agreement and agree to all terms and conditions as set forth herein.

[The rest of this page left blank intentionally. Signature page to follow.]

**PROPERTY OWNERS - LAMERS REALTY, INC.**

IN WITNESS WHEREOF, the Owner has caused this Agreement to be signed this 21 day of SEPTEMBER, 2017.

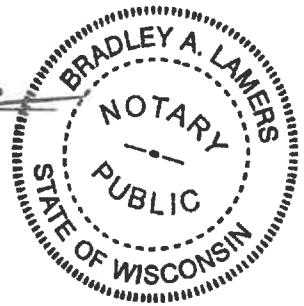
BY: Alan J. Lamers

Printed Name: ALAN J. LAMERS

STATE OF WISCONSIN     )  
  ) SS  
COUNTY OF CALUMET    )

Personally came before me this 21 day of September, 2017, to me known to be the persons who executed the foregoing instrument.

Bradley A. Lamers  
Notary Public, State of Wisconsin  
My Comm. Exp. 10/24/2020



**VILLAGE OF HARRISON**

Adopted by the Village Board of the Village of Harrison this 12<sup>th</sup> day of September, 2017.

By: James Salm  
James Salm, Village President

Attest: Jennifer Weyenberg  
Jennifer Weyenberg, Village Clerk

**Exhibit Map**



Village of Harrison  
 Dogwood Lane & Harrisville Lane  
 Utility & Street Construction  
 Preliminary Schedule of Costs for Budgeting  
 McM No. G1014-9-16-00322

*APL*  
 9/20/17

Item	Description	Quantity	Unit	Unit Cost	Total Cost	Dogwood Lane		Harrisville Lane	
						Quantity	Total Cost	Quantity	Total Cost
<b>Sanitary Sewer:</b>									
1	8-inch PVC SDR 35 sanitary sewer	440	L.F.	\$ 35.00	\$ 15,400.00	275	\$ 9,625.00	165	\$ 5,775.00
2	48-inch diameter sanitary sewer manhole	37.8	V.F.	\$ 210.00	\$ 7,938.00	24.1	\$ 5,061.00	14	\$ 2,877.00
3	4-inch PVC SCH 40 sanitary sewer lateral	90	L.F.	\$ 25.00	\$ 2,250.00	90	\$ 2,250.00	0	\$ -
					<b>\$ 25,588.00</b>		<b>\$ 16,936.00</b>		<b>\$ 8,662.00</b>
<b>Water Main:</b>									
4	8-inch PVC water main	530	L.F.	\$ 25.00	\$ 13,250.00	335	\$ 8,375.00	195	\$ 4,875.00
5	8-inch PVC water main	5	L.F.	\$ 30.00	\$ 150.00	0	\$ -	5	\$ 150.00
6	8-inch resilient wedge gate valve	3	EACH	\$ 1,200.00	\$ 3,600.00	2	\$ 2,400.00	1	\$ 1,200.00
7	Hydrant	1	EACH	\$ 2,700.00	\$ 2,700.00	0	\$ -	1	\$ 2,700.00
8	1-inch PE SDR 9 water lateral	90	L.F.	\$ 20.00	\$ 1,800.00	90	\$ 1,800.00	0	\$ -
9	1-inch corporation, curb stop & stop box	3	EACH	\$ 250.00	\$ 750.00	3	\$ 750.00	0	\$ -
					<b>\$ 22,250.00</b>		<b>\$ 13,325.00</b>		<b>\$ 8,825.00</b>
<b>Storm Sewer:</b>									
10	18-inch storm sewer	330	L.F.	\$ 45.00	\$ 14,850.00	330	\$ 14,850.00	0	\$ -
11	15-inch RCP storm sewer	137	L.F.	\$ 40.00	\$ 5,480.00	137	\$ 5,480.00	0	\$ -
12	12-inch RCP storm sewer	375	L.F.	\$ 35.00	\$ 13,125.00	318	\$ 11,130.00	57	\$ 1,995.00
13	4-inch PVC SCH 40 storm sewer lateral	90	L.F.	\$ 20.00	\$ 1,800.00	90	\$ 1,800.00	0	\$ -
14	48-inch diameter storm sewer manhole	17.5	V.F.	\$ 210.00	\$ 3,675.00	17.5	\$ 3,675.00	0	\$ -
15	Inlet	5	EACH	\$ 1,100.00	\$ 5,500.00	3	\$ 3,300.00	2	\$ 2,200.00
16	Yard drain	1	EACH	\$ 1,100.00	\$ 1,100.00	1	\$ 1,100.00	0	\$ -
17	35" x 24" CMP-Arch	76	L.F.	\$ 25.00	\$ 1,900.00	76	\$ 1,900.00	0	\$ -
18	35" x 24" CMP-Arch flared end sections	2	EACH	\$ 250.00	\$ 500.00	2	\$ 500.00	0	\$ -
					<b>\$ 47,930.00</b>		<b>\$ 43,735.00</b>		<b>\$ 4,195.00</b>
<b>Utility Construction Total = \$ 95,768.00</b>						<b>\$ 73,996.00</b>		<b>\$ 21,772.00</b>	
<b>Roadway &amp; Storm Water Detention:</b>									
19	Clearing & grubbing	1	L.S.	\$ 1,000.00	\$ 1,000.00	0	\$ -	1	\$ 1,000.00
20	Strip & stockpile topsoil	3,200	S.Y.	\$ 1.00	\$ 3,200.00	2,200	\$ 2,200.00	1,000	\$ 1,000.00
21	Common excavation (roadway est @ 1,300 C.Y.)	1	L.S.	\$ 13,000.00	\$ 13,000.00	1	\$ 9,031.58	1	\$ 3,968.42
22*	Remove & replace curb & gutter	200	L.F.	\$ 20.00	\$ 4,000.00	200	\$ 4,000.00	0	\$ -
23*	Existing roadway excavation	210	C.Y.	\$ 10.00	\$ 2,100.00	210	\$ 2,100.00	0	\$ -
24*	Base aggregate dense (12-inches)	285	TONS	\$ 10.00	\$ 2,850.00	285	\$ 2,850.00	0	\$ -
25*	3 1/2-inch HMA pavement, LT, 58-28S	75	TONS	\$ 65.00	\$ 4,875.00	75	\$ 4,875.00	0	\$ -
26*	Concrete driveway removal & replacement	70	S.Y.	\$ 50.00	\$ 3,500.00	70	\$ 3,500.00	0	\$ -
27*	Lawn restoration (roadway R/W)	250	S.Y.	\$ 4.00	\$ 1,000.00	250	\$ 1,000.00	0	\$ -
28	Base aggregate dense 3-inch	680	TONS	\$ 10.00	\$ 6,800.00	472	\$ 4,724.21	208	\$ 2,075.79
29	Base aggregate dense 1 1/4-inch	680	TONS	\$ 10.00	\$ 6,800.00	472	\$ 4,724.21	208	\$ 2,075.79
30	Lawn restoration (roadway R/W)	1,380	S.Y.	\$ 4.00	\$ 5,520.00	959	\$ 3,834.95	421	\$ 1,685.05
31	Vehicle tracking pad	1	EACH	\$ 750.00	\$ 750.00	1	\$ 750.00	0	\$ -
32	Inlet protection	6	EACH	\$ 100.00	\$ 600.00	4	\$ 400.00	2	\$ 200.00
33	Silt fence	280	L.F.	\$ 2.00	\$ 560.00	280	\$ 560.00	0	\$ -
34	Ditch check	4	EACH	\$ 100.00	\$ 400.00	4	\$ 400.00	0	\$ -
35	Erosion mat, Class I, Type A	1,350	S.Y.	\$ 1.50	\$ 2,025.00	917	\$ 1,375.00	433	\$ 650.00
36	Erosion mat, Class I, Type B	750	S.Y.	\$ 2.00	\$ 1,500.00	722	\$ 1,444.44	28	\$ 55.56
					<b>\$ 80,480.00</b>		<b>\$ 47,769.39</b>		<b>\$ 12,710.61</b>
<b>Total Construction Cost = \$ 185,248.00</b>						<b>\$ 121,765.39</b>		<b>\$ 34,482.61</b>	
Engineering Design & Construction Contingency 20%						\$ 31,249.60		\$ 24,353.08	
<b>Total Project Cost = \$ 187,497.60</b>						<b>\$ 146,118.47</b>		<b>\$ 41,378.13</b>	
<b>Note: Items 22 through 27 are for reconstructing 100-ft of the existing portion of Dogwood Lane.</b>									
<b>Future Roadway &amp; Storm Water Detention:</b>									
30-inch concrete curb & gutter	950	L.F.	\$ 10.00	\$ 9,500.00	660	\$ 6,600.00	290	\$ 2,900.00	
Base aggregates dense 1 1/4-inch for sidewalk	145	TONS	\$ 20.00	\$ 2,900.00	98	\$ 1,955.56	47	\$ 944.44	
Concrete sidewalk, 5-ft width	4,750	S.F.	\$ 3.00	\$ 14,250.00	3,300	\$ 9,900.00	1,450	\$ 4,350.00	
1 3/4-inch HMA Pavement, LT, 58-28S, 19mm	170	TONS	\$ 60.00	\$ 10,200.00	115.5	\$ 6,930.00	54.5	\$ 3,270.00	
1 3/4-inch HMA Pavement, LT, 58-28S, 12.5mm	170	TONS	\$ 60.00	\$ 10,200.00	115.5	\$ 6,930.00	54.5	\$ 3,270.00	
Lawn restoration	820	S.Y.	\$ 4.00	\$ 3,280.00	550	\$ 2,200.00	270	\$ 1,080.00	
				<b>\$ 60,330.00</b>		<b>\$ 34,615.56</b>		<b>\$ 15,814.44</b>	
Engineering Design & Construction Contingency 20%				<b>\$ 10,066.00</b>		<b>\$ 8,903.11</b>		<b>\$ 3,162.89</b>	
<b>Total Future Project Costs = \$ 80,396.00</b>						<b>\$ 41,418.67</b>		<b>\$ 18,977.33</b>	

# HARRISON SEPTEMBER 2017

HARRISON	821	824	825	826	820	829	832	833	834	835	836	838	839	840	TOTAL	SEPTEMBER	COMPLAINTS:	CITATIONS:
HOURS WORKED	5.8	3	20.7	15.4	15.3	19.5	7.7	9.7	17.6	27.8	2.8	23.2	22.2	10.5	201.2	HOURS WORKED	HAZARD	4
DAILY MILES	83	44	317	260	76	278	116	157	199	372	49	276	308	158	2693	DAILY MILES	ROBBERY	1
COMPLAINT HRS	0.9		4.4	0.1	4.8	3.9	2.7	0.7	2.2	0.5		1.7	6.3	0.6	28.8	COMPLAINT HRS	ANIMAL	9
FOLLOW UP HRS			0.1			0.1							0.2	0.6	1	FOLLOW UP HRS	SUSPICIOUS VEHICLE	7
ACCIDENT INV HRS	0.7						1.5	0.2		1.3					3.7	ACCIDENT INV HRS	THEFT	2
ACC FOLLOW UP HRS					1										0	ACC FOLLOW UP HRS	RECKLESS DRIVER	3
AGENCY ASSIST HRS															4	AGENCY ASSIST HRS	911 HANG UP	6
SHERIFF COMPL. INV.	1		7	1	4	3	4	1	3	3		6	8	3	44	SHERIFF COMPL. INV.	ORDINANCE	1
SHERIFF FOLLOW UP			2			1				2		2	2	1	6	SHERIFF FOLLOW UP	FRAUD	2
SHERIFF ASSIST				1						2		1	1		5	SHERIFF ASSIST	ABANDONED VEHICLE	1
REPORT ACCIDENT	1						1	1							3	REPORT ACCIDENT	DISTURBANCE	2
NONREPORTABLE										2					2	NONREPORTABLE	SUSPICIOUS SITUATION	2
ACCIDENT FOLLOW UP															0	ACCIDENT FOLLOW UP	VIOLATE COURT ORDER	2
ACCIDENT ASSIST		1			2									1	2	ACCIDENT ASSIST	HARASSMENT	1
AGENCY ASSIST			1											2	5	AGENCY ASSIST	SUSPICIOUS PERSON	1
CITIZEN ASSIST			1											3	1	CITIZEN ASSIST		1
MOTORIST ASSIST			1			2		1		1				3	8	MOTORIST ASSIST		1
PROPERTY CHECKS						1									12	PROPERTY CHECKS		1
ARRESTS									1						1	ARRESTS		
WARRANT ATTEMPT															0	WARRANT ATTEMPT		
TRAFFIC CITS.	1	2	4		1	4	3	3							23	TRAFFIC CITS.	ARRESTS:	
ORD. CITS.													1		1	ORD. CITS.	VIOLATE COURT ORDER	1
JUV ALCOHOL CITS.															0	JUV ALCOHOL CITS.		
O. W. I. ARRESTS		1				1									2	O. W. I. ARRESTS		
WRITTEN WARNINGS			1			1	1	1						1	20	WRITTEN WARNINGS		
15 DAYS			1			2				7					10	15 DAYS		
PARKING CITS.			1			1									2	PARKING CITS.	AGENCY ASSIST	
HOUSE ALARM															0	HOUSE ALARM	WINNEBAGO COUNTY	1
BUSINESS ALARM															0	BUSINESS ALARM	KAUKAUNA POLICE DEPT.	1
ALARM ASSIST															0	ALARM ASSIST	OUTAGAMIE COUNTY	2
AMB. ASSIST	1														2	AMB. ASSIST	APPLETON PD	1
FIRE ASSIST			1												1	FIRE ASSIST		

## **Village of Harrison**

### **Village Clerk's Report 10/24/17**

#### Election Equipment & News

ES&S has been selected as the new election equipment vendor for Outagamie County (and the Village of Harrison) and we should have the new equipment ready for the 2018 elections. We will be utilizing the DS 200 Scanners and Express Vote Ballot Marking Devices. I did not purchase the modem hardware since the Calumet County Clerk's office is unable to accept election results via modem. The village will contract programming of the ballots and memory USBs through the Outagamie County Clerk's office. Printing of the ballots will be our responsibility. Training for our elections staff should be available later this fall.

I was selected by the Wisconsin Elections Commission (WEC) to participate in an "E-Poll Book Survey" held in Green Bay on October 9<sup>th</sup>. The WEC has been working on a "E-Poll Book" prototype that would eliminate paper copies of poll books on Election Day and change the way election day registrations are handled. It is possible that we could start using the new system as early as the 2018 fall elections/ 2019 spring elections. Benefits of the new system include reducing the wait time to enter new registrations, eliminating errors that occur in issuing voter numbers, and ensuring that voters are at the correct polling location.

#### Tax Bills/Dog License Software

Calumet County has implemented its new tax software and some of the changes can already be viewed on their website. All municipalities within the County will make the switch from the old JMauel software to the new Ascent (Transcendent Technologies) starting with this upcoming tax season. The Clerk and Deputy Clerk will be busy loading all 2017 dog licenses manually into this new system to be ready for the 2018 licensing year.

#### Branding and Logo Update

The Clerk, Planner, and Village Manager participated in a "Boot Camp" with A2Z Design on October 13<sup>th</sup>. The thoughts and ideas shared during that bootcamp will be incorporated into the branding. We are hopeful that the final product can be rolled out by year's end.

#### Payroll Vendor Changes

Staff has made the decision to end the contract with PayChex at the end of this year. Up until 2013, the Town had processed payroll through our accounting software, WorkHorse. The Clerk and Accountant will meet with a representative from WorkHorse on October 19, 2017 to create the employee template so that we are ready to make the switch with the first payroll of 2018.

Submitted by Jennifer Weyenberg, Village Clerk