

NOTICE OF BOARD OF REVIEW- ADJOURN TO A LATER DATE

DATE: Tuesday, May 28, 2019
TIME: 7:00pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that the Board of Review for the Village of Harrison will meet on Tuesday, May 28, 2019 at 7:00pm at the Harrison Municipal Building, W5298 Hwy 114, Harrison, for the purpose of calling the Board of Review into session during the 45-day period beginning on the fourth Monday of April, pursuant to §70.47(1), Wis. Stats.

1. Call to Order
2. Roll Call of BOR Members

Due to the fact the assessment roll is not completed at this time, the Board of Review will be adjourned until July 31, 2019 from 10:00am to noon. Pursuant to §70.45, Wis. Stats, the 2019 assessment roll will be available for examination at an Open Book session to be held from 12:00-7:00pm on June 26, 2019 and from 9:00am-3:00pm on June 27, 2019 at the Harrison Municipal Building, W5298 Hwy 114, Harrison. Instructional material about assessment and Board of Review procedures will be available at that time as well as information on how to file an objection and the Board of Review proceedings under Wisconsin law.

3. Adjournment

NOTICE OF PUBLIC MEETING

DATE: Tuesday, May 28, 2019
TIME: Immediately following the Board of Review
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village of Harrison Board Meeting will be held on Tuesday, May 28, 2019 immediately following the board of review adjournment. The agenda is printed below.

1. Call to Order
2. Pledge of Allegiance

3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
5. Public Comments
Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.
6. Consent Agenda
 - a) Payment of Bills and Claims
 - b) Minutes from 05/14/19
7. Items Removed from Consent Agenda (if any)
8. Appointments
 - a) Fire Commission- Kevin Rolain (term expiring 04/15/2024)
 - b) Fire Commission- Mike Pompa (term expiring 04/18/2022)
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Discuss Farmers Field Improvements
10. New Business for Consideration or Action
 - a) Fire Chief- Letter of Resignation
 - b) Purchase New Truck for Harrison Utilities
 - c) Approve Agreement between Village of Harrison and City of Menasha for Payment of Public Fire Protection Charges
 - d) Resolution V2019-06 Final Resolution Authorizing Public Improvement and Levying Special Assessments against Benefitted Property in the Village of Harrison, Wisconsin (Rustic Lane and Hickory Drive)
 - e) Certified Survey Map-Hernke-N6498 Lakeshore Dr
 - f) Certified Survey Map for Zero Lot-Porath-N9673 & N9675 Hopfensperger Rd
 - g) Landscaping in Drainage Easement- Bahlman- W5717 Parker Court
11. Reports
 - a) Calumet County Sheriff's Department
 - b) Zoning Permits
 - c) Harrison Fire Rescue
 - d) Treasurer's Statement of Income and Expenses
12. Closed Session- North Shore Apartments Phase II (Toonen)

Please take notice, that pursuant to Wis. Stats. §19.85(1)(e), the Board will convene in closed session to deliberate or negotiate the purchase of public property, the investment of public funds or conduct other business when competitive or bargaining reasons require a

closed session. The Board will also meet to confer with legal counsel about strategy regarding current or likely litigation pursuant to Wis. Stats. §19.85(1)(g). The Board may then reconvene in open session pursuant to Wis. Stats. §19.85(2) to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

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-Treasurer

Agenda Posted May 23, 2019 at www.harrison-wi.org and Municipal Building lobby

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INVESTORS COMMUNITY BANK

Dated From: 4/30/2019

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
7973 1905761	5/07/2019	ACCURATE FULL SERVICE VEHICLE CENTER	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	1,723.30
		FROM 5/1/19 NAVISTAR DRIVE AXLE REPAIR 1905761	
		Total	1,723.30
7974	5/07/2019	BIRSCHBACH INSPECTION SERVICE, LLC	
		BUILDING INSPECTIONS FOR APRIL 2019	
100-00-52400-000-000		Building Inspector - Contract	11,351.68
		BUILDING INSPECTIONS FOR APRIL 2019	
		Total	11,351.68
7975	5/07/2019	BMO HARRIS BANK NA	
		2017,2018 TAX PAYS-WRONG MUNICIPALITY	
100-00-21070-000-000		Overpayments Payable	2,979.31
		2017 TAX PAY 39970 WRONG MUNICIPALITY	
100-00-21070-000-000		Overpayments Payable	3,208.39
		2018 TAX PAY 39970 WRONG MUNICIPALITY	
		Total	6,187.70
7976	5/07/2019	CALUMET COUNTY TREASURER	
		039005	
100-09-53311-903-000		Hwy Dept - Salt & Sand	350.39
		INV 039005 3/1 - 3/31 SNOW & ICE CONTROL	
		Total	350.39
7977	5/07/2019	COMMUNITY COLOR MAILER	
		050619-0044	
100-02-51400-800-000		Gen. Admin - Publications	660.00
		FOX VALLEY MAY MAILER 1/6TH FROM 4/16/19 050619-0044	
		Total	660.00
7978	5/07/2019	EASTSHORE HUMANE ASSOCIATION	
		2019 DONATION	
100-02-51400-400-006		Gen. Admin - Service Contracts	1,500.00
		2019 DONATION	
		Total	1,500.00
7979	5/07/2019	EMERGENCY MEDICAL PRODUCTS, INC.	
		2066981	

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Thru Account:

Check Nbr	Check Date	Payee	Amount
100-08-52300-000-000		1st Responders - Operating Exp	495.19
		FROM 4/19/19 SUPPLIES 2066981	
		Total	495.19
7980	5/07/2019	GAT SUPPLY, INC 345949-1	
100-09-53311-400-000		Hwy Dept - Supplies	663.03
		FROM 4/30/19 GLASSES, GLOVES, BLADE 345949-1	
		Total	663.03
7981	5/07/2019	HALRON LUBRICANTS INC 1068792-00	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	55.00
		FROM 5/1/19 OIL FILTER DISPOSAL 1068792-00	
		Total	55.00
7982	5/07/2019	KAATS WATER CONDITIONING INC. ACCT 1130062	
100-09-53311-400-000		Hwy Dept - Supplies	40.14
		CHARGES THROUGH 4/22/19	
		Total	40.14
7983	5/07/2019	KITZ & PFEIL - APPLETON 11099/2	
100-09-53311-400-000		Hwy Dept - Supplies	19.61
		CUST 812330 FROM 4/1/19 MISC HARDWARE 11099/2	
		Total	19.61
7984	5/07/2019	MGD INDUSTRIAL CORPORATION 172176	
100-09-53311-400-000		Hwy Dept - Supplies	639.82
		FROM 4/29/19 BLADE, PAINT, MISC 172176	
		Total	639.82
7985	5/07/2019	N.E.W. PRINTING 136156	
100-02-51400-400-000		Gen. Admin - Supplies	60.64
		BUSINESS CARDS FROM 4/24/19 136156	
		Total	60.64

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Thru Account:

Check Nbr	Check Date	Payee	Amount
7986	5/07/2019	OFFICE DEPOT CREDIT PLAN FROM 3/22/19 OFFICE SUPPLIES	
100-02-51400-400-000		Gen. Admin - Supplies FROM 3/22/19 OFFICE SUPPLIES	192.40
			Total 192.40
7987	5/07/2019	SI METALS AND SUPPLY 222788	
100-09-53311-400-000		Hwy Dept - Supplies DATED 4/29/19 222788	230.00
			Total 230.00
7988	5/07/2019	SPECTRUM- 4901 607974901042519	
100-02-51400-400-006		Gen. Admin - Service Contracts SERVICE PERIOD 4/24-5/23	192.02
			Total 192.02
7989	5/07/2019	SPEEDY CLEAN 67576	
100-09-53311-900-000		Hwy Dept - Road Maintenance FROM 4/12/19 JET & VACUUM STORM SEWER 67576	1,407.80
			Total 1,407.80
7990	5/07/2019	STUMPF EXCAVATING & TRUCKING 7641	
100-09-53311-505-000		Hwy Dept - Building Maint PUMP HOLDING TANKS 5/1/19 7641	240.00
			Total 240.00
7991	5/07/2019	THE ELITE GROUP spring '19 order	
100-02-51400-400-000		Gen. Admin - Supplies spring '19 order 324797	778.00
			Total 778.00
7992	5/07/2019	W.S. DARLEY & CO 17360093, 17360098, 17360104, 17360201	
100-06-57220-000-000		Fire Dept - Capital Outlay FROM 4/30/19 STINGER 8297 17360093	1,125.62

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Dated From: 4/30/2019
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From Account:
Thru Account:

Check Nbr	Check Date	Payee	Amount
100-06-52200-000-000		Fire Dept - Insurance	171.79
	FROM 4/30/19	MOUNT, 1.5" ADAPTER 17360098	
100-06-57220-000-000		Fire Dept - Capital Outlay	170.77
	FROM 4/30/19	ADAPTER 17360104	
100-06-57220-000-000		Fire Dept - Capital Outlay	450.92
	FROM 5/1/19	ADAPTERS 17360201	
		Total	1,919.10
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7993	5/07/2019	WE ENERGIES	
		Lighting at Lake Park Rd & Manitowoc	
100-00-53420-000-000		Street Lighting - General	49,922.62
		Lighting at Lake Park Rd & Manitowoc	
		Total	49,922.62
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7994	5/07/2019	WELLS FARGO FINANCIAL LEASING	
		5006201337	
100-02-51400-400-006		Gen. Admin - Service Contracts	575.69
		COVERAGE PERIOD 4/17-5/16/19 5006201337	
		Total	575.69
		Grand Total	79,204.13

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Dated From: 4/30/2019

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Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND

79,204.13

Total Expenditure from all Funds

79,204.13

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Posting Date: 5/07/2019

INVESTORS COMMUNITY BANK

Dated From: 4/30/2019

Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	SHARE OF CHECKING-General		79,204.13
	Total Expenditure - Fund # 100	79,204.13	
	Total	79,204.13	79,204.13

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Dated From: 5/07/2019

From Account:

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Thru Account:

Check Nbr	Check Date	Payee	Amount
7997	5/20/2019	ADVANCED DISPOSAL B20000404347, B20000405502	
100-00-53620-000-000		Refuse and Garbage Services COMMERICAL TRASH DUMPSTER FOR APR	82.00
100-00-53635-000-000		Recycling Services COMMERICAL RECYCLING DUMPSTER for APR	56.00
100-00-53620-000-000		Refuse and Garbage Services FUEL FEE	0.00
100-00-53620-000-000		Refuse and Garbage Services RES TRASH 90 GALLON CARTS for APR	31,302.96
100-00-53635-000-000		Recycling Services LANDFILL TAX	0.00
100-00-53635-000-000		Recycling Services RES RECYCLING SINGLE STREAM APR	14,815.44
100-00-53620-000-000		Refuse and Garbage Services REPLACEMENT CART(S) -	0.00
100-00-53620-000-000		Refuse and Garbage Services FALL PICK UP	0.00
100-00-53620-000-000		Refuse and Garbage Services BULKY ITEM PICKUP-	0.00
100-00-53635-000-000		Recycling Services RESID RECYCLE	0.00
100-00-53620-000-000		Refuse and Garbage Services COMMERCIAL TRASH DUMPSTER PARK MAY	82.00
100-00-53635-000-000		Recycling Services COMM RECYCLING PARK MAY	40.00
100-00-53620-000-000		Refuse and Garbage Services FUEL & ENVIRONMENTAL FEES PARK 4/30/19	47.53
100-00-53620-000-000		Refuse and Garbage Services ADMIN, COMPLIANCE/IMPACT FEES PARK 4/30	19.08
		Total	46,445.01
7998	5/20/2019	AMOS MIKKELSON GIFT CARDS RECOG AWARD, TRAUMA SYMPOSIUM	
100-06-52200-400-000		Fire Dept - Supplies REIMBURSE GIFT CARDS ANNIV/RECOG AWARDS	240.00
100-06-52200-305-000		Fire Dept - Training/Mem REIMBURSE TRAUMA TRAINING SYMPOSIUM	55.00

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Check Nbr	Check Date	Payee	Amount
			Total 295.00
7999 C39869	5/20/2019	ARING EQUIPMENT CO INC	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	873.06
		FROM 5/8/19 EQUIPMENT REPAIR C39869	
			Total 873.06
8000	5/20/2019	BECKY SMUDDE	
REIMBURSE REGISTRATION TRAUMA CONFERENCE			
100-06-52200-305-000		Fire Dept - Training/Mem	35.00
		REIMBURSE REGISTRATION TRAUMA CONFERENCE	
			Total 35.00
8001	5/20/2019	BELSON CO	
0000326222			
100-06-52200-700-000		Fire Dept - Equip Maintenance	198.00
		FROM 4/19/19 SERVICE CALL 0000326222	
			Total 198.00
8002	5/20/2019	BENEFIT ADVANTAGE	
414847			
100-02-51400-400-006		Gen. Admin - Service Contracts	35.00
		MAY BILLING 414847	
			Total 35.00
8003	5/20/2019	CALUMET COUNTY TREASURER	
9906370			
100-02-51400-400-000		Gen. Admin - Supplies	23.96
		INV 9906370 1ST QTR PRINTING CHARGES	
			Total 23.96
8004	5/20/2019	CARSTENS ACE HARDWARE	
182165			
100-06-57220-000-000		Fire Dept - Capital Outlay	62.06
		FROM 5/7/19 POLY TARPS FOR NEW ENGINE 65 182165	
			Total 62.06
8005	5/20/2019	CREATIVE PRODUCT SOURCE INC	
CPI078547			

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100-06-52200-400-000		Fire Dept - Supplies	400.55
	FROM 4/17/19	NITE GLOW PENCILS CPI078547	
		Total	400.55
8006	5/20/2019	CUSTOM FIRE APPARATUS INC 0018838-IN	
100-06-57220-000-000		Fire Dept - Capital Outlay	521.88
	FROM 3/31/19	FLOOR TILE SECTIONAL 0018838-IN	
		Total	521.88
8007	5/20/2019	ERIK FULLER REIMBURSE TRAVEL-TRAINING NEW HOLSTEIN	
100-06-52200-305-000		Fire Dept - Training/Mem	33.64
		REIMBURSE TRAVEL-TRAINING NEW HOLSTEIN	
		Total	33.64
8008	5/20/2019	EZ GLIDE GARAGE DOORS & OPENERS 0161590-IN	
100-09-53311-505-000		Hwy Dept - Building Maint	110.00
	FROM 4/30/19	REPAIR DOOR CLIFTON RD 0161590-IN	
		Total	110.00
8009	5/20/2019	GRUETT'S 17810P LESS SALES TAX-EXEMPT	
100-06-52200-600-000		Fire Dept - Vehicle Maint.	366.57
	FROM 4/4/19	REPAIR 08 POL UTV 17810P	
		Total	366.57
8010	5/20/2019	HARRISON UTILITIES ACCOUNT 000-2781-00	
100-07-52200-500-023		Fire Station 70 - Water/Sewer	31.90
		ACCOUNT 000-2781-00	
		Total	31.90
8011	5/20/2019	INTERSTATE BATTERY OF GREEN BAY 90129285	
100-09-53311-400-000		Hwy Dept - Supplies	25.90
	FROM 5/15/19	90129285	
		Total	25.90

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Check Nbr	Check Date	Payee	Amount
8012	5/20/2019	J & E CONSTRUCTION CO INC 2019-2238, 2019-2263	
401-00-57200-000-000		Street Improvements - TID #1 RECYCLED ASPHALT 5/2/19 2019-2238	1,103.25
401-00-57200-000-000		Street Improvements - TID #1 FROM 5/6/19 BLACKOAK RECYCLED ASPHALT 2019-2263	1,717.38
		Total	2,820.63
8013	5/20/2019	J.F. AHERN CO 315189	
100-09-53311-505-000		Hwy Dept - Building Maint FROM 4/30/19 FIRE EQUIP INSPECT GARAGE 315189	536.00
100-06-52200-400-000		Fire Dept - Supplies FROM 4/30/19 FIRE EQUIP INSPECT DEPT 70 315189	225.45
100-06-52200-400-000		Fire Dept - Supplies FROM 4/26/19 FIRE EQUIP INSPECT DEPT 60 314776	492.92
		Total	1,254.37
8014	5/20/2019	JEREMY GACKENHEIMER REIMBURSE BOOK CLASS FIRE APPARATUS	
100-06-52200-305-000		Fire Dept - Training/Mem REIMBURSE BOOK CLASS FIRE APPARATUS	72.61
		Total	72.61
8015	5/20/2019	JOE'S POWER CENTER 41679	
100-06-57220-000-000		Fire Dept - Capital Outlay CHAIN SAW FROM 5/7/19 41679	479.96
		Total	479.96
8016	5/20/2019	KATHERINE GOFF REIMBURSE REGISTRATION TRAUMA SYMPOSIUM	
100-06-52200-305-000		Fire Dept - Training/Mem REIMBURSE REGISTRATION TRAUMA SYMPOSIUM	55.00
		Total	55.00
8017	5/20/2019	KITZ & PFEIL - APPLETON 11692 / 2	
100-09-53311-400-000		Hwy Dept - Supplies CUST 812330 FROM 5/8/19 OIL, LETTERS 11692/2	29.75

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Check Nbr	Check Date	Payee	Amount
			Total 29.75
8018 20197	5/20/2019	LISOWE OIL	
100-09-53311-600-030	Hwy Dept - Fuel		1,741.64
	FROM 5/7/19	20197	
			Total 1,741.64
8019 0914023, 914136, 914137, 914138, 914139	5/20/2019	MCMAHON	
100-00-53441-200-000	Stormwater Planning		1,201.20
	UNPS STORMWATER PLANNING	0914023	
100-09-53311-000-000	Hwy Dept - Engineer/Consultant		476.00
	SCHMIDT ROAD CULVERT REPLACEMENT	0914136	
100-00-57220-000-000	Capital Outlay - Parks		720.29
	MANITOWOC ROAD PARK CONSTR SERVICES	0914137	
100-09-57330-000-000	Capital Outlay - Road Projects		3,906.95
	GINA DR & MICHELLE WAY MINI STORM SEWER	0914138	
100-09-57330-000-000	Capital Outlay - Road Projects		8,203.80
	HOLLY & HOPFENSBERGER MINI STORM SEWER	0914139	
			Total 14,508.24
8020 0663732-IN	5/20/2019	MID-AMERICAN RESEARCH CHEMICAL	
100-09-53311-400-000	Hwy Dept - Supplies		198.97
	INSECT REPEL, COIL CLEANER FROM 4/26/19	0663732-IN	
			Total 198.97
8021 5401849430, 5401849431	5/20/2019	MORTON SALT	
100-09-53311-903-000	Hwy Dept - Salt & Sand		10,209.22
	FROM 5/15/19 BULK SAFE-T-SALT	5401849430	
100-09-53311-903-000	Hwy Dept - Salt & Sand		10,060.33
	FROM 5/15/19 BULK SAFE-T-SALT	5401849431	
			Total 20,269.55
8022 16049104	5/20/2019	MOTOROLA SOLUTIONS INC	
100-00-52100-000-000	Law Enforcement - Contract		19,280.01
	FROM 4/25/19 PORTABLE RADIOS SHERIFF DEP	16049104	

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Check Nbr	Check Date	Payee	Amount
			Total 19,280.01
8023 22509	5/20/2019	PRECISION INSTALLATIONS INC	
100-06-57220-000-000		Fire Dept - Capital Outlay	616.00
		RADIO INSTALLATION FROM 5/16/19 22509	
			Total 616.00
8024 40715	5/20/2019	RENNERTS	
100-06-52200-400-000		Fire Dept - Supplies	966.00
		YEARLY TESTING UNITS 65 & 71 FROM 5/8/19 40715	
			Total 966.00
8025 1531874	5/20/2019	RIESTERER & SCHNELL, INC Chilton	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	24.32
		FROM 5/6/19 FUEL FILTER 1531874	
			Total 24.32
8026 IN00196272	5/20/2019	ROCKET INDUSTRIAL	
100-09-53311-400-000		Hwy Dept - Supplies	213.02
		FROM 5/7/19 SHOP ROLL TOWELS IN00196272	
			Total 213.02
8027 REIMBURSE EXAM COST FIRE INSPECTOR I	5/20/2019	SETH BARR	
100-06-52200-305-000		Fire Dept - Training/Mem	80.00
		REIMBURSE EXAM COST FIRE INSPECTOR I	
			Total 80.00
8028 607975101042419	5/20/2019	SPECTRUM- 5101	
100-02-51400-400-006		Gen. Admin - Service Contracts	204.11
		SERVICE PERIOD 4/23-5/22	
			Total 204.11
8029 606836401050919	5/20/2019	SPECTRUM- 6401	

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100-02-51400-400-006		Gen. Admin - Service Contracts	424.91
		ACC 606836401 SERVICE PERIOD 5/08-6/07	
		Total	424.91
8030	5/20/2019	SPEEDY CLEAN 67655	
100-09-53311-505-000		Hwy Dept - Building Maint	169.00
		FROM 4/22/19 CLEAR BLOCKAGE LAKE PARK RD 67655	
		Total	169.00
8031	5/20/2019	STAMPS.COM S1092619051	
100-02-51400-400-006		Gen. Admin - Service Contracts	39.99
		METER 7434038 SERVICE FEE 5/1-5/31 S1092619051	
		Total	39.99
8032	5/20/2019	STUMPF EXCAVATING & TRUCKING 7659	
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
		PUMP HOLDING TANKS 5/15/19 7659	
		Total	240.00
8033	5/20/2019	SUPERIOR VISION INSURANCE 0000272567	
100-02-51400-200-000		Gen. Admin - Benefits	49.30
		OFFICE VISION INSURANCE FOR JUN 19 0000272567	
100-09-53311-200-000		Hwy Dept - Benefits	70.42
		SHOP VISION INSURANCE FOR JUN 19 0000272567	
100-01-51101-200-000		Planning - Benefits	24.65
		PLANNER VISION INSURANCE FOR JUN 19 0000272567	
100-00-14500-000-000		Due from Special Purpose Dist.	88.03
		UTILITIES VISION INSURANCE FOR JUN 19 0000272567	
		Total	232.40
8034	5/20/2019	THE UNIFORM SHOPPE OF GREEN BAY INC 287396	
100-08-52300-000-000		1st Responders - Operating Exp	51.95
		SHIRT FROM 4/27/19 287396	
		Total	51.95

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ALL Checks

ACCT

INVESTORS COMMUNITY BANK

Dated From: 5/07/2019

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
8035	5/20/2019	ULTIMATE CLEANING LIMITED 1940	
100-02-51400-400-006		Gen. Admin - Service Contracts JUNE 2019 SERVICES 1940	252.79
Total			252.79
8036	5/20/2019	UNEMPLOYMENT INSURANCE COUPON 9518081 ACCOUNT 698049-000-2	
100-09-53311-115-000		Hwy Dept - Unemployment Comp BENEFIT CHARGES 4/21 - 4/27/19	740.00
Total			740.00
8037	5/20/2019	W.S. DARLEY & CO 17359533, 9738, 9755, 17360995, 1240	
100-06-57220-000-000		Fire Dept - Capital Outlay FROM 4/23/19 STRAP AND WRENCHES 17359533	92.82
100-06-57220-000-000		Fire Dept - Capital Outlay FROM 4/25/19 NOZZLES 17359738	3,024.51
100-06-57220-000-000		Fire Dept - Capital Outlay FROM 4/25/19 GASKETS 17359755	27.24
100-06-57220-000-000		Fire Dept - Capital Outlay FROM 5/9/19 BRASS BAILS 17360995	53.69
100-06-52200-400-000		Fire Dept - Supplies FROM 5/13/19 BROOM FLAME RESISTANT FIRE 17361240	135.07
Total			3,333.33
8038	5/20/2019	WI DEPT OF AGRICULTURE, TRADE CONSUMER PROTECT 115-0000012537	
100-02-51400-400-006		Gen. Admin - Service Contracts WEIGHTS AND MEASURES CONTRACT 115-0000012537	400.00
Total			400.00
8039	5/20/2019	WI DEPT OF JUSTICE ACCOUNT # G2028 4/1-4/30	
100-02-51400-400-000		Gen. Admin - Supplies ACCOUNT # G2028 4/1-4/30	56.00
Total			56.00
8040	5/20/2019	WI STATE LAB OF HYGIENE 590548	

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ALL Checks

ACCT

INVESTORS COMMUNITY BANK

Dated From: 5/07/2019

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-505-000		Hwy Dept - Building Maint	30.00
		WELL TEST FROM 4/30/19	590548
Total			30.00
<hr/>			
8041	5/20/2019	WIL-KIL PEST CONTROL	
		3635123, 5124, 5502, 5503, 5504, 5505	
100-02-51400-400-006		Gen. Admin - Service Contracts	42.00
		FIRE STATION 60	3635502
100-02-51400-400-006		Gen. Admin - Service Contracts	42.00
		FIRE STATION 70	3635504
100-02-51400-400-006		Gen. Admin - Service Contracts	89.25
		EXTERIOR INSECT FIRE STATION #60	3635503
100-02-51400-400-006		Gen. Admin - Service Contracts	105.00
		EXTERIOR INSECT FIRE STATION 70	3635505
100-02-51400-400-006		Gen. Admin - Service Contracts	146.75
		POWER SPRAY - VILLAGE HALL	3635124
100-02-51400-400-006		Gen. Admin - Service Contracts	81.75
		VILLAGE HALL	3635123
Total			506.75
<hr/>			
8042	5/20/2019	WINNEBAGO PEST CONTROL LLC	
		8902	
100-09-53311-505-000		Hwy Dept - Building Maint	199.00
		APPLICATION 5/13/19	8902
Total			199.00
<hr/>			
8043	5/20/2019	WISCONSIN DSPS	
		MS010735	
100-09-53311-305-000		Hwy Dept - Training Expenses	330.00
		APRIL 30 '19 COURSE @ HARRISON BUILDING	
Total			330.00
<hr/>			
8044	5/20/2019	WISCONSIN MEDIA	
		0002456972	
100-02-51400-800-000		Gen. Admin - Publications	1,216.88
		BILL PERIOD APR 1-APR 30	0002456972
Total			1,216.88
Grand Total			120,494.71

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ALL Checks

ACCT

INVESTORS COMMUNITY BANK

Dated From: 5/07/2019

From Account:

Thru:

Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND	117,674.08
Total Expenditure from Fund # 401 - TAX INCREMENTAL DISTRICT #1	2,820.63
Total Expenditure from all Funds	120,494.71

5/20/2019 9:54 AM

Check Posting Control Report

Page: 1

ALL Checks

ACCT

Posting Date: 5/20/2019

INVESTORS COMMUNITY BANK

Dated From: 5/07/2019

Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	SHARE OF CHECKING-General		117,674.08
	Total Expenditure - Fund # 100	117,674.08	
401-00-11100-000-000	SHARE OF CHECKING-TIF #1		2,820.63
	Total Expenditure - Fund # 401	2,820.63	
	Total	120,494.71	120,494.71

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
05/14/19**

A meeting of the Village of Harrison Board was called to order on Tuesday, May 14, 2019 at 7:00pm in the Harrison Municipal Building, W5298 State Road 114. After the Pledge of Allegiance was recited, roll call was taken.

Board present: President Kevin Hietpas, Trustees Lou Miller, Buddy Lisowe, Darlene Bartlein, Gary Nickel and Tamra Nelson
Board excused: None
Staff present: Clerk Jennifer Weyenberg, Planner Mark Mommaerts, Village Manager Travis Parish, Engineer Lee Reibold

Correspondence or Communications from Board and Staff

Shaun Forslund, Fox Cities Festival of Lights regarding Farmers Field Park- letter included in board packet.

Village Manager Travis Parish reported that the village has been awarded \$21,352.30 in recycling grants from the DNR.

Kelly Christman, N9015 Papermaker Pass, submitted a request to place three (3) spruce trees in the drainage easement. This will be brought back as an action item on the next agenda.

Public Comments

Bud Rusch (regarding agenda item 10a) reminded the board that he was previously told the connection fees would be \$2,300 but now they are being proposed at \$3,400.

Matt Gehl would like to build a new home on Harrison Road, but the property does not have electrical service. WE Energies' preliminary cost of extending service is \$23,950.65. Mr. Gehl is requesting for the village to help.

Kent Gross (regarding agenda item 10f) asked the board to consider his amendment requests to the development agreement for Hidden Pines.

Consent Agenda

Minutes from 04/30/19, Change Order #4 for Lift Station #6, Certificate of Payment #4 for Lift Station #6

Discussion: None

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

Vote: Motion carried 7-0.

Appointments

a) None

Unfinished Business from Previous Meetings for Consideration or Action

a) None

New Business for Consideration or Action

a) Approve Connection Fee in the Amount of \$3,400 for Areas Served by Lift Station #6

Discussion: Engineering firm Martenson and Eisele recommends a connection fee in the amount of \$3,400.00 for areas served by Lift Station #6. Earlier recommendations from M&E had the connection fee at \$2,300.00.

Motion: Trustee Nelson with second by Trustee Bartlein to approve the \$3,400.00 for lots sold after 05/14/2019 and \$2,300.00 for lots sold prior to 05/14/19. Developer Bud Rusch must provide a list of lots sold to Village Building Inspector Paul Birschbach.

Vote: Motion carried 7-0.

b) Approve Harrison Utilities Service Area Map

Discussion: Martenson and Eisele has updated the service area map.

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

Vote: Motion carried 7-0.

c) Award Bid to PTS Contractors, Inc. for 2019 Storm Sewer and Drainage Improvements and Asphalt Paving Program in the Amount of \$1,432,158.65

Discussion: Engineer Lee Reibold reviewed the projects for 2019. The village will install a mini storm sewer system and repave Gina Drive, Michelle Way, Holly Drive, and Hopfensperger Road. As part of the bid, the village will also address drainage issues for 5 homes on Jochmann Drive and patch parts of Handel Dr. Included in the bid is the paving of Zach Street which is part of Kambura Acres II. The developer will also get his own bid and compare the two costs.

Motion: Trustee Nickel with second by Trustee Moore to award bid to PTS Contractors, Inc. not to exceed \$1,432,158.65.

Vote: Motion carried 7-0.

d) Development Agreement- Creekside Estates

Discussion: Revisions to the agreement include letting the gravel roads sit for at least one freeze/thaw cycle but not more than three (3) years. During this time the roads shall have a 1 ½" temporary asphalt binder. Permits can be issued upon approval of gravel roads. Final street paving and sidewalks will be installed by the developer and a financial guarantee will be submitted by the developer to cover the cost of street paving. The village will reimburse for water and sewer main oversizing and overdigging in accordance with Harrison Utilities ordinances and policies.

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

Vote: Motion carried 6-1 with Trustee Nickel opposed.

e) Final Plat- Creekside Estates

Discussion: The final plat includes 40 lots located on the south side of Woodland Road along Kasten Road and east of S. Coop Rd.

Motion: Trustee Nelson with second by Trustee Moore to approve the final plat with the following conditions:

1. *Outlot 1 to have a 30-foot Access & Storm Sewer Easement.*
2. *Lot line between Lot 30/Outlot 2 to be moved west 15-feet to provide access to the stormwater pond on Outlot 2.*
3. *Final Street & Utility Plans and Grading/Drainage Plans that meet all the comments from the Village and Village engineer shall be submitted, reviewed, and approved prior to the Village signing the final plat.*

4. *A temporary turnaround shall be constructed on the eastern stub of Delta Drive. A temporary easement on Lot 15 and Outlot 3 shall be recorded. The eastern stub of Edgewood Drive shall connect to Kasten Road.*
5. *All streets to be concrete with 5-foot wide concrete sidewalks on both sides. Street construction to be in accordance with the Harrison Specifications Manual. The exception may be the cul-de-sac in the southwest corner, this street shall match that of the future street to the south.*
6. *High-back, integral concrete curb shall be utilized rather than the mountable curb.*
7. *Final street plan set to include sidewalks and curb ramps. Location of curb ramps to be approved by the Village.*
8. *The Utility Easement shall name the Village of Harrison and Harrison Utilities as a grantee for water, sanitary, and storm sewer utility purposes. All water, sanitary, and storm sewer laterals are to be stubbed into all lots a minimum of 6-feet.*
9. *Erosion Control Silt Fence shall be installed, in accordance with State Specifications, along the right-of-way line of Zach Street prior to issuance of building permits and zoning permits.*
10. *All lots shall have a storm sewer lateral provided for sump pump discharge.*
11. *All drainageways, drainage easement, and associated infrastructure shall be installed, graded and seeded prior to issuance of building permits and zoning permits.*
12. *All utilities, including but not limited to, sanitary sewer, water, storm sewer, gas, electric, cable, phone, shall be installed prior to roadway acceptance.*
13. *The Village Board shall accept the roadway in a "graveled state" prior to issuance of building permits and zoning permits.*
14. *A street light shall be installed at the intersection of Noe Road and Woodland Road. Any proposed street lights shall be installed and upfront costs to be paid by the Developer. The Village will assume long-term maintenance.*
15. *An assessment waiver shall be signed and approved by the Village Board prior to the Village signing the final plat, if there will be any assessments by Village. A note, listing the improvements to be assessed, shall be added to the final plat indicating that the Village of Harrison will assess all lots equally.*
16. *All improvements, including but not limited to, curb & gutter, concrete paving, sidewalks, shall be installed prior the Village signing the final plat, unless the Village Board approves a Subdivision Development Agreement to allow for improvements to be installed at a later date.*
17. *A floodplain study shall be completed to determine foundation elevations for lots along the stream.*

Vote: Motion carried 6-1 with Trustee Nickel opposed.

f) Development Agreement- Hidden Pines

Discussion: Revisions to the agreement include letting the gravel roads sit for at least one freeze/thaw cycle but not more than three (3) years. During this time the roads shall have a 1 ½" temporary asphalt binder. Permits can be issued upon approval of gravel roads. Final street paving and sidewalks will be installed by the developer and a financial guarantee will be submitted by the developer to cover the cost of street paving.

Motion: Trustee Lisowe with second by Trustee Moore to approve the development agreement with the stormwater pond buy-in fee reduced from \$6,496.95 per acre to \$4,585.95 per acre, the removal of 1 ½ inch temporary binder asphalt requirement, and the date to install concrete changed to 2020.

Vote: Motion carried 7-0.

Reports

None were submitted.

Closed Session- Operations Manager

Motion by Trustee Lisowe with second by Trustee Bartlein to enter closed session.

Roll Call Vote: Miller- aye
Lisowe- aye
Bartlein- aye
Hietpas- aye
Moore-aye
Nickel- aye
Nelson- aye

Pursuant to Wis. Stats §19.85(1)(c) the board met in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The board meeting adjourned in closed session.

Jennifer Weyenberg, Village Clerk-Treasurer
Dated May 14, 2019
Approved by the Village Board on May 28, 2019



Harrison Fire Rescue

Fire Station 60 • Fire Station 70 • EMS



To: Travis Parish, Village Manager
From: Amos Mikkelson, Fire Chief
Re: Resignation
Date: May 20, 2019

It is with a heavy heart that I notify you that I will be resigning as Fire Chief of Harrison Fire Rescue effective June 28, 2019.

Thank you for the opportunity to serve this proud community. My time as Fire Chief has impacted me in immeasurable ways. This community is served by passionate, competent, highly qualified, & dedicated members and knowing them makes this decision both more and less difficult. I know the community will remain in excellent hands, but walking away from such a wonderful group is not easy.

My last day in the office will be Friday, June 21, 2019. The following week, I would like to use up my PTO.

Sincerely,

Amos J. Mikkelson
Fire Chief
Harrison Fire Rescue



UTILITY
SALES AND SERVICE

412 RANDOLPH DRIVE APPLETON, WISCONSIN 54913-9297 (920) 788-2699 (920) 788-4699 FAX

Mr. Tom Van Zeeland
Harrison Utilities
N8722 County Rd LP
Menasha, WI 54952

February 14, 2019

USSI Sales Quotation #19-01-17

Dear Mr. Van Zeeland:

UTILITY SALES and SERVICE, INC. is pleased to submit the following sales quotation for your review. USSI shall provide one (1) **Brand FX model BFXB UltimateFX 56LS** Full Fiberglass composite service body and accessories. The items shall be mounted along with a customer supplied **Venturo model CT-310KX** electric mast crane on a USSI supplied **2019 Ford F-250 4x4 Regular Cab Pickup with Box Delete** with 9,900 GVWR, 6.2L V-8 gas engine, 56" Cab-to-Axle and single rear wheels.

FIBERGLASS COMPOSITE SERVICE BODY

GENERAL DIMENSIONS:

Overall Length	96"
Overall Width	82.75"
Cab-to-Axle Length (chassis cab)	56"
Cargo Floor Width	48.75"
Compartment Height	42"
Compartment Depth	15"

EXTERIOR WALLS & SURFACES - Body side compartments shall include a laminated PVC core to provide sufficient compression for strength and rigidity. Core shall be minimum 3/8" thickness, providing a density of 5 to 6 pounds per cubic foot. Minimum 18 mil fiberglass skin shall fully enclose the inner PVC core. All exterior surfaces shall have a minimum 20 mils. gelcoat and .50 mil. skin coat. Front corners of the side compartments shall be protected with aluminum treadplate rock guards.

NON-SKID COMPARTMENT TOPS - The compartment tops shall have textured non-skid surfaces.

UNDERSTRUCTURE (Composite) - A fiberglass (composite) understructure shall be provided.

CARGO FLOOR (Composite) - Load bed cargo floor shall be constructed of smooth fiberglass (composite). The floor shall be painted with a **black non-skid** coating.

BULKHEAD (Composite) - A full-width front smooth fiberglass (composite) bulkhead shall be provided and installed.

DOORS - All body compartment doors shall be sandwich-style construction, consisting of a 1/2" thick lower

density PVC core enclosed by a 1/8" fiberglass skin on each side. Structural core material shall have a minimum shear strength of 151 PSI and minimum 3,995 PSI shear modulus. All doors shall be manufactured using a closed mold system to provide a high-quality automotive finish on both sides and insure structural strength. All compartment doors shall have radius corners to maintain a positive seal and insure maximum weather protection.

FUEL FILL - The fuel fill shall be extended to the length necessary attach to the fuel fill cup. This is necessary because the service body is wider than the standard pick-up box.

WEATHER STRIP - All doors shall be fitted with a specially designed automotive-type weather strip, for maximum assurance of weather tight compartments. The weather strip shall be removable to facilitate its replacement as required. The weather strip shall incorporate a built-in rain diverter which eliminates the need for a drip rail.

DOOR RESTRAINTS (Vinyl-Coated Cables) - Each vertical and horizontal compartment door shall be equipped with a vinyl-coated, stainless steel cable door stop. The horizontal compartment door cables shall be detachable to provide for greater access to the interior of the compartment. The horizontal compartment shall have rubber bumpers to prevent direct contact between the door and body.

DOOR LOCKS - All doors, vertical and horizontal, shall be equipped with a **stainless steel**, key locking, spring loaded, slam style paddle latch, to be flush mounted in the door. An adjustable striker plate shall be mated to the door latch.

HINGES - Each compartment door shall be equipped with two (2) stainless steel hinges. Piano-type hinges shall not be acceptable.

BOLTS AND FASTENERS - All bolts and screws shall be stainless steel and shall include self-locking, stainless steel nuts.

SHELVING CONSTRUCTION - All shelves shall have 2" lips and hanger brackets and be constructed of pultruded fiberglass.

LIGHTS & ELECTRICAL - All exterior lights shall be provided in compliance with FMVSS-108 standards. All exterior body lighting shall be **LED including the backup lights**. All exterior lights shall be flush-mounted and include rubber grommet shock mount fixtures. A lighted license plate bracket shall be furnished. **NOTE: The rear S/T/T and backup lights shall be installed in the rear vertical surface of tail shelf.**

COMPARTMENTATION:

CURBSIDE - Front to Rear

Front vertical compartment with single door

- Two (2) adjustable shelves with removable dividers

Horizontal compartment with single door

- One (1) adjustable shelf with removable dividers.

Rear vertical compartment with single door

- Two (2) adjustable shelves with removable dividers

STREET-SIDE - Front to Rear

Front vertical compartment with single door

- One (1) adjustable fiberglass shelf with removable dividers centered under the hotstick shelf.

Horizontal compartment with single door

- OPEN, under the hotstick shelf

Rear vertical compartment with single door

- One (1) adjustable fiberglass shelf with removable dividers.

COMPARTMENT LIGHTING - All body compartments shall be illuminated by LED rope-type compartment lights run vertically on each side of the doors and horizontally across the top of each compartment. The lights shall be manually activated by an illuminated rocker switch mounted on the cab upper console.

HOT STICK SHELF – One (1), 2/3 length hot stick shelf shall be provided in the **Street-side** front vertical and horizontal compartments (S1 and S2) only. The hotstick shelf shall not go into street-side rear vertical compartment (S3) and there is no rear access door.

LOAD WALL LINERS - Provide and install 1/8" aluminum treadplate on the curbside and street-side cargo walls.

REMOVABLE TAILBOARD – A removable 2" x 6" recycled black plastic board in aluminum channels shall be provided and installed in the rear of the body cargo floor.

GRAB HANDLE - A Brand FX stainless steel grab handle shall be provided and installed on the street-side rear of the body to assist with cargo floor access (*location to be determined at the pre-paint inspection*).

ACCESSORIES

CUSTOM REAR STEP BUMPER, CRANE MOUNT AND REINFORCEMENT – A custom rear step bumper combined with crane reinforcement mounts shall be fabricated and installed. Two pieces of 2" x 4" (or larger if required) rectangular heavy wall tubing mounted under the frame extending the full width of the truck with 15" grip strut over the top on the street side creating a bumper step. The curbside will have an area of 15" with no grip strut, but a flat plate for the crane mount. NOTE: The crane jackleg outrigger shall be mounted (pinned) to the outside rear corner on the curbside. *See **Jon B.** provided design/drawing.

TAIL SHELF – An approximately 7.5-8" H x 48.75 W x 15" Deep tail shelf shall be fabricated and installed centrally encompassing the body width. The tail shelf shall consist of 1/8" Aluminum treadplate wrapped over the rear frame meeting up with the cargo area and dropping down on both sides to the crane reinforcement tubes. The top of the tail shelf shall be painted with black non-skid.

TOWING PACKAGE - Provide a towing package to include one (1) **Curt Mfg. 2"** receiver tube and tube pin built into the rear crane mount structure centered above the reinforcement tubes for a customer supplied receiver tube type hitch, one (1) combination 7-blade RV style and 4-way flat pole trailer plug socket in an aluminum frame wrap to the street-side of the hitch receiver, and two (2) D-rings for chain keepers, one each side of the hitch receiver. The receiver hitch shall be reinforced with suitable channels to the chassis frame.

MUD FLAPS - One (1) pair of rubber mud flaps shall be provided and installed behind the rear wheels.

LIGHT BAR CAB MOUNT – One (1) **Buyers Products #8895550** drill free light bar cab mount shall be provided and installed under the Ford OEM provided center high mount stop light (CHMSL) on the cab rear.

MINI LIGHT BAR - One (1) **Superior Signal model #SYMICROMBP-A** LED Amber low profile mini light bar shall be provided and installed on rear cab mount with wiring run through under the cab headliner. The light shall be manually activated by an illuminated rocker switch mounted on the cab upper console.

ADDITIONAL S/T/T LIGHTS - Two (2), **Superior Signal model SYFLAT6-R** LED Red flat surface mount S/T/T (brake) lights shall be provided and installed, one each side, high on the outward top rear corners of the body compartments and wired to work as brake and turn lights.

WARNING LIGHTS - Two (2), **Superior Signal model SYFLAT6-A** LED Amber flat surface mount warning lights shall be installed in the chassis grill area. Two (2), **Superior Signal model #SYFLAT6-A** LED Amber flat surface mount warning lights shall be installed, one each side, under the additional S/T/T (brake) lights on the outward top rear of the body compartments. The warning lights will be manually activated along with the mini light bar by an illuminated rocker switch mounted on the cab upper console.

BACKUP CAMERA – USSI shall provide and install a **Provision #PC-1116** bullet style recessed camera to replace the Ford OEM supplied camera hooked to the factory wiring and displays on the factory dash screen.

PVC TUBES - Two 4” PVC tubes each 100” L (excess to overhang the rear) shall be provided and mounted to the outside on the street-side top of side pack with aluminum cap and mounting kit with rear doors. Do not install the rear doors (ship loose). Cut two (2) slots in the rear of the PVC consisting of a 1” hole drilled on the top and the bottom of the pipe 2” in from the end and then remove the remaining material to the end of the pipe. *See **Jon B. provided design/drawing.**

REMOUNT CUSTOMER CRANE

USSI shall remount a customer supplied **Venturo CT-310KX** electric mast crane with 1,900 lbs. maximum lifting capacity and one (1) new **Venturo #13500** single straight drop-down jackleg outrigger shall be installed on a curbside of the custom rear step bumper with curbside crane mount plate and reinforcement.

Installation to include:

- USSI to remove crane from customer’s older truck. USSI to coordinate this with the customer to limit the down time of the customer’s older truck.
- Install the Venturo crane on the crane mounting plate provided on the rear curbside of the custom rear step bumper.
- Fabricate and install a custom crane boom support with hook loop attachment on the top rear curbside compartment. Make sure the rest support plate extends forward to protect the side pack top from the hook.
- The straight drop-down outrigger shall be mounted (pinned) to the outside rear corner on the curbside of the custom reinforced bumper.
- Wire the Venturo crane battery power to the chassis batteries. Provide and install an electric disconnect solenoid in the battery circuit and wire to a master switch on the chassis dash.
- Check and set system pressures. Operate the Venturo crane, load test and stability test the crane and certify operation.

WIRING NOTES – All wiring shall be installed in protective loom with weather tight connectors and shall be secured.

· **UNDERCOATING** – USSI shall undercoat the areas fabricated underneath the service truck after installation of the crane and outrigger.

COLOR SCHEME

- The body exterior shall be Brand FX standard **WHITE** gelcoat.
- The body interior and shelving shall be left in *natural* fiberglass (composite).
- The cargo floor and top of the rear crane support bumper shall be painted with **BLACK** non-skid.
- All steel surfaces normally painted shall be painted **BLACK**.
- Any stainless steel, chrome or aluminum surfaces shall be left in an *unpainted* state.

CHASSIS SPECIFICATIONS

2020

~~2019~~ **FORD F-250 XL 4x4 REGULAR CAB PICKUP w/BOX DELETE**

- F2B** Base Vehicle Price
600A Order Code 600A
996 Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel Gas *Flex-Fuel badge on fleet orders only*
INC Single (1) 78Ah 650 CCA Maintenance Free Battery with Run Down protection *Standard*
INC Manual Air Conditioning *Standard*
44S Transmission: TorqShift-G 6-Speed Automatic *Includes SelectShift – ESOF is Standard*
X4M Electronic-Locking w/4.30 Axle Ratio
68D GVWR: 9,900 lb. Payload Package
INC 4-Wheel ABS brakes
TBM Tires: LT245/75Rx17E BSW A/T (4)
64A Wheels: 17" Argent Painted Steel *Includes painted hub covers/center ornaments*
A HD Vinyl 40/20/40 Split Bench Seat *Includes center armrest, cupholder, storage & driver's lumbar*
PAINT Monotone Paint Application
142WB 142" Wheelbase / 56" CA
90L Power Equipment Group *Deletes passenger-side lock cylinder. Includes upgraded door trim panel, Accessory Delay, Trailer Tow Mirrors w/Power Heated Glass (Includes power heated glass, heated convex spotter mirror and integrated clearance lights and turn signal indicators), Advanced Security Pack (Includes SecuriLock Passive Anti-Theft System (PATS) and inclination/intrusion sensors), Power Locks, Power Tailgate Lock, Power Front Seat Windows (Includes 1-touch up/down driver/passenger window) and Remote Keyless Entry*
66D Pickup Box Delete
Deletes tie-down hooks, tailgate, rearview camera, 7/4 pin connector and center high-mounted stop lamp (CHMSL) (only on vehicles over 10,000 lbs. GVWR). Includes Rear Bumper Delete, Spare Wheel, Tire, Carrier and Jack Delete
INC Center High-Mounted Stop Light (CHMSL) *Standard per Dealer even with box delete above*
52B Trailer Brake Controller
18B Platform Running Boards
872 Rear View Camera & Prep Kit
Pre-installed content includes cab wiring, frame wiring to the rear most cross member and video display with electronic mirror and 4" display. Upfitters kit includes camera with mounting bracket, 14' jumper wire and camera mounting and aiming instructions.
66S Upfitter Switches (6) *Located in overhead console. Includes Extra HD 200 Amp Alternator*
525 Steering Wheel-Mounted Cruise Control (LPO)

585 Radio: AM/FM Stereo/MP3 Player
Includes 4 speakers and SYNC Communications & Entertainment System (Includes Bluetooth Connectivity, Enhanced voice recognition with 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls).

425 50-State Emissions System

AS_01 Medium Earth Gray

Z1_01 Oxford White

34 Gal. fuel tank after the rear axle Ford does not offer a side mount tank

Carpet delete – Rubber Floor

Warranty:

Basic	36,000 miles / 36 months
Powertrain	60,000 miles / 60 months
Corrosion Perforation	Unlimited miles / 60 months
Roadside Assistance	60,000 miles / 60 months

PRICE SUMMARY

BODY, CRANE REMOUNT, ACCESSORIES AND INSTALLATION:	\$ 24,380.00	22 \$636.52
CHASSIS – 2019 ²⁰²⁰ FORD F-250 XL 4x4 REGULAR CAB PICKUP:	\$ 31,826.00	42 \$1273
See NOTES Section #6 for Net 10 Days payment \$400.00 chassis discount)		
NET PRICE, F.O.B. MENASHA, WI:	<u>\$ 56,206.00</u>	

NOTES

1. This quotation is valid: **60 Days.**
2. Your Terms This Order: **Net 30 Days.**
3. Days from Receipt of Order to Delivery **Approximately 330 - 360 Days.**
4. This Quotation Does Not Include Any Applicable Sales Taxes.
5. **Brand FX, Inc.** and **USSI** do not guarantee to match the color of the body to the chassis cab or other painted components. A close match can be achieved by the customer providing an **approved, non-metallic** dry sample of paint, prior to ordering gelcoat materials. When metallic paint is used, the closest possible match can only be achieved by painting the body with metallic paint. Contact **USSI** for cost of painting the body, if desired.
6. If USSI supplies a chassis and the chassis' paid for on a Net 10 Day basis at the time of delivery to USSI: **DEDUCT: \$400.00 from the chassis price.**
7. **CLARIFICATION:**
When Utility Sales and Service, Inc. (USSI) is requested to provide a chassis in response to a bid

specification we do so as a service to our valued customer. USSI **does not** assume the chassis manufacturer's warranty. In addition, USSI **does not** provide transportation to or from our customer's preferred chassis dealer. USSI **is** responsible for assuring that the chassis conforms to the letter of the written specification (if said spec. is appropriate, available and feasible) in the request provided by our customer. USSI administers all equipment and body manufacturer's warranties applicable to components we install onto the chassis and provide a one-year warranty (from the date of delivery of the completed unit) on USSI workmanship.

Thank you for considering ***UTILITY SALES & SERVICE, INC.*** to meet your needs in utility equipment. We look forward to serving you.

Sincerely,

Andrew Stefanek
USSI Sales Coordinator / Materials Manager





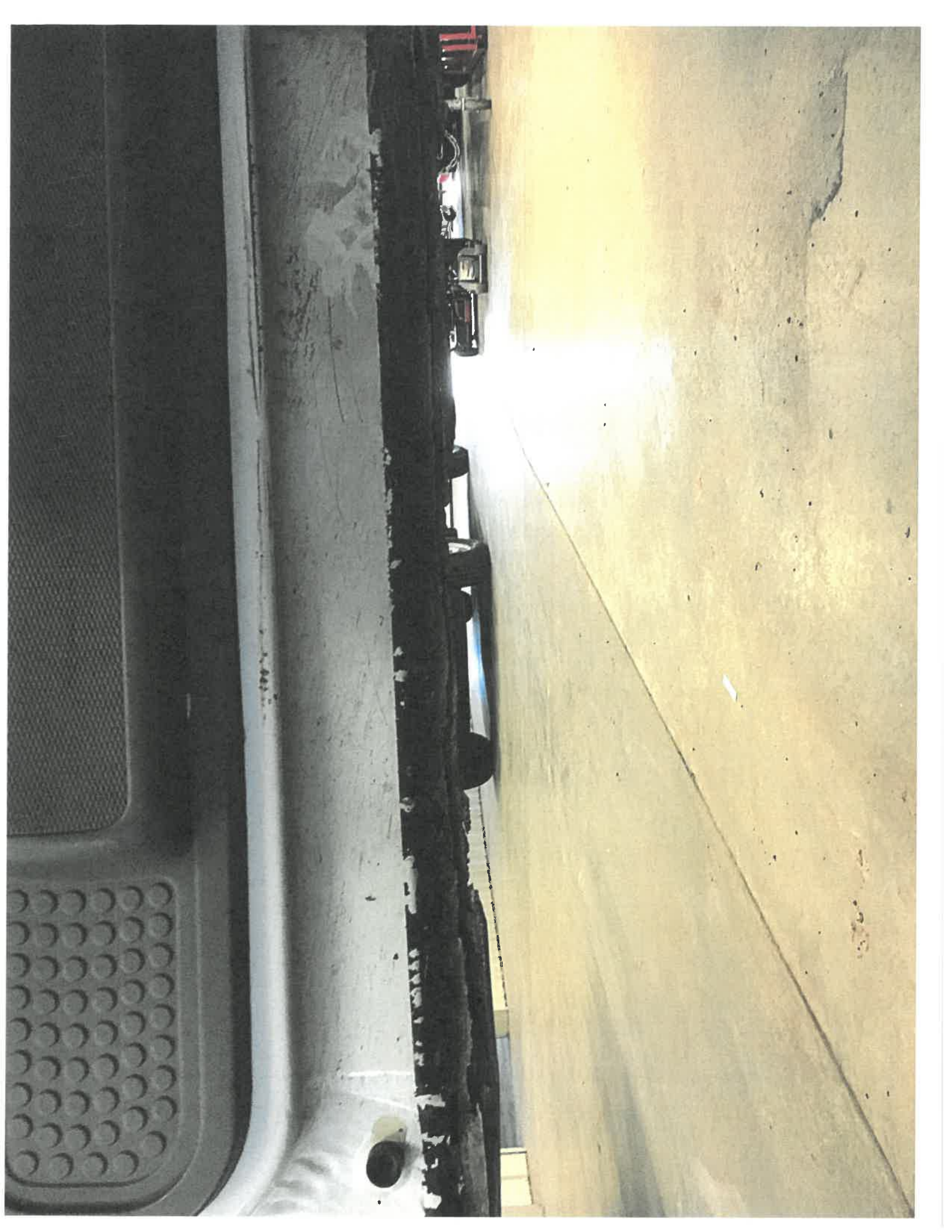


FIRE
EXTINGUISHER
INSIDE

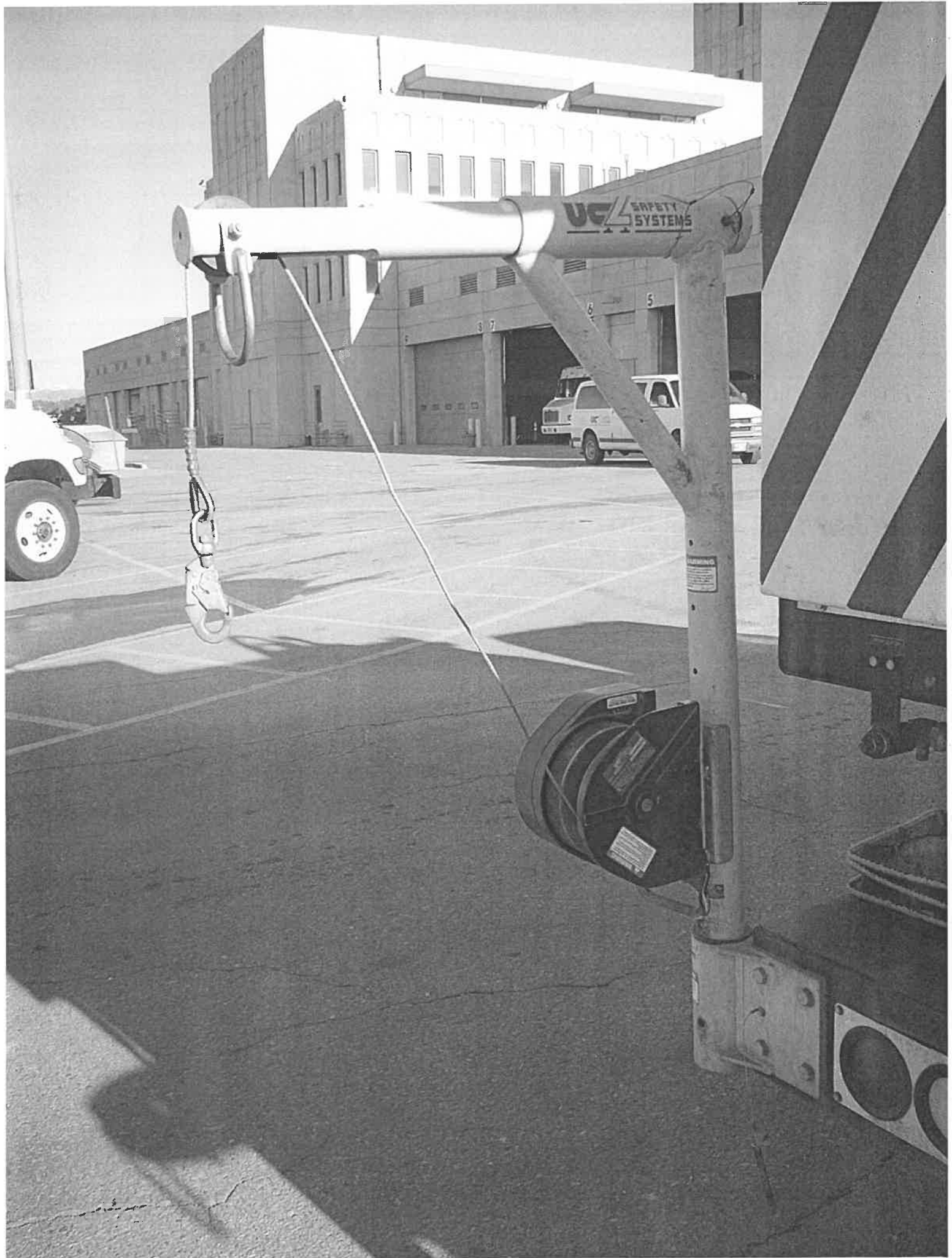


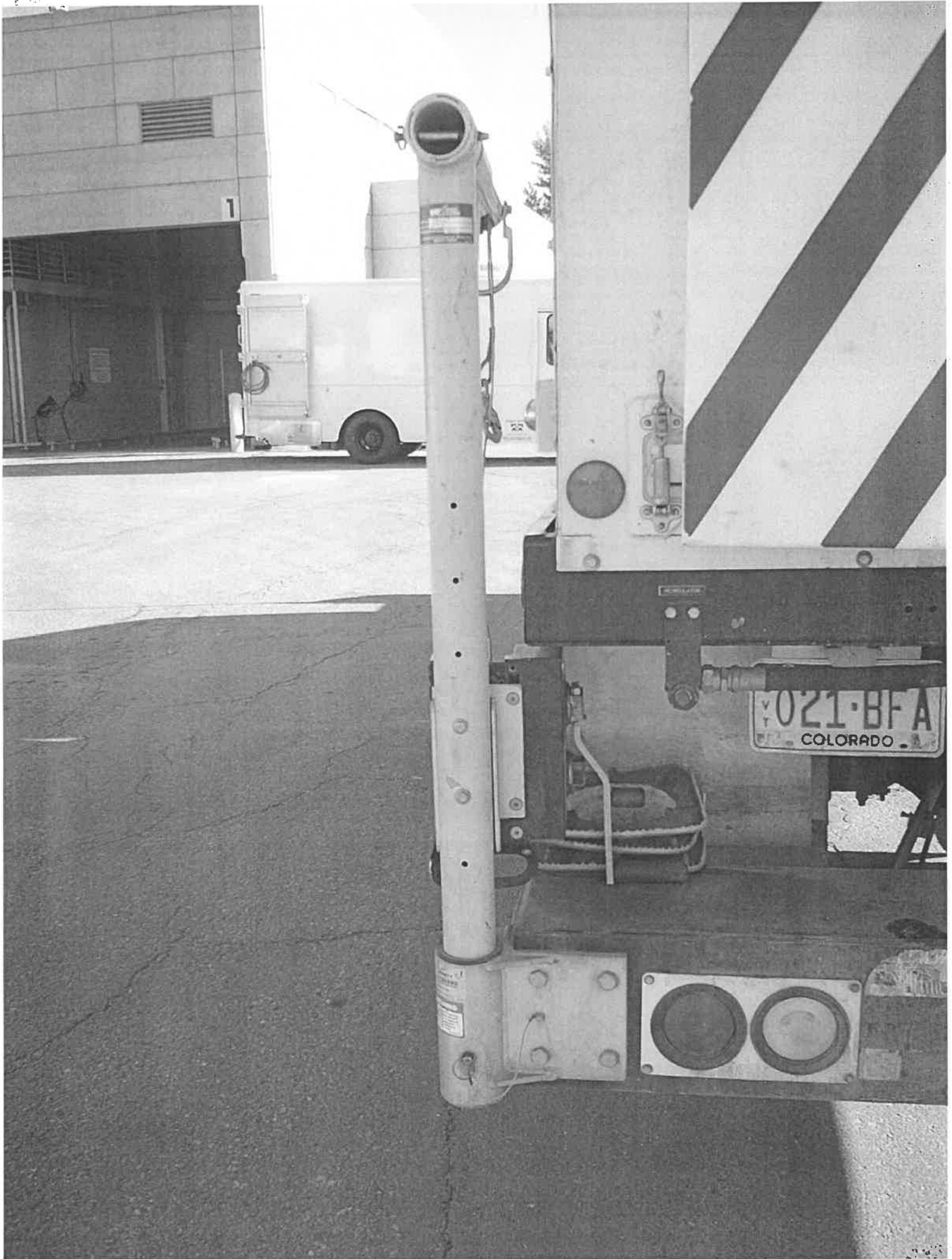
⚠ DANGER
ELECTROCUTION HAZARD
KEEP CLEAR OF TRUCK AND LOAD
DURING OPERATION. DO NOT
CONTACT WITH THE WIRE, THE CABLE, OR THE
WINDING. CONTACT WITH ANY OF THESE
PARTS MAY BECOME ELECTRICALLY CHARGED. 10000











VILLAGE OF HARRISON dba
HARRISON UTILITIES
and
CITY OF MENASHA

This is an interim agreement between the Village of Harrison dba Harrison Utilities (Harrison Utilities) and the City of Menasha (Menasha).

1. The City of Menasha, upon approval of this agreement by the Menasha City Council and the Harrison Village Board, will pay Harrison Utilities \$39,566.31 towards the public fire protection charges owed to Harrison Utilities for 2018.
2. Harrison Utilities, upon approval of this agreement by the Menasha City Council and the Harrison Village Board and upon receipt of the payment of \$39,566.31 towards the public fire protection charges owed to Harrison Utilities, will continue to allow extensions, connections, stubs and/or hookups to the sewer and water system by the City of Menasha, as has been past practice.
3. On or before August 30, 2019, the City of Menasha agrees to pay Harrison Utilities the remaining outstanding balance of public fire protection charges in the amount of \$39,566.30.
4. On or before July 1, 2019, Harrison Utilities will apply to the Wisconsin Public Service Commission to have the public fire protection charges applied directly to the water bills of customers as a direct charge, including filing a rate case if that is required in order to get approval to direct charge.
5. If the Wisconsin Public Service Commission has not completed its review of Harrison Utilities request to direct charge customers public fire protection charges for 2019, the City of Menasha will pay Harrison Utilities one-half on or before June 1, 2020 and one-half on or before August 31, 2020.

Executed this 2nd day of May, 2019.

Village of Harrison by

City of Menasha by

DONALD MERKES

RESOLUTION NO. V2019-06
VILLAGE OF HARRISON
Calumet and Outagamie County, Wisconsin

**FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND
LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY IN THE VILLAGE
OF HARRISON, WISCONSIN**

WHEREAS, the governing body of the Village of Harrison, Wisconsin, held a public hearing at the Harrison Village Hall on May 8th, 2018 at 6:30 pm for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Village Engineer on the proposed public improvements consisting of storm sewer and street reconstruction and preliminary assessments against benefitted property, and heard all persons who desired to speak at the the hearing;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of the Village of Harrison, Wisconsin, determines as follows:

1. The report of the Village Engineer, a copy of which is attached hereto and incorporated herein as if fully set forth herein, including the assessments set forth therein, is adopted and approved.

2. Payment for the improvements shall be made by assessing the cost of the curb and gutter, driveway aprons, and storm sewer lateral to the benefitted properties as indicated in the report.

3. Assessments shown on the report represent an exercise of the police power and have been determined on a reasonable basis and are hereby confirmed.

4. Assessments for all projects included in the report are hereby combined as a single assessment but any interested property owner may object to each assessment separately or all assessments jointly for any purpose.

5. Assessments shall be due by September 1st, 2019. Assessments may be paid in cash or check or in seven (7) annual installments to the Village Clerk. Installment payments shall be placed on the next tax roll after the due date for collection and shall bear interest at the rate of 5.5% per annum on the unpaid balance from January 1st of the year following the levy.

7. The Village Clerk shall publish this resolution as a class 1 notice under ch. 985, Stats., in the assessment district and mail a copy of this resolution and a statement of the final assessment against the benefitted property together with notice of installment payment privileges to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

Dated _____

Signed _____
Kevin Hietpas, Village President

Published _____

Attest _____
Jennifer Weyenberg, Village Clerk

Final Engineer's Report

2018 Street Urbanization Rustic Lane & Hickory Drive

Prepared For The



MAY 21, 2019

McM. No. H0006-9-17-00924.04

LRR

McMAHON
ENGINEERS ARCHITECTS

McMAHON ASSOCIATES, INC.
1445 McMAHON DRIVE | NEENAH, WI 54956
Mailing P.O. BOX 1025 | NEENAH, WI 54957-1025
PH 920.751.4200 FX 920.751.4284 MCMGRP.COM

Final Engineer's Report

(Pursuant to Sec. 66.0703(1)(b) Wisconsin Stats., as Amended)

2018 Street Urbanization Rustic Lane & Hickory Drive

Prepared For The



MAY 21, 2019

McM. No. H0006-9-17-00924.04

1. This Engineer's Report, submitted on behalf of the above-named municipality, is prepared in compliance with Section 66.0703(1)(b), Wisconsin Statutes, and Section 66.0703(3), Wisconsin Statutes, as amended.
2. That all preliminary and final plans and specifications for the aforementioned municipal project are on file with the clerk of the municipality.
3. That following hereinafter is an estimate of the entire cost of the proposed work or improvements, either based upon the Engineer's estimates or based upon actual bids received for said proposed work or improvements by the named municipality.
4. That hereinafter follows an estimate, as to each parcel of property affected, of the assessment of benefits to be levied against each affected parcel.
5. The same is attached hereto and incorporated herein as a schedule of proposed assessments.
6. That it has been determined by the governing body of the aforementioned municipality and the Engineers for the municipality, that the property against which the assessments are made are benefited from said proposed work, improvements and installation of the same, and that all assessments are pursuant to Sections 66.0703(1)(b) Police Powers, and that said assessments are based upon a reasonable basis, as determined by said government body, mainly being construction costs assessment, including actual cost of construction, engineering fees, legal fees, posting and publication expenses.

McMahon Associates, Inc.

By:


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

VILLAGE OF HARRISON
 RUSTIC LANE & HICKORY DRIVE
 STORM SEWER & STREET CONSTRUCTION
 FINAL SCHEDULE OF COSTS BASED UPON AS-CONSTRUCTED QUANTITIES
 McM No. H0006-9-17-00924

Item	Description	Unit	Unit Cost	Qty	Completed to Date Total Cost	Assessable Project Costs		
						Curb & Gutter	Concrete Driveway Apron	Storm Sewer Lateral
1	Remove small pipe culvert	EACH	\$ 150.00	29	\$ 4,350.00			
2	Remove existing yard drain	EACH	\$ 300.00	2	\$ 600.00			
3	Remove existing storm sewer	L.F.	\$ 7.00	64	\$ 448.00			
4	24-inch RCP storm sewer	L.F.	\$ 55.00	20	\$ 1,100.00			
5	18-inch RCP storm sewer	L.F.	\$ 40.00	669.5	\$ 26,780.00			
6	15-inch RCP storm sewer	L.F.	\$ 30.00	894	\$ 26,820.00			
7	12-inch storm sewer	L.F.	\$ 30.00	601.5	\$ 18,045.00			
8	8-inch storm sewer	L.F.	\$ 28.00	349	\$ 9,772.00			
9	4-inch perforated drain tile	L.F.	\$ 16.00	675	\$ 10,800.00			\$ 26,906.00
10	4-inch SCH 40 PVC storm sewer lateral	L.F.	\$ 22.00	1,223	\$ 26,906.00			\$ 4,650.00
11	4-inch clean-out	EACH	\$ 150.00	31	\$ 4,650.00			\$ 2,970.00
12	Storm sewer lateral connection	EACH	\$ 110.00	27	\$ 2,970.00			
13	48-inch diameter storm sewer manhole	V.F.	\$ 405.00	63.00	\$ 25,515.00			
14	60-inch diameter storm sewer manhole	V.F.	\$ 420.00	6.62	\$ 2,780.40			
15	Catch basin	EACH	\$ 1,650.00	14	\$ 23,100.00			
16	Yard drain	EACH	\$ 1,600.00	2	\$ 3,200.00			
17	Pulverize existing asphalt pavement	S.Y.	\$ 1.20	1,122	\$ 1,346.40			
18	Common excavation	C.Y.	\$ 6.39	5,300	\$ 33,867.00			
19	Base aggregate dense, 3-inch	TONS	\$ 10.47	3,747.35	\$ 39,234.75			
20	Base aggregate dense, 1 1/4-inch	TONS	\$ 10.47	3,147.02	\$ 32,949.30			
21	30-inch mountable concrete curb & gutter	L.F.	\$ 11.12	4,853	\$ 53,965.36	\$ 53,965.36		
22	Fine grading and compaction of aggregate base	S.Y.	\$ 1.20	9,231	\$ 11,077.20			
23	1 3/4-inch HMA Pavement 3 LT 58-28S	TONS	\$ 53.60	903.43	\$ 48,423.85			
24	1 3/4-inch HMA Pavement 4 LT 58-28S	TONS	\$ 57.65	968.79	\$ 55,850.74			
25	Adjusting manhole covers (WDOT Item No. 611.8110)	EACH	\$ 500.00	4	\$ 2,000.00			
26	Reconstruct sanitary manhole	EACH	\$ 980.00	5	\$ 4,900.00			
27	Sawing asphalt (WDOT Item No. 690.0150)	L.F.	\$ 1.50	114	\$ 171.00			
28	Sawing concrete (WDOT Item No. 690.0250)	L.F.	\$ 4.50	242	\$ 1,089.00			\$ 1,089.00
29	6-inch concrete driveway apron	S.F.	\$ 4.36	16,355	\$ 71,307.80			\$ 71,307.80
30	Base aggregate dense, 1 1/4-inch for driveway	TONS	\$ 10.50	650	\$ 6,825.00			
31	Ditching	L.F.	\$ 3.00	220	\$ 660.00			
32	Lawn restoration	S.Y.	\$ 1.46	7,860	\$ 11,475.60			
33	Inlet protection	EACH	\$ 65.00	24	\$ 1,560.00			
34	Tracking pad	EACH	\$ 1,200.00	1	\$ 1,200.00			
35	Remove and reset mailboxes	L.S.	\$ 4,290.00	1	\$ 4,290.00			
36	Contractor quality control testing	L.S.	\$ 15,494.00	1	\$ 15,494.00			
37	Traffic control	L.S.	\$ 12,500.00	1	\$ 12,500.00			
Total =					\$ 598,023.41	\$ 53,965.36	\$ 72,396.80	\$ 34,526.00

Item	Description	Unit	Unit Cost	Qty	Completed to Date Total Cost	Assessable Project Costs		
						Curb & Gutter	Concrete Driveway Apron	Storm Sewer Lateral
C1.1	Excavation below subgrade (EBS)	C.Y.	\$ 6.39	89.25	\$ 570.31			
C1.2	Base aggregate dense, 3-inch for EBS areas	TONS	\$ 10.47	169.59	\$ 1,775.61			
C1.3	Geotextile fabric for roadway	S.Y.	\$ 2.10	6,500	\$ 13,650.00			
C1.4	Concrete around CB MH #2	L.S.	\$ 1,500.00	1	\$ 1,500.00			
Total =					\$ 17,495.91	\$ -	\$ -	\$ -
Completed to Date =					\$ 615,519.32	\$ 53,965.36	\$ 72,396.80	\$ 34,526.00
					11.4%	\$ 70,167.05	\$ 6,151.86	\$ 8,252.98
					2.0%	\$ 12,114.06	\$ -	\$ 679.51
Total =					\$ 82,281.11	\$ 6,151.86	\$ 8,252.98	\$ 4,615.35
Total =					\$ 697,800.43	\$ 60,117.22	\$ 80,649.78	\$ 39,141.35

Engineering design, bidding & construction admin.
 On-Site Observation

VILLAGE OF HARRISON
RUSTIC LANE & HICKORY DRIVE
STORM SEWER & STREET CONSTRUCTION
FINAL ASSESSMENT ROLE BASED UPON AS-CONSTRUCTED QUANTITIES
McM No. H0006-9-17-00924

Tax ID	Property Owner	Mailing Address	Total Frontage	Assessable Project Costs						Total Assessment		
				DW Apron Area	Concrete Driveway Apron	Storm Sewer Lateral	Curb & Gutter	Driveway Apron	Storm Sewer Lateral			
34236	ERIC F ROELLCHEN	N9562 HANDEL DR	275.00	0	\$	\$	\$	\$	\$	\$	\$	\$
34292	AMOS A DECOSTER	W5580 SUMAC LN	104.59	0	\$	\$	\$	\$	\$	\$	\$	\$
34328	KEITH KERSTEN	W5581 RUSTIC LN	247.00	474	\$	\$	\$	\$	\$	\$	\$	\$
34330	DANIEL L LOOS	W5571 RUSTIC LN	117.00	323	\$	\$	\$	\$	\$	\$	\$	\$
34332	KELLY J GARNICARZ	W5563 RUSTIC LN	117.00	343	\$	\$	\$	\$	\$	\$	\$	\$
34334	JOHN P MORGAN	W5553 RUSTIC LN	117.00	421	\$	\$	\$	\$	\$	\$	\$	\$
34336	SCOTT S DUQUANE	W5545 RUSTIC LN	117.00	349	\$	\$	\$	\$	\$	\$	\$	\$
34338	KATHRYN M BOLDT	W5535 RUSTIC LN	117.00	361	\$	\$	\$	\$	\$	\$	\$	\$
34340	JUDITH L MORROW	W5527 RUSTIC LN	102.00	452	\$	\$	\$	\$	\$	\$	\$	\$
34342	JILL E STIEG	W5519 RUSTIC LN	232.00	403	\$	\$	\$	\$	\$	\$	\$	\$
34344	JAMES J SALM	N9556 HICKORY DR	110.00	348	\$	\$	\$	\$	\$	\$	\$	\$
34346	SARAH JOHNSON	W5520 RUSTIC LN	286.00	587	\$	\$	\$	\$	\$	\$	\$	\$
34348	GARY T TOPINKA	W5530 RUSTIC LN	113.00	387	\$	\$	\$	\$	\$	\$	\$	\$
34350	CARMEN L VANDEHEY	W5538 RUSTIC LN	113.00	541	\$	\$	\$	\$	\$	\$	\$	\$
34352	DENNIS J BABIARZ	W5546 RUSTIC LN	113.00	361	\$	\$	\$	\$	\$	\$	\$	\$
34354	DIANE C EVENSON	W5558 RUSTIC LN	286.00	434	\$	\$	\$	\$	\$	\$	\$	\$
34356	DAWN PAVF	W5570 RUSTIC LN	270.00	765.26	\$	\$	\$	\$	\$	\$	\$	\$
34358	PEGGY L HUSS	W5560 HICKORY DR	135.00	454	\$	\$	\$	\$	\$	\$	\$	\$
34362	LORI A LANE	W5554 HICKORY DR	113.59	544	\$	\$	\$	\$	\$	\$	\$	\$
34364	JAMES A ROSERA	W5548 HICKORY DR	96.01	419	\$	\$	\$	\$	\$	\$	\$	\$
34366	BARBARA A DOERING	W5542 HICKORY DR	110.00	525	\$	\$	\$	\$	\$	\$	\$	\$
34368	LYNN G MOSS	W5536 HICKORY DR	110.00	535	\$	\$	\$	\$	\$	\$	\$	\$
34370	JACQUELINE A KOHLHAGEN	W5530 HICKORY DR	110.00	460	\$	\$	\$	\$	\$	\$	\$	\$
34372	TODD J REGENFUSS	W5524 HICKORY DR	99.29	580	\$	\$	\$	\$	\$	\$	\$	\$
34374	MARTINSON DENNIS G	W5518 HICKORY DR	67.50	395	\$	\$	\$	\$	\$	\$	\$	\$
34376	DENNIS P SCHUH	N9586 HICKORY DR	70.00	503	\$	\$	\$	\$	\$	\$	\$	\$
34378	TIMO VIRTANEN	N9572 HICKORY DR	60.00	1253	\$	\$	\$	\$	\$	\$	\$	\$
34380	DAVID C SCHRIMPF	N9572 HICKORY DR	110.00	626	\$	\$	\$	\$	\$	\$	\$	\$
34382	KRYSTAL PRINSEN	N9564 HICKORY DR	110.00	436	\$	\$	\$	\$	\$	\$	\$	\$
34384	FRED P STUMPF	W5521 HICKORY DR	257.58	504	\$	\$	\$	\$	\$	\$	\$	\$
34386	REBECCA A DESROCHERS	W5527 HICKORY DR	113.00	390	\$	\$	\$	\$	\$	\$	\$	\$
34388	BRADLEY A VANDEHEY	W5533 HICKORY DR	113.00	508	\$	\$	\$	\$	\$	\$	\$	\$
34390	DALE T HACKBARTH	W5539 HICKORY DR	113.00	1160	\$	\$	\$	\$	\$	\$	\$	\$
34392	MARVIN E POHL	W5557 HICKORY DR	256.90	514	\$	\$	\$	\$	\$	\$	\$	\$
			4,881.46	16,355	\$	\$	\$	\$	\$	\$	\$	\$
Totals =			4,881.46	16,355	\$	\$	\$	\$	\$	\$	\$	\$

Construction Cost (Items 1 through 37) =	\$	72,396.80	\$	34,526.00
Engineering Design and Construction Administration =	\$	8,252.98	\$	3,935.84
On-Site Observation =	\$	-	\$	679.51
Total Assessable Costs =	\$	80,649.78	\$	38,461.84
Assessable Parcels (each) =		16,355		31
Assessment Rate =	\$	4.93	\$	1,240.70

Mapped Features

- Project Area Boundary
- Parcel Line
- ▭ Parcel to be Assessed

Disclaimer: The property lines, right-of-way lines, and other property information on this drawing were developed or obtained as part of the project. While every effort has been made to ensure the accuracy of the property tax mapping, McMAHON ASSOCIATES, INC. does not guarantee the information is correct, current, or complete. The property and right-of-way information are only intended for use as a reference. The user assumes all liability for any errors or omissions. Any use in the contrary of the above stated uses is the user's own risk.

Source: Calumet County, 2017.



0 100 200 Feet

McMAHON
ASSOCIATES, INC.

FIGURE 1
ASSESSED PARCELS
RUSTIC LANE AND
HICKORY DRIVE URBANIZATION
VILLAGE OF HARRISON
CALUMET COUNTY, WISCONSIN



VILLAGE BOARD MEETING

From:

Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:

May 28, 2019

Title:

CSM – Lakeshore Drive

Issue:

Should the Village Board approve the Certified Survey Map?

Background and Additional Information:

The applicant is proposing a 3-lot Certified Survey Map (CSM) for the property at N6498 Lakeshore Drive. The applicant currently owns 3 parcels, Tax ID 38714, 38708, & 38706. The purpose of the CSM is to create a new lot on Harrison Road and to adjust the lot lines around the existing home on Lakeshore Drive.

Lot 1 will be a new single-family home site and will be 20,000-square feet. Lot 2 will contain the existing house and garages and will be approximately 3.7-acres in size. Lot 3 is the remaining land area, approximately 9.3-acres in size.

Budget Impacts: None

Recommended Action:

The Plan Commission will meet prior to the Village Board to discuss and act on the Certified Survey Map. The Plan Commission decision will be presented at the meeting.

Staff recommends approval of the Certified Survey Map.

Attachments:

- Aerial Map
- CSM

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 2018**
- Red: Band 1
 - Green: Band 2
 - Blue: Band 3



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

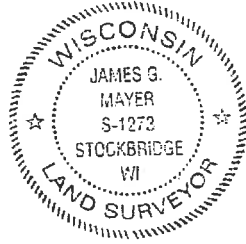
Author:

Date Printed:
06/21/18 1:42 PM

Source:



ALL OF TRACT 2, CERTIFIED SURVEY MAP NO. 231, VOLUME 2, PAGE 166 OF CERTIFIED SURVEY MAPS AND PART OF GOVERNMENT LOT 2 AND 3, SECTION 14, TOWNSHIP 19 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

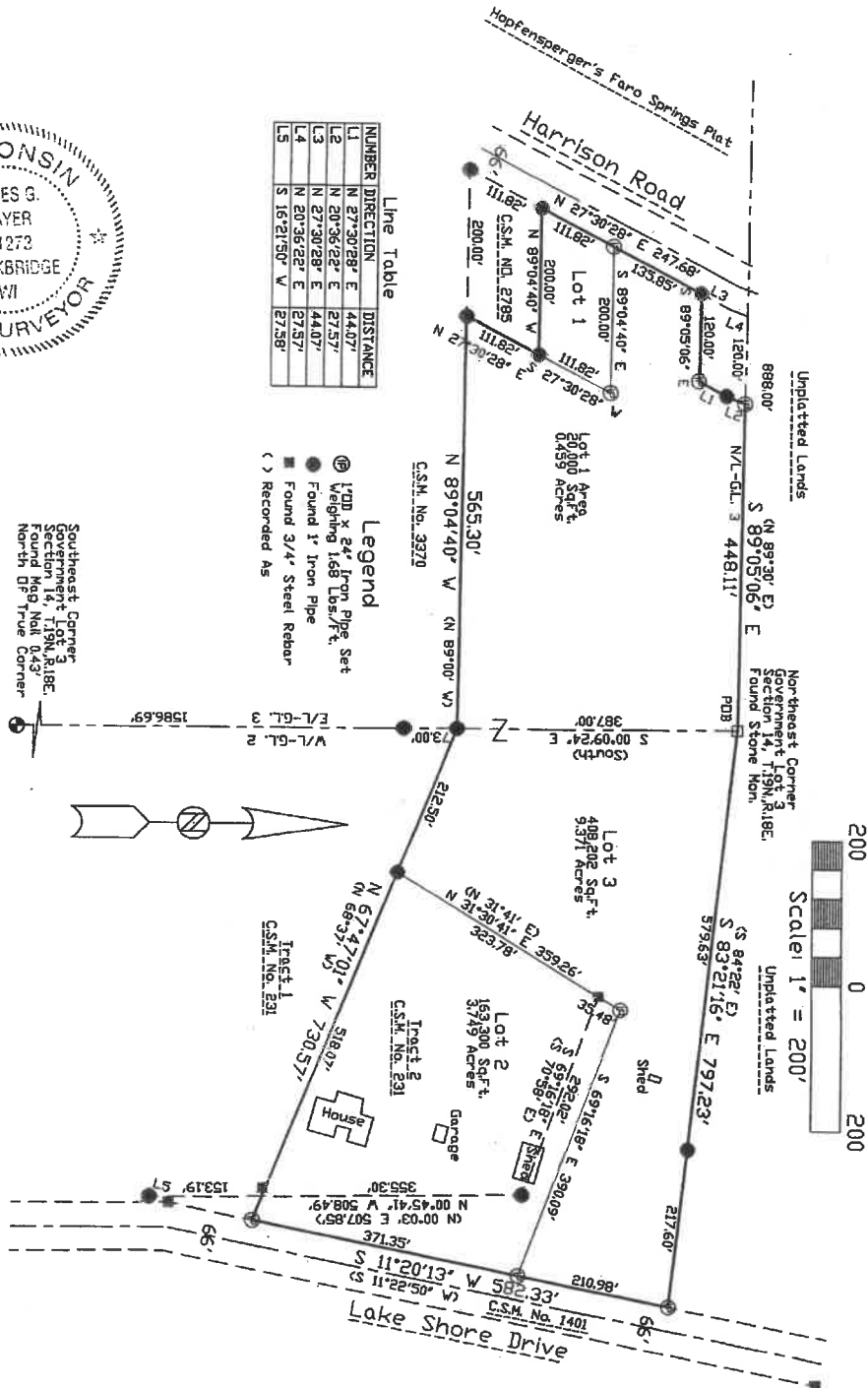


Line Table

LINE	DIRECTION	DISTANCE
L1	N 27°30'28" E	44.07'
L2	N 20°36'22" E	27.57'
L3	N 27°30'28" E	44.07'
L4	N 20°36'22" E	27.57'
L5	S 16°21'50" W	27.58'

- Legend
- ⊙ 1" ID x 24" Iron Pipe Set Weighing 1.68 Lbs./Ft.
 - Found 1" Iron Pipe
 - Found 3/4" Steel Rebar
 - () Recorded As

Southeast Corner
Government Lot 3
Section 14, T19N, R18E.
Found Nag. Nail 0.43'
North DP True Corner



MAYER LAND SURVEYING
N 5698 LAKE SHORE DRIVE
HILBERT, WI. 920-439-1761

SURVEYED FOR
DALE HERNKE
N6498 LAKE SHORE DRIVE
HILBERT, WI

C:\Projcets\Hernkedale19\csm.dwg
BEARINGS REFERENCED TO COUNTY
DATUM EAST LINE OF GOVERNMENT
LOT 3 BEARS SOUTH 00°09'24" EAST.
THIS INSTRUMENT DRAFTED BY J G. MAYER"
NOTEBOOK NO.45 PAGE 37.

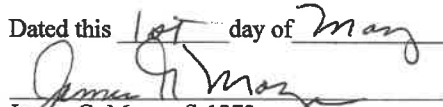
SURVEYOR'S CERTIFICATE

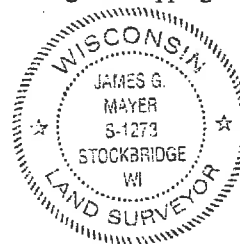
I, James G. Mayer, Wisconsin Professional Land Surveyor, hereby certify that I have surveyed, divided, and mapped under the direction of Dale A. Hernke, all of Tract 2, Certified Survey Map No. 231, Volume 2, Page 166 of Certified Survey Maps and part of Government Lot 2 and 3, Section 14, Township 19 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin containing 591,502 square feet or 13.579 acres of land and described as follows.

Beginning at the Northeast Corner of Government Lot 3 said Section 14, thence South 83°21'16" East a distance of 797.23 feet to the west right-of-way line of Lake Shore Drive; thence South 11°20'13" West a distance of 582.33 feet along the west right-of-way line to the north line of Tract 1, Certified Survey Map No. 231; thence North 67°47'01" West a distance of 730.57 feet along the north line to the west line of Government Lot 2; thence North 89°04'40" West a distance of 565.30 feet along the south line of Certified Survey Map No. 3370 to the east line of Lot 1, Certified Survey Map No. 2785; thence North 27°30'28" East a distance of 111.82 feet along the east line to the north line of Lot 1; thence North 89°04'40" West a distance of 200.00 feet along the north to the east right-of-way line of Harrison Road; thence North 27°30'28" East a distance of 247.68 feet along the east right-of-way line; thence South 89°05'06" East a distance of 120.00 feet ; thence North 27°30'28" East a distance of 44.07 feet; thence North 20°36'22" East a distance of 27.57 feet to the north line of Government Lot 3; thence South 89°05'06" East a distance of 448.11 feet along the north line to the point of beginning. Subject to all easements and restrictions of record. Liability hereunder is expressly limited to the cost of this survey.

That such map is a correct representation of all exterior boundaries of the land surveyed and the land division made thereof. That I have complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Subdivision Regulations of the Village of Harrison in surveying, dividing and mapping such lands.

Dated this 1st day of May, 2019.


James G. Mayer, S-1273
Wis. Professional Land Surveyor



OWNER'S CERTIFICATE

As owner(s), I (we) hereby certify that I (we) caused the land described on this plat to be surveyed, divided mapped and dedicated as represented on the plat. I (we) also certify that this plat is required by s. 236.10 or s. 236.12 to be submitted to the following for approval or objection: Village of Harrison.

Dated this _____ day of _____, 2019 Dale A. & Judith M. Hernke Revocable Trust

Dale A. Hernke, Trustee

Judith M. Hernke, Trustee

State of Wisconsin)
Calumet County)ss

Personally came before me on the _____ day of _____, 2019, the above named owners to me known to be the person who executed the foregoing instrument and acknowledged the same.

My Commission Expires: _____

Notary Public, Calumet County, Wisconsin

VILLAGE BOARD CERTIFICATE

Resolved that the above certified survey map in the Village of Harrison was approved by the Village Board on this _____ day of _____, 2019.

Village President

Village Clerk

VILLAGE TREASURER'S CERTIFICATE

I being the duly elected qualified and acting village treasurer of the Village of Harrison, do hereby certify that in accordance with the records in my office, there are no unpaid taxes or unpaid special assessments as of _____, 2019 on any of the lands included in this Certified Survey Map.

Village Treasurer

Date

COUNTY TREASURER'S CERTIFICATE

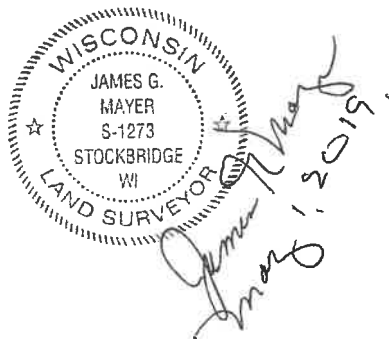
I being the duly elected qualified and acting treasurer of the County of Calumet, do hereby certify the records in my office show unredeemed tax sales and no unpaid taxes or special assessments as of _____, 2019 affecting the lands included in this Certified Survey Map.

County Treasurer

Date

Notes:

This CSM is all of tax parcels no. 38706, 38708 and 38714. This CSM is contained wholly within the property described in the following recorded instrument: jacket 3351 Image 54. The property owners of record are Dale A. and Judith M. Hernke, N6498 Lake Shore Drive Hilbert, WI 54129.



VILLAGE BOARD MEETING

From:

Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:

May 28, 2019

Title:

CSM – Zero Lot Line – Hopfensperger Road

Issue:

Should the Village Board approve the Certified Survey Map for a Zero Lot Line?

Background and Additional Information:

The applicant is proposing a 2-lot Certified Survey Map (CSM) for the property at N9673 & N9675 Hopfensperger Road. The purpose of the CSM is to create a zero lot line unit. The property is zoned Two-Family Residential (RT) which is appropriate for zero lot line developments. Setback and lot area requirements have been met.

Budget Impacts: None

Recommended Action:

The Plan Commission will meet prior to the Village Board to discuss and act on the Certified Survey Map. The Plan Commission decision will be presented at the meeting.

Staff recommends approval of the Certified Survey Map with the condition:

1. All provisions of Section 117-135 of the zoning ordinance shall be met, including but not limited to easements, common wall construction, and covenants.

Attachments:

- Aerial Map
- CSM

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
- Local Roads
- Municipal Streets
- Trail
- Railroad
- Color 2018
 - 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.

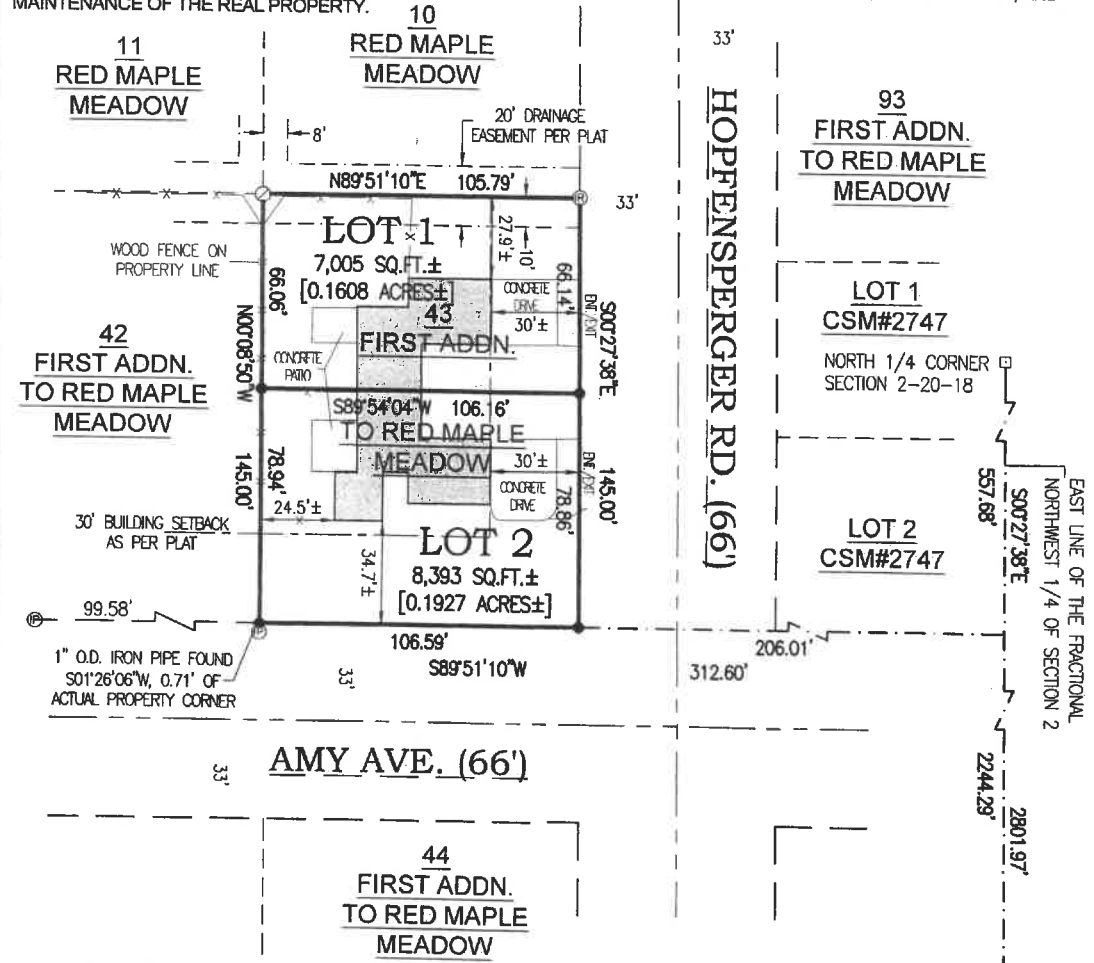
Author:	
Data Provider:	December 18th PM
Source:	

CERTIFIED SURVEY MAP NO. _____

BEING ALL OF LOT 43, FIRST ADDITION TO RED MAPLE MEADOW,
 LOCATED IN THE NORTHEAST 1/4 OF THE FRACTIONAL NORTHWEST
 1/4 OF SECTION 2, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF
 HARRISON, CALUMET COUNTY, WISCONSIN.

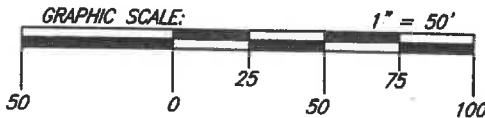
NOTES:

- WHEN ATTACHED DWELLING UNITS ARE CREATED, MATTERS OF MUTUAL CONCERN TO THE ADJACENT PROPERTY OWNERS, DUE TO CONSTRUCTION, CATASTROPHE, USE, AND MAINTENANCE, SHALL BE DEALT WITH BY PRIVATE COVENANTS AND DEED RESTRICTIONS AND THE APPROVING AUTHORITIES SHALL NOT BE HELD RESPONSIBLE FOR THE SAME.
- PRIVATE RESTRICTIVE COVENANTS SHALL BE RECORDED AT THE CALUMET COUNTY REGISTER OF DEEDS, PROVIDING DECLARATIONS AND/OR BY-LAWS SIMILAR TO THOSE TYPICALLY RECORDED ON A DECLARATION OF CONDOMINIUM. SAID COVENANTS SHALL PROVIDE FOR MEDIATION OF ANY AND ALL DISPUTES BETWEEN OWNERS OF EACH UNIT AND ANY THIRD PARTY WITH REGARD TO CONSTRUCTION, USE, CATASTROPHE, AND MAINTENANCE OF THE REAL PROPERTY.



LEGEND:

- = 1" X 18" I.D. IRON PIPE WITH CAROW CAP SET, WEIGHING 1.13 LBS. PER LIN. FT.
- ⊗ = 3/4" IRON REBAR FOUND
- ⊙ = 1-1/4" IRON REBAR FOUND
- ⊕ = 1" O.D. IRON PIPE FOUND
- X- = EXISTING FENCE
- ⊠ = STONE MONUMENT
- ⊞ = P.K. NAIL



NORTH IS REFERENCED TO THE EAST LINE OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN, WHICH IS ASSUMED TO BEAR S00°27'38"E PER THE RECORDED PLAT OF "FIRST ADDITION TO RED MAPLE MEADOW"

CENTER OF SECTION 2-20-18
OWNERS OF RECORD:
 HAROLD R. & LOIS K. PORATH
 TAX ID NO: 35184

Robert F. Reider 5-16-19

ROBERT F. REIDER, PLS-1251 DATED
 CAROW LAND SURVEYING CO., INC.
 615 N. LYNDALE DR., P.O. BOX 1297
 APPLETON, WISCONSIN 54912-1297
 PHONE: (920)731-4168
 A1905.1 DATED: 5-16-2019
 DRAFTED BY: (cep RDD)

CERTIFIED SURVEY MAP NO.

BEING ALL OF LOT 43, FIRST ADDITION TO RED MAPLE MEADOW, LOCATED IN THE NORTHEAST ¼ OF THE FRACTIONAL NORTHWEST ¼ OF SECTION 2, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, ROBERT F. REIDER, PROFESSIONAL WISCONSIN LAND SURVEYOR, CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED ALL OF LOT 43, FIRST ADDITION TO RED MAPLE MEADOW, LOCATED IN THE NORTHEAST ¼ OF THE FRACTIONAL NORTHWEST ¼ OF SECTION 2, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT I HAVE MADE SUCH SURVEY UNDER THE DIRECTION OF HARRY PORATH, N9673 HOPFENSBERGER RD., APPLETON, WI 54915

THAT THIS MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY LINES OF THE LAND SURVEYED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE SUBDIVISION ORDINANCE OF THE VILLAGE OF HARRISON.



Robert F. Reider 5-16-19

ROBERT F. REIDER, PLS-1251 DATED
CAROW LAND SURVEYING CO., INC.
615 N. LYNNDALE DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920)731-4168
A1905.1 (RFR) 5-16-2019

COUNTY TREASURER CERTIFICATE:

I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS ON ANY OF THE LANDS INCLUDED IN THIS MINOR SUBDIVISION AS OF THIS _____ DAY OF _____, 20____.

COUNTY TREASURER DATED

VILLAGE TREASURER CERTIFICATE:

I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS ON ANY OF THE LANDS INCLUDED IN THIS MINOR SUBDIVISION AS OF THIS _____ DAY OF _____, 20____.

VILLAGE TREASURER DATED

VILLAGE OF HARRISON APPROVAL:

THIS CERTIFIED SURVEY MAP WAS APPROVED BY THE VILLAGE OF HARRISON ON THIS _____ DAY OF _____, 20____.

VILLAGE CHAIRPERSON VILLAGE CLERK

CERTIFIED SURVEY MAP NO.

BEING ALL OF LOT 43, FIRST ADDITION TO RED MAPLE MEADOW, LOCATED IN THE NORTHEAST ¼ OF THE FRACTIONAL NORTHWEST ¼ OF SECTION 2, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

OWNER'S CERTIFICATE:

AS OWNER (S), I (WE) HEREBY CERTIFY THAT I (WE) CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED HEREON. I (WE) ALSO CERTIFY THAT THIS MAP IS REQUIRED BY S. 236.10 OR 236.12 OF THE WISCONSIN STATUTES TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL: VILLAGE OF HARRISON

WITNESS THE HAND AND SEAL OF SAID OWNER (S) THIS _____ DAY OF _____, 20____.

HAROLD R. PORATH

LOIS K. PORATH

STATE OF WISCONSIN)
) SS
COUNTY OF CALUMET)

PERSONALLY CAME BEFORE ME THIS _____ 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
_____ CO., WISCONSIN
MY COMMISSION EXPIRES _____



Robert F. Reider 5-16-19
ROBERT F. REIDER, PLS-1251 DATED
CAROW LAND SURVEYING CO., INC.
615 N. LYNNDALE DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920)731-4168
A1905.1 (RFR) 5-16-2019

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Planner

Meeting Date:

Map 28, 2019

Title:

Landscaping in Drainage Easement – W5717 Parker Court

Issue:

Should the Village Board approve the placement of landscaping in a drainage easement?

Background and Additional Information:

The property owner at W5717 Parker Court is requesting permission to place a portion of a landscaping berm and trees/shrubs within a drainage easement along the rear (south side) of the property. The property is Lot 72 of the Parker Farms 3 subdivision. There is a 15-foot drainage easement along the south side of the property.

Budget Impacts:

None

Recommended Action:

If landscaping is approved within the easement, staff recommends that the standard Permission to Occupy Drainage Easement Agreement be signed and recorded with the Calumet County Register of Deeds.

Attachments:

- Request Letter with Site Plan
- Subdivision Plan
- Draft Agreement

May 16, 2019

Gene Bahlman
W5717 Parker Ct.
Appleton, WI 54915

Village of Harrison Board
W5298 State Road 114
Harrison, WI 54952

Dear Village Board,

I am writing to request a variance to install landscaping in a portion of the drainage easement of my back yard located at W5717 Parker Ct. in the Parker Farms subdivision ("Lot 72, Parker Farms 3").

The easement is currently defined as 15 feet from the lot line (as well as 15 feet from the property directly behind mine, for a total of 30 feet). I am requesting to be allowed to have mulch and plantings (trees, shrubs, flowers) no closer than 10 feet from the property line (ideally I'd like to plant within 5 feet of the property line). All grades as outlined on the plat would be maintained within 10 feet of the property line.

Per the included plan, the mulched planting area would run approximately 70 feet from the west property line, allowing approximately 62 feet of non-landscaped (grass only) distance to the OHWM and 100 feet of non-landscaped (grass only) distance to the wetland setback.

The planned plants are water-loving and would provide erosion protection and aesthetic value to me and my neighbors while still providing substantial area for drainage for the properties this drainage easement serves (4-6 parcels). Without such variance I will be unable to implement a landscape design that includes any plantings along the south property line without creating an unappealing appearance (15 feet of grass, then plantings, and then just over 10 feet to the patio) – in essence any plantings along the south property line would impede too much on the patio and other landscaping near the house.

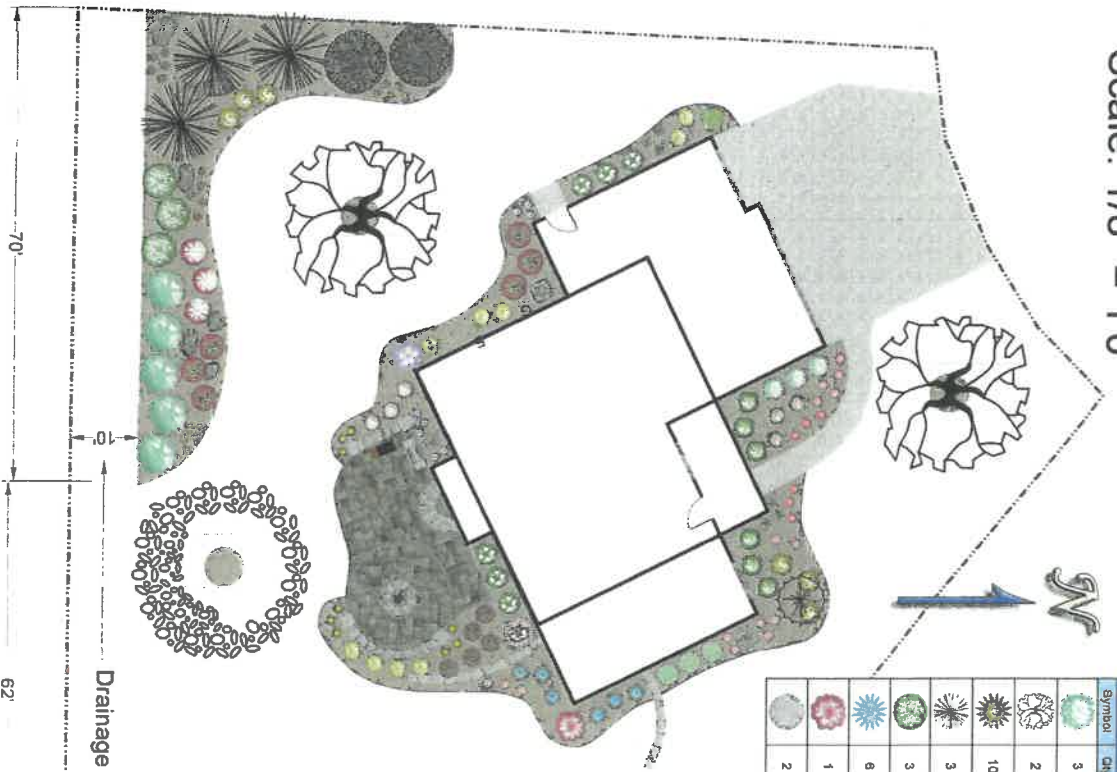
I have included a landscape plan for this property, 2 versions of the plat for the area, and several photos.

Thank you very much for your consideration.


Gene Bahlman

Cc: Mike Schumacher, Lowney's Landscaping

Scale: 1/8" = 1'0"

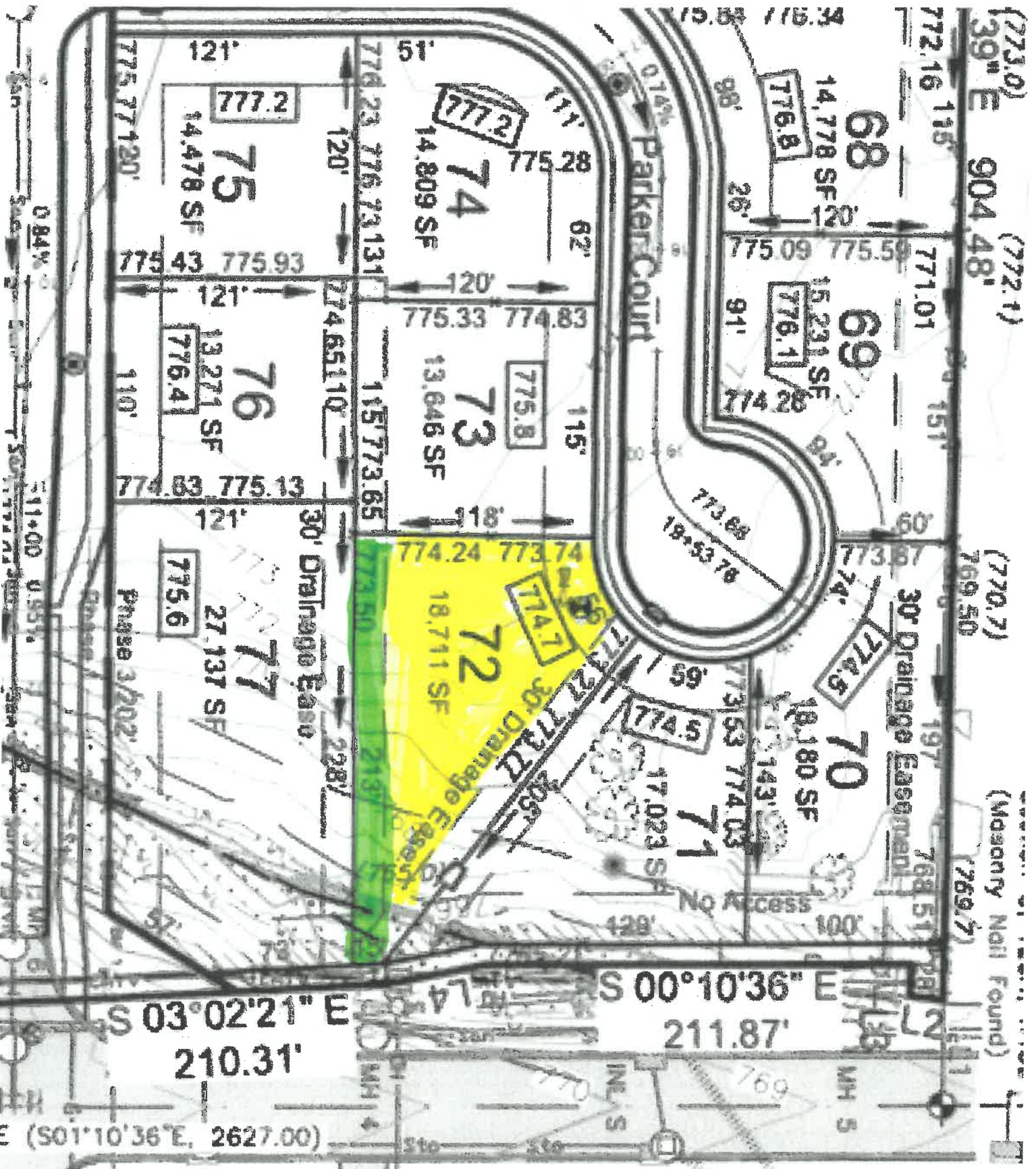


Plant Legend								
Symbol	Qty	Common	Symbol	Qty	Common	Symbol	Qty	Common
	3	Amabelle Hydrangea		3	Coral Drift Rose		3	Ivory Halo Dogwood
	2	Autumn Blaze Maple		5	Dark Horse Weigelia		3	Japanese Barberry
	10	Black Eyed Susan		1	Dwarf Korean Lilac		9	Karl Foerster Grass
	3	Black Hills Spruce		1	Emerald Green Anemone		1	Linnelight Hydrangea (TF)
	3	Blackhaw Viburnum		6	Fania Astilbe		6	Little Lime Hydrangea
	6	Blue Star Juniper		3	Fine Line Buckhorn		9	Magic Carpet Spirea
	1	Burning Bush		6	Goldmound Spirea		12	Palace Purple Coral Bell
	2	Cockspur Thornless Hawthorn		8	Green Velvet Boxwood		10	Purple D Oro Daylily
	10	Salsia Red Cornflower		3	Salvia		1	Selma Glen Maple
	9	Stella D Oro Daylily		3	Snowy Sedum		5	Teaching Anemone
	1	Ticked Pink Hydrangea		6	Wine & Roses Weigelia			

Gene Bahlman
 W5717 Parker Ct.
 Appleton, WI 54915



Drawn By:
 Michael J. Schumacher
 5-14-19



(773.0)
 39" E 904.48'
 (772.1)

(770.7)
 769.50

(Masonry Nail Found)
 (769.7)

68
 14,778 SF
 776.8

69
 15,231 SF
 778.1

70
 18,180 SF
 774.5

71
 17,023 SF
 774.03

777.2
 74
 14,809 SF

73
 13,646 SF
 775.8

774.7
 72
 18,711 SF

777.2
 75
 14,478 SF

776.4
 76
 13,271 SF

775.6
 77
 27,137 SF

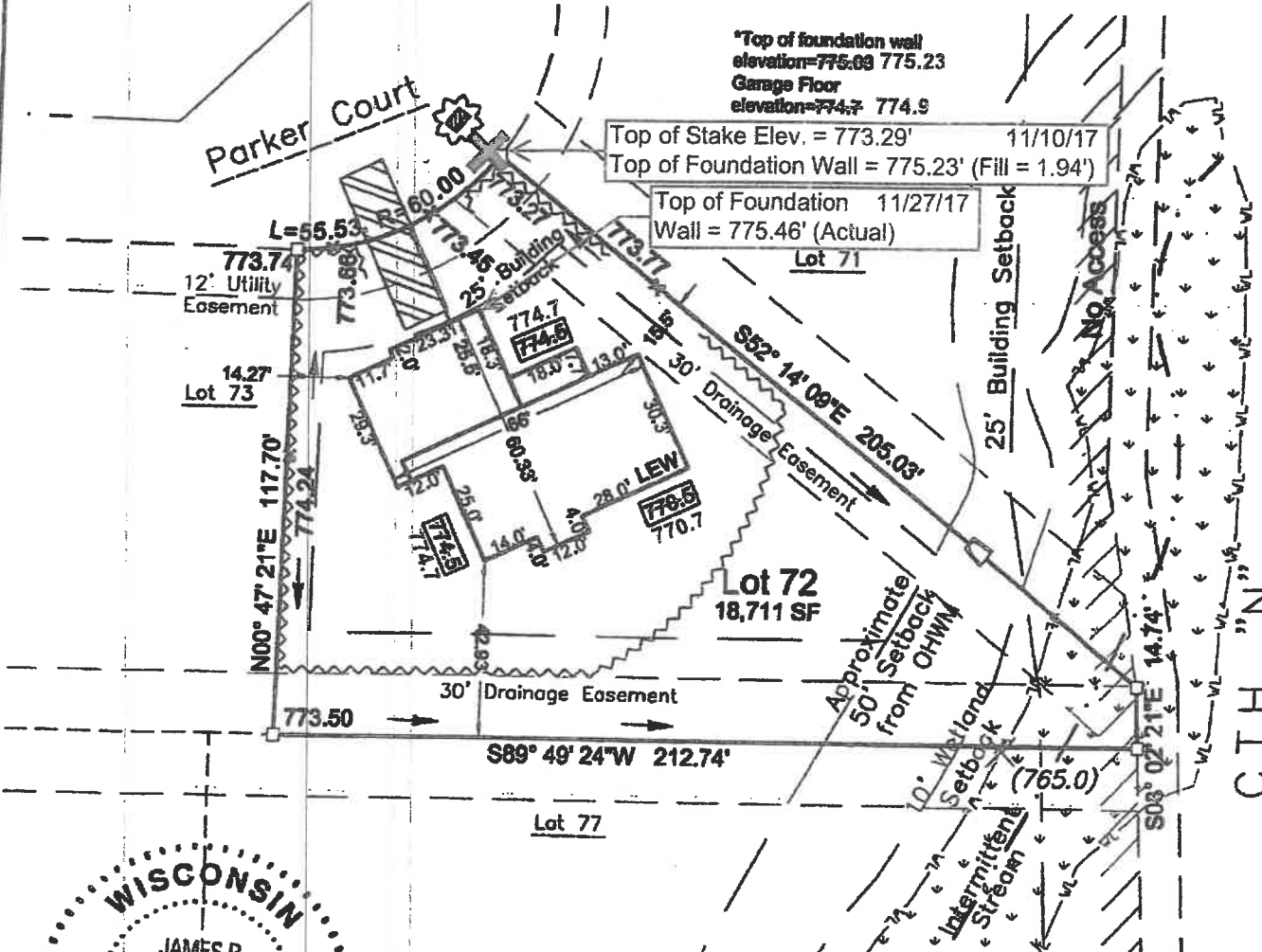
0.94%
 11+00 0.55%
 (S 01° 10' 36" E, 2627.00)

Lot 72

Parker Farms 3

Village of Harrison

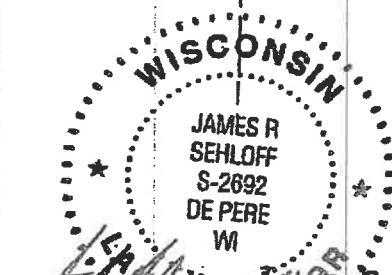
Calumet County, WI



*Top of foundation wall elevation=775.09 775.23
Garage Floor elevation=774.7 774.9

Top of Stake Elev. = 773.29' 11/10/17
Top of Foundation Wall = 775.23' (Fill = 1.94')

Top of Foundation 11/27/17
Wall = 775.46' (Actual)



James R. Sehloff
Professional Land Surveyor No. S-2692



Bearings are referenced to the Final Plat of Parker Farms 3



- ### LEGEND
- 000.0 Grade at foundation
 - x 000.00 Proposed Grade
 - LEW Lower Exposed Windows
 - Direction of Drainage
 - ~~~~~ BMP's for Erosion Control
 - Lot Corner
 - Proposed Tracking Pad
 - ★ Proposed Inlet Protection

Site Plan For:
DeWitt Londre LLC
3405 Commerce Ct, Suite C
Appleton, WI 54911-8440

Notes:

A temporary site benchmark will be placed on site by a Certified Surveyor or Licensed Engineer hired by the the property owner/builder for the purpose of establishing the correct foundation elevation.

The shown location of Best Management Practice (BMP) for erosion control based upon final drainage pattern. Additional BMPs shall be placed where necessary during construction, dependent on existing site conditions.

Tracking pad shall be 3 to 6 inch clear stone, 12 inches thick, full length of driveway over WisDOT type R fabric.

Dimensions are to the exterior foundation wall, not including the brick ledge.

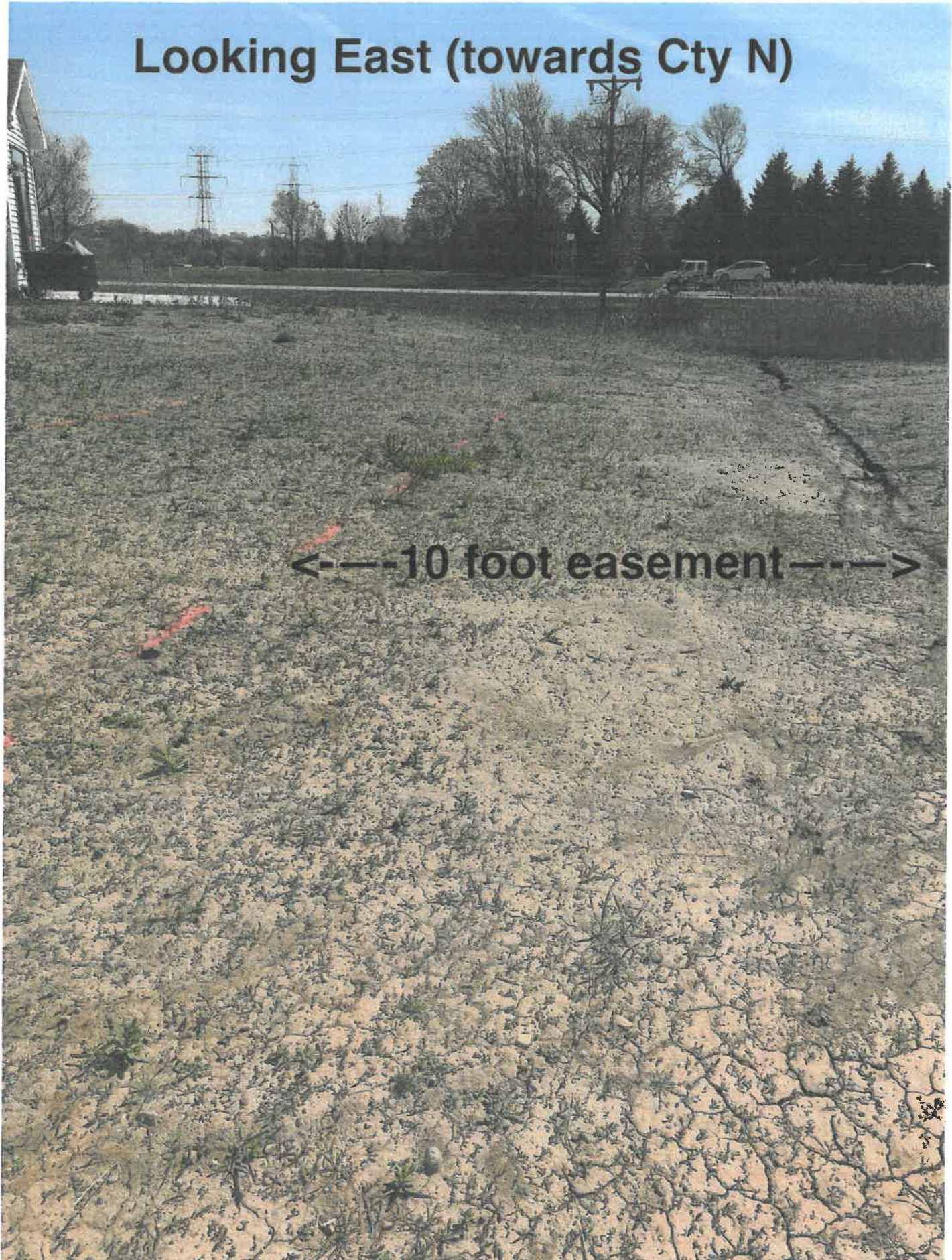
Benchmark: Fire Hydrant, Tag bolt between Lot 70/71; Elevation=775.09

Setback Requirements
Front: 25'
Rear: 7.5'
Sides: 25'

File: 5216Lot72.dwg
Date: 11/01/2017
Drafted By: taylor
Sheet: Lot Map

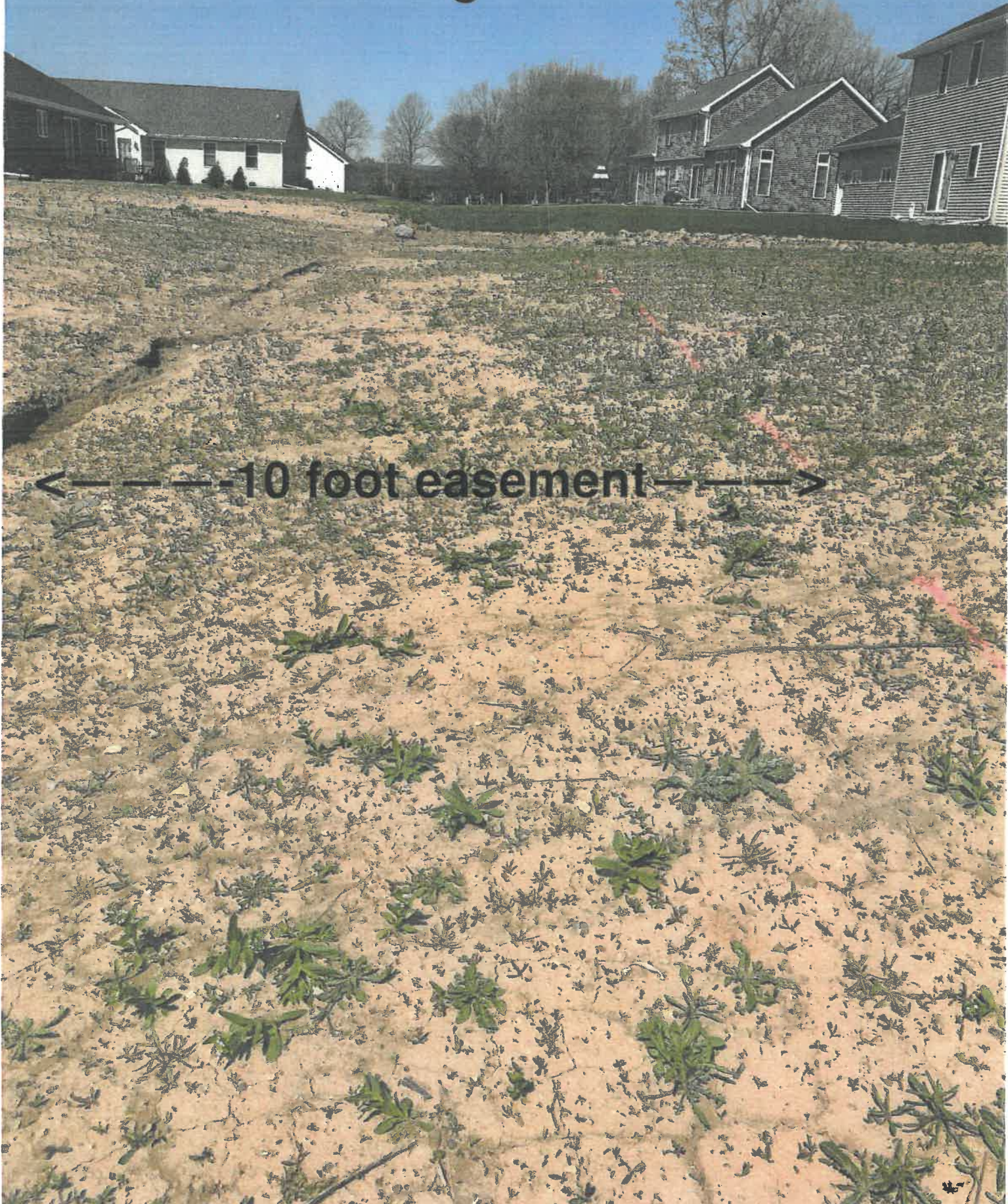
Looking East (towards Cty N)

<---10 foot easement--->



Looking West

← ——— 10 foot easement ——— →



VILLAGE OF HARRISON
CALUMET & OUTAGAMIE COUNTIES, WISCONSIN

Permission to Occupy Drainage Easement Agreement

This agreement is entered into by and between the Village of Harrison, Calumet & Outagamie Counties, hereinafter referred to as "Village" and Eugene Bahlman, hereinafter referred to as "Owner", owners of property described as Lot 72 of Parker Farms 3, being all of Lot 2 of Certified Survey Map No. 662, all of Lot 1 of Certified Survey Map No. 2519, all of Lot 1 of Certified Survey Map No. 3463, and all of Lot 1 of Certified Survey Map No. 3499 all being part of the Northeast ¼ of the Southeast ¼ of Section 3, Township 20 North, range 18 East, Village of Harrison, Calumet County, Wisconsin, located at W5717 Parker Court.

This agreement authorizes the Owner to place a landscape berm and trees/shrubs within five-feet of the drainage easement, hereinafter referred to as "Improvement", within the recorded drainage easement on their property subject to the following provisions and/or conditions:

1. The Owner agrees that if the Village determines that stormwater runoff is impeded or obstructed at any time because of the Improvement, then the Village may order the Owner to remove such Improvement and return the property grades/elevations to that of the approved grading/drainage plan. If the Owner fails to comply, the Village may cause removal of the Improvement and shall place the cost on the property tax bill as a special assessment.
2. The Owner agrees to remove the Improvement upon reasonable notice from the Village that work needs to be completed within the easement area or that access needs to be obtained through the easement area.
3. In case of emergency, the Village may remove the Improvement without giving notice to the Owner.
4. The Village is not responsible for any damage done during removal.
5. The Village will not replace the Improvement for any reason or reimburse Owner for removal of Improvement.
6. The Owner agrees to maintain the drainage easement, including but not limited to mowing and removal of debris, on both sides of the Improvement.

Return to:
Village of Harrison
W5298 Hwy 114
Menasha, WI 54952

Parcel No.(s): 131-0710-000720A-000-
0-201803-00-4100 (Loc ID 43862)

This Agreement shall be binding upon the owner, its successors, assigns, and heirs, until such time as the Improvement is removed and the easement is restored to its original state.

The rest of this page left blank intentionally.

**Village of Harrison
April-19 Zoning Permit Report**

	Current Year				Previous Year			
	Permits	YTD Permits	Estimated Value	YTD Estimate Value	Permits	YTD Permits	Estimated Value	YTD Estimate Value
Residential								
Single Family	5	15	\$ 1,508,000	\$ 4,538,000	11	21	\$ 2,475,000	\$ 5,018,630
Two Family (units)	0 (0)	0	\$ 0	\$ 0	0 (0)	0	\$ 0	\$ 0
Multi Family (units)	0 (0)	0	\$ 0	\$ 0	0 (0)	0	\$ 0	\$ 0
Additions	1	4	\$ 20,000	\$ 115,000	0	1	\$ 0	\$ 160,000
Acc. Structures	1	4	\$ 5,050	\$ 18,450	4	7	\$ 100,300	\$ 182,800
Miscellaneous	9	11	\$ 61,900	\$ 76,000	4	8	\$ 21,330	\$ 72,327
Total Residential	16	34	\$ 1,594,950	\$ 4,747,450	19	37	\$ 2,596,630	\$ 5,433,757
Com./Ind.								
New	0	2	\$ 0	\$ 5,400,000	0	0	\$ 0	\$ 0
Additions	0	0	\$ 0	\$ 0	0	0	\$ 0	\$ 0
Acc. Structures	0	0	\$ 0	\$ 0	0	0	\$ 0	\$ 0
Miscellaneous	0	0	\$ 0	\$ 0	0	1	\$ 0	\$ 2,100
Total Com./Ind.	0	2	\$ 0	\$ 5,400,000	0	1	\$ 0	\$ 2,100
Combined Total	16	36	\$ 1,594,950	\$ 10,147,450	19	38	\$ 2,596,630	\$ 5,435,857

Number of Vacant Lots Remaining 161



Harrison Fire Rescue

Fire Station 60 • Fire Station 70 • EMS



ACTIVITY REPORT FOR APRIL 2019

1. Harrison Fire Rescue was dispatched to 40 calls in April. There were 9 calls the firefighters were dispatched to, including a mutual aid call to Brothertown. Our Emergency Medical Responders (EMR's) were dispatched to 32 calls for assistance. There was an auto accident that both members of Station 70 and EMRs responded to. HFR has responded to 142 calls so far in 2019(See attached list for this month's runs). At the end of April 2018, HFR had 141 calls.
2. On Monday April 1st, members had their business and staff meetings. Members met at Station 60 and discussed recent changes to Calumet County's MABAS (Mutual Aid Box Alarm System) cards, road construction and effects on HFR's ability to respond, upcoming interviews, clothing orders, upcoming events in Harrison, and did some review training on HFR's Polaris Ranger rescue vehicle.
3. On Wednesday April 3rd, members of Harrison's chief staff traveled to St. Anna for the quarterly Calumet County Fire Chief's meeting.
4. On Thursday April 4th, Chief Mikkelson met with representatives of the McMahon Group to discuss the needs of the Fire Department as it relates to the facilities study being done.
5. On Monday April 8th, the EMS team got together and had their monthly meeting and training. Members received upgraded radios, obtained from Calumet County Sheriff's Department when they switched to digital. Harrison had them reprogrammed for Fire/EMS response and replaced some batteries. The radios that were removed from service were more than 20 years old and were getting difficult to get parts and batteries for. EMR's also did their annual review of Epinephrine administration. Members also discussed the need for personal flashlights on some scenes. Chief Mikkelson looked into getting a small rechargeable light that could be worn, keeping hands free.
6. Wednesday April 10th, HFR participated in the funeral of long time member Ken Kress. Engine 65 was taken to Sacred Heart in Sherwood and honor was paid to this dedicated public servant who gave much of his life to Harrison and the fire service.
7. On Saturday April 13th, Run Away Shoes held its annual Run Away to the Bay event that travels through Harrison. HFR members, along with Calumet County Sheriff's Department members stood by at intersections along the Midway Road/Schmidt Road corridor so participants could run to the Bay of Green Bay.
8. Monday April 15th was Drill night. With the arrival of the new Engine, trucks were parked at the High Cliff Marina and members were giving the opportunity to learn the differences and practice pumping with the new truck. Station 70 members were trained on the use of the 1999 Pierce, since that will serve as a reserved engine for both stations. The trucks were set up to draft water from Lake Winnebago and the hose streams were directed back into the lake.
9. Beginning on April 18th, DC Pompa organized a driver training course for checking off new members for operating the new Engine. Members who are interested in driving are put through a 45 to 60 minute training course and test.

Harrison Fire Rescue

Menasha, WI

This report was generated on 5/2/2019 1:50:11 PM



Incident Type and Street Name for Date Range

Incident Status: All | Start Date: 04/01/2019 | End Date: 04/30/2019

Incident Date	Address	Incident Type
04/01/2019	Silver CT, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
04/01/2019	Skippers LN, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
04/02/2019	Big Lake CT, Sherwood, WI 54169	Carbon monoxide detector activation, no CO
04/02/2019	Mary DR, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
04/02/2019	Manitowoc RD, Harrison, WI 54952	Motor vehicle accident with injuries
04/04/2019	N Silver CT, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
04/05/2019	Sugar Maple WAY, Harrison, WI 54952	Building fire
04/05/2019	Sonny DR, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
04/05/2019	Brittany DR, Harrison, WI 54952	Carbon monoxide incident
04/07/2019	Windsor CT, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
04/08/2019	Robinhood DR, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
04/09/2019	Sonny DR, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
04/09/2019	Evan ST, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
04/09/2019	Firestone WAY, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
04/10/2019	Harbor RD, Brothertown (Town of), WI 53014	Building fire
04/11/2019	Military RD, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
04/12/2019	Manitowoc RD, Woodville (Town of), WI 54130	EMS call, excluding vehicle accident with injury
04/13/2019	Military RD, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
04/14/2019	Military RD, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
04/15/2019	Firelane 2 RD, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
04/15/2019	Military RD, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
04/17/2019	Hoelzel WAY, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
04/19/2019	Sonny DR, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
04/19/2019	Woodland RD, Harrison, WI 54952	Motor vehicle accident with no injuries.
04/20/2019	Highway 114, Harrison, WI 54952	Dispatched & cancelled en route
04/20/2019	State Park RD, Sherwood, WI 54169	Gasoline or other flammable liquid spill
04/21/2019	Gina DR, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
04/21/2019	Sumac LN, Harrison, WI 54915	Dispatched & cancelled en route
04/21/2019	Hearthstone DR, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
04/24/2019	Highway 55, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
04/24/2019	County Highway LP, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
04/26/2019	Christopher LN, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
04/26/2019	Robinhood DR, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
04/26/2019	Macky DR, Harrison, WI 54915	Carbon monoxide detector activation, no CO
04/26/2019	Tranquil WAY, Harrison, WI 54915	Dispatched & cancelled en route
04/27/2019	Diamond CT, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
04/28/2019	Daisy CT, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
04/28/2019	Old Highway RD, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
04/28/2019	Schmidt RD, Woodville (Town of), WI 54130	Motor vehicle accident with injuries
04/30/2019	Lakeview CT, Harrison, WI 54952	EMS call, excluding vehicle accident with injury

Total incidents: 40

Lists the Incident Date, Street Name (including City, State, Zip), and Incident Type of incidents occurring within the given Date Range. Only Reviewed incidents are included.



Treasurer's Report of Income and Expenses- April 2019

Investor's Community Bank Business Checking Account 0300 (GENERAL)		
Beginning Balance		\$1,267,334.30
Credit		\$454,839.92
Debit		\$257,985.79
Ending Balance		\$1,464,188.43
Investor's Community Bank Checking Account 1753 (TAXES)		
Beginning Balance		\$2,240,274.75
Credit		\$0.00
Debit		\$0.00
Ending Balance		\$2,240,274.75
Investor's Community Bank Business Checking Account 8500 (TOWN)		
Beginning Balance		\$231,056.72
Credit		\$10,291.33
Debit		\$0.00
Ending Balance		\$241,348.05
BMO Harris Bank Checking Account 1189 (FIRE DEPARTMENT)		
Beginning Balance		\$1,490.07
Credit		\$0.00
Debit		\$285.44
Ending Balance		\$1,204.63
Total Ending Balance of All Checking Accounts		\$3,947,015.86

Investor's Community Bank Money Market 0310		
Beginning Balance		\$1,818,709.99
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$3,838.23
Ending Balance		\$1,822,548.22
Investor's Community Bank Tax Money Market 1110		
Beginning Balance		\$851,973.88
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$1,798.02
Ending Balance		\$853,771.90
East Wisconsin Savings Bank Money Market 4895		
Beginning Balance		\$286,085.15
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$152.84
Ending Balance		\$286,237.99
Total Ending Balance of All Money Market Accounts		\$2,962,558.11

Local Government Investment Pool

Beginning Balance		\$243,651.06
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$498.53
Ending Balance		\$244,149.59

Community First Credit Union CD 4070

Beginning Balance		\$313,916.15
Interest Paid		\$0.00
Ending Balance		\$313,916.15

State Bank of Chilton CD 0343

Beginning Balance		\$124,524.92
Interest Paid		\$0.00
Ending Balance		\$124,524.92

State Bank of Chilton CD 1028

Beginning Balance		\$303,780.91
Interest Paid		na
Ending Balance		\$303,780.91

State Bank of Chilton CD 0368

Beginning Balance		\$257,079.60
Interest Paid		\$0.00
Ending Balance		\$257,079.60

East Savings CD 7150

Beginning Balance		\$250,000.00
Interest Paid		\$0.00
Ending Balance		\$250,000.00

Total Ending Balance of All CDs		\$1,249,301.58
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Jennifer Weyenberg, Clerk-Treasurer