

**NOTICE OF VILLAGE BOARD MEETING**

**DATE:** Tuesday, August 27, 2019  
**TIME:** 7:00pm  
**PLACE:** Harrison Municipal Building  
W5298 State Road 114  
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village Board of Harrison will be held on Tuesday, August 27, 2019 at 7:00pm. The agenda is listed below.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
  - a) Kimberly Area Soccer Association, Inc. (KASA) \$50,000 donation
  - b) Request from Town of Buchanan Chair Mark McAndrews to consider an emergency generator for Darboy Sanitary District building
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 06/25/19 and 07/30/19
  - c) Discharge of Firearms – Dave Dhein, N8162 Pigeon Road
  - d) Discharge of Firearms- Tony Mader, N9093 County Rd N
  - e) Application for Operator License (expiring June 30, 2020)- Sharlin Jacobson, Loraine Bailey, Candi Buss
  - f) Certified Survey Map- Mader, S. Coop Road
  - g) Certified Survey Map- Hopfensperger, Stommel Road
  - h) Permission to Occupy Drainage Easement Agreement- N9448 Cumberland Dr
  - i) Permission to Occupy Drainage Easement Agreement- W5470 Trailwood Ln
7. Items Removed from Consent Agenda (if any)

8. Appointments

- a) None

9. Unfinished Business from Previous Meetings for Consideration or Action

- a) None

10. New Business for Consideration or Action

- a) Approve or Deny Claim from Jay Bowers (Kaukauna Youth Baseball)
- b) Final Payment for Rustic Ln and Hickory Dr project in amount of \$15,308.47
- c) Final Payment for Lift Station No. 6 in amount of \$27,241.65 (Harrison Utilities)
- d) Sewer Extension for Chrystella Dr in City of Menasha (Harrison Utilities)
- e) Health Insurance Opt-Out Policy
- f) Permission to Occupy Drainage Easement Agreement- W5419 Mile Long Dr
- g) Plan Commission Membership Policy
- h) Darboy Kiwanis Club's Invoice of \$1,000 for Flight Night
- i) Schedule first Budget Review meeting

11. Reports

- a) Calumet Co. Sheriff's Department
- b) Zoning Permits
- c) Harrison Fire Rescue
- d) Treasurer's Statement of Income and Expenses

12. Closed Session

Please take notice, that pursuant to Wis. Stats. §19.85(1)(c), the Board will convene 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 – Operations Manager.

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 08/23/19 and posted at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby



# KIMBERLY AREA SOCCER ASSOCIATION

August 22, 2019

TO: Village of Harrison Trustees

RE: KASA Donation toward soccer fields completion

Dear President Kevin Heitpas

Kimberly Area Soccer Association, Inc. (KASA) is very excited to see Soccer Fields included in the plans for Farmers Field Park. This is particularly exciting to many of the KASA families that reside in the Village of Harrison. Approximately 40% of the KASA enrollment of 650 to 700 players call the Village their home and have visions of playing on the fields in the near future.

KASA has seen and discussed your plans for the fields and would like to make a \$50,000 donation towards a field sprinkling system that will provide water when needed to start and maintain an excellent playing surface. This donation would be paid as follows; 50% or \$25,000 following the installation of a well and pumping system and the remainder would be paid at \$5,000 per year over a 5 year period. KASA is looking forward to working with the Village on a sharing plan for these facilities.

Thank you for your time and consideration.

Sincerely,

KASA Board of Directors

Wayne Stoflet, President

**KASA**  
P.O. Box 114  
Kimberly, WI  
54136-0114



Supporting  
the Youth  
and Adults of  
the Kimberly  
Area



*"In the Spirit of Town Government"*

**Town of Buchanan**  
N178 County Rd N  
Appleton, WI 54915-9459

**Phone: 920-734-8599**  
**Fax: 920-734-9733**  
[www.townofbuchanan.org](http://www.townofbuchanan.org)

August 20, 2019

Darboy Joint Sanitary Dist. #1  
N398 County Road N  
Appleton, WI 54915

Gentlemen:

Would you be so kind as to consider an emergency generator to run your entire building on County Road N? The recent power outage and Kimberly's notification they might have to cut off our water supply weighs heavy.

Feel free to stop and look over the Cummins/Onan generator at the Buchanan Town Hall. It runs the entire building and has a dual fuel (natural gas/propane) carburetor and eight cylinder engine.

Respectfully,

**Mark McAndrews**  
Buchanan Chairperson

CC: Buchanan Town Board & Tony  
Harrison Village Board & Travis

Due to the recent storms including extremely high winds and power outages, Pat Hennessey discussed impacts to the District. The roof on the office building will require some repairs, but overall the roof is in good shape. The power outage in the week prior to Saturday's (07/20/2019) storm required Pinecrest to run on a generator. Saturday's power outage was widespread with Kimberly calling the District to let us know they were running on generators and may need to shut the District off. Pinecrest was not affected, but the power outage at Hwy N required Well #2 to run on a backup motor for a short period to be ready to use if Kimberly restricted the District's usage. Pat indicated that the outage affecting Hwy N might have interrupted the softener backwashing process. Pat informed the Commission that the existing backup engine at Hwy N was not keeping up with the needs of the District and the current backup motor should be reviewed. Subsequent discussion included investigation of switching out the motor at Hwy N and adding a new generator and reservoir at the Hwy N facility. George Schmidt made a motion to have Pat talk with McMahon about adding a reservoir and generator. Randy Verhagen seconded the motion. Motion carried.

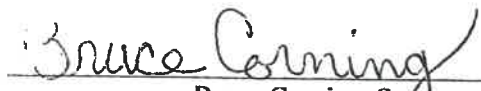
Pat Hennessey informed the Commission that he is looking at rebuilding approximately 6-8 valves at the Well #3 facility due a leaking valve at Pinecrest that was extremely difficult to replace. The valves will cost approximately \$460/valve with an additional labor cost of approximately \$300/valve.

Randy Verhagen made a motion to adjourn. Bruce Corning seconded the motion. Motion carried. (10:42 A.M.)

Minutes taken by Mike Kawula

DARBOY JOINT SANITARY DISTRICT NO. 1

Approved:

  
Bruce Corning, Secretary

7-23-19



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ACCT

INVESTORS COMMUNITY BANK

Dated From: 7/30/2019

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
8328	8/09/2019	ACCURATE APPRAISAL, LLC ACCAPP2019-3	
100-05-51500-000-000		Assessor - Contract 2019 SETUP SALES AND PERSONAL PROPERTY ACCAPP2019-3	5,220.00
			Total 5,220.00
8329	8/09/2019	ADVANCED DISPOSAL B20000418887, B20000419946	
100-00-53620-000-000		Refuse and Garbage Services COMMERICAL TRASH DUMPSTER FOR JUL	82.00
100-00-53635-000-000		Recycling Services COMMERICAL RECYCLING DUMPSTER for JUL	56.00
100-00-53620-000-000		Refuse and Garbage Services FUEL FEE	0.00
100-00-53620-000-000		Refuse and Garbage Services LANDFILL TAX	0.00
100-00-53620-000-000		Refuse and Garbage Services RES TRASH 90 GALLON CARTS for JUL	30,647.64
100-00-53635-000-000		Recycling Services RES RECYCLING SINGLE STREAM JUL	14,865.98
100-00-53620-000-000		Refuse and Garbage Services REPLACEMENT CART(S) -	0.00
100-00-53620-000-000		Refuse and Garbage Services SPRING PICK UP	0.00
100-00-53620-000-000		Refuse and Garbage Services BULKY ITEM PICKUP-N9034 BLACK OAK ST	55.00
100-00-53635-000-000		Recycling Services RESID RECYCLE	0.00
100-00-53620-000-000		Refuse and Garbage Services COMMERCIAL TRASH DUMPSTER PARK AUG	82.00
100-00-53635-000-000		Recycling Services COMM RECYCLING PARK AUG	46.00
100-00-53620-000-000		Refuse and Garbage Services ENERGY & ENVIRONMENTAL FEE PARK 7/31/19	49.39
100-00-53620-000-000		Refuse and Garbage Services ADMIN, COMPLIANCE/IMPACT FEES PARK 7/31	19.67
			Total 45,903.68

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Dated From: 7/30/2019

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Check Nbr	Check Date	Payee	Amount
8330 1350998	8/09/2019	BIG STATE INDUSTRIAL SUPPLY INC	
100-09-53311-400-000		Hwy Dept - Supplies	183.96
		FROM 7/31/19 DUST MASKS, RATCHET STRAPS 1350998	
		Total	183.96
8331 069005	8/09/2019	CALUMET COUNTY TREASURER	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	1,634.29
		INV 069005 6/1 - 6/30 HANDEL DR PIPE	
		Total	1,634.29
8332 274445	8/09/2019	FERGUSON WATERWORKS #1476	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	324.00
		FROM 6/5/19 PVC 0274445	
		Total	324.00
8333 25607	8/09/2019	GENE FREDERICKSON TRUCKING & EXC., INC.	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	51.00
		FROM 7/24/19 SHREDDED TOPSOIL 25607	
		Total	51.00
8334	8/09/2019	HARRISON UTILITIES	
		HYDRANT/WATER 7/17 SEED,ACCT 000-2781-00	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	42.75
		HYDRANT/BULK WATER USAGE 7/17/19 SEEDING	
100-07-52200-500-023		Fire Station 70 - Water/Sewer	31.21
		ACCOUNT 000-2781-00	
		Total	73.96
8335 2019-2592	8/09/2019	J & E CONSTRUCTION CO INC	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	1,092.18
		6-16" RIP RAP 7/30/19 2019-2592	
		Total	1,092.18
8336	8/09/2019	JASON KOSSEL	
		REIMBURSE FIRST RESPONDER BOOK	



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Check Nbr	Check Date	Payee	Amount
100-08-52300-000-000		1st Responders - Operating Exp REIMBURSE FIRST RESPONDER BOOK	58.85
Total			58.85
8337	8/09/2019	JEFF FUNK REIMBURSE SCHMALZ LANDSCAPE WEED FABRIC	
100-09-53311-901-000		Hwy Dept - Ditching/Grading REIMBURSE SCHMALZ LANDSCAPE WEED FABRIC	545.98
Total			545.98
8338	8/09/2019	JOE'S POWER CENTER 50916	
100-09-53311-700-000		Hwy Dept - Equip Maintenance FROM 8/1/19 SPACER 50916	5.75
Total			5.75
8339	8/09/2019	KAATS WATER CONDITIONING INC. ACCOUNT 1130062	
100-09-53311-400-000		Hwy Dept - Supplies CHARGES THROUGH 7/23/19	40.14
Total			40.14
8340	8/09/2019	KIMBALL MIDWEST 7287919	
100-09-53311-400-000		Hwy Dept - Supplies TOWELS FROM 7/24/19 7287919	73.98
Total			73.98
8341	8/09/2019	KRIS WEBORG REIMBURSE TRUCK 76 RECEIVER ADAPTER	
100-06-52200-400-000		Fire Dept - Supplies REIMBURSE TRUCK 76 RECEIVER ADAPTER	23.09
Total			23.09
8342	8/09/2019	LAKESHORE SEPTIC SERVICE 4 PORT-A-POTTY FLIGHT NIGHT COMMUNITY PK	
100-00-55200-000-000		Parks - Maint. and Utilities 4 PORT-A-POTTY FLIGHT NIGHT COMMUNITY PK 8/7/19	240.00
Total			240.00

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Check Nbr	Check Date	Payee	Amount
8343 69691	8/09/2019	LANGE ENTERPRISES, INC	
100-09-53315-902-000		Hwy Dept - Signs	569.98
		FROM 7/23/19 ROAD NAME SIGN LAKE PARK 69691	
		Total	569.98
8344 20617	8/09/2019	LISOWE OIL	
100-09-53311-600-030		Hwy Dept - Fuel	1,909.54
		FROM 7/25/19 20617	
		Total	1,909.54
8345 0915083	8/09/2019	MCMAHON	
100-00-53441-200-000		Stormwater Planning	5,790.60
		UNPS STORMWATER PLANNING 0915083	
		Total	5,790.60
8346 65508, 65954	8/09/2019	MENARDS-APPLETON EAST	
100-09-53311-505-000		Hwy Dept - Building Maint	268.03
		7/30/19 SUPPLIES REPAIR BOARD ROOM WALL 65508	
100-09-53311-505-000		Hwy Dept - Building Maint	36.38
		FROM 8/6/19 AIR FILTERS, PVC COUPLINGS 65954	
		Total	304.41
8347 73	8/09/2019	MF PHOTOGRAPHY STUDIO	
100-06-52200-400-000		Fire Dept - Supplies	120.00
		FROM 7/13/19 6 PROFESSIONAL HEADSHOTS 73	
		Total	120.00
8348 174661	8/09/2019	MGD INDUSTRIAL CORPORATION	
100-09-53311-400-000		Hwy Dept - Supplies	306.98
		FROM 7/29/19 MISC SUPPLIES 174661	
		Total	306.98
8349 0671242-IN	8/09/2019	MID-AMERICAN RESEARCH CHEMICAL	

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100-09-53311-400-000		Hwy Dept - Supplies	366.00
		LINERS FROM 7/24/19	
		0671242-IN	
		Total	366.00
8350	8/09/2019	MIDWEST RESTORATION	
27519			
100-09-53311-505-000		Hwy Dept - Building Maint	1,151.16
		EMERG CALL,TEMP REPAIRS BOARD ROOM WALL	
		27519	
		Total	1,151.16
8351	8/09/2019	POMP'S TIRE SERVICE INC.	
320088170			
100-09-53311-700-000		Hwy Dept - Equip Maintenance	272.96
		FROM 7/24/19 TIRES	
		320088170	
		Total	272.96
8352	8/09/2019	RIESTERER & SCHNELL, INC Chilton	
1595597			
100-09-53311-700-000		Hwy Dept - Equip Maintenance	558.95
		7/25/19 SERVICE TRACTOR,FUEL CONDITIONER	
		1595597	
		Total	558.95
8353	8/09/2019	RJ MARK INC	
19-10771, 19-10772			
100-06-57220-000-000		Fire Dept - Capital Outlay	194.70
		FROM 7/25/19 UNIT 65 REAR DOOR GRAPHICS	
		19-10771	
100-06-57220-000-000		Fire Dept - Capital Outlay	260.30
		FROM 7/25/19 ENGINE 74	
		19-10772	
		Total	455.00
8354	8/09/2019	SCOTT LAMERS CONSTRUCTION, LLC	
3814		REMAINING BALANCE	
100-09-53311-900-000		Hwy Dept - Road Maintenance	10,000.00
		SERVICE 05/08-11/30/18 REMAINING BALANCE	
		3814	
		Total	10,000.00
8355	8/09/2019	SHERWOOD ELEVATOR	
94408, 94409, 94536			
100-09-53311-901-000		Hwy Dept - Ditching/Grading	393.00
		FROM 7/24/19 LAWN SEED	
		94408	

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100-09-53311-901-000		Hwy Dept - Ditching/Grading	262.00
	FROM 7/24/19	LAWN SEED 94409	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	188.00
	FROM 7/28/19	LAWN SEED, FERTILIZER 94536	
Total			843.00
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8356	8/09/2019	SPECTRUM- 4901	
607974901072519			
100-02-51400-400-006		Gen. Admin - Service Contracts	191.60
	SERVICE PERIOD 7/24-8/23		
Total			191.60
<hr/>			
8357	8/09/2019	SPECTRUM- 5101	
607975101072419			
100-02-51400-400-006		Gen. Admin - Service Contracts	178.93
	SERVICE PERIOD 7/23-8/22		
Total			178.93
<hr/>			
8358	8/09/2019	SPEEDY CLEAN	
68227			
100-09-53311-900-000		Hwy Dept - Road Maintenance	2,565.51
	FROM 7/12/19	CUMBERLAND, MUIRFIELD 68227	
Total			2,565.51
<hr/>			
8359	8/09/2019	STAMPS.COM	
S1092619081			
100-02-51400-400-006		Gen. Admin - Service Contracts	39.99
	METER 7434038	SERVICE FEE 8/1-8/31 S1092619081	
Total			39.99
<hr/>			
8360	8/09/2019	STRATEGIC INSIGHTS, INC.	
19PLAN-IT-163			
100-02-51400-400-006		Gen. Admin - Service Contracts	725.00
	LICENSE FOR CAPITAL PLANNING SOFTWARE 19PLAN-IT-163		
Total			725.00
<hr/>			
8361	8/09/2019	STUMPF EXCAVATING & TRUCKING	
8018			
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
	PUMP HOLDING TANKS 8/1/19 8018		

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Check Nbr	Check Date	Payee	Amount
			Total 240.00
8362	8/09/2019	W.S. DARLEY & CO 17368888, CREDITS 17367607, 17367608	
100-06-57220-000-000		Fire Dept - Capital Outlay FROM 8/2/19 VENTILATOR 17368888	2,329.41
100-06-57220-000-000		Fire Dept - Capital Outlay FROM 7/19/19 CREDIT ADAPTER RETURN 17367607	-198.59
100-06-57220-000-000		Fire Dept - Capital Outlay FROM 7/19/19 CREDIT ADAPTER RETURN 17367608	-152.67
			Total 1,978.15
8363	8/09/2019	WE ENERGIES ESSENTIAL SERVICES WORK REQUEST 4411322	
100-00-53420-000-000		Street Lighting - General LIGHTING NW CORNER HARRISVILLE & DOGWOOD WORK REQUEST #4411322	1,066.89
			Total 1,066.89
8364	8/09/2019	WELLS FARGO FINANCIAL LEASING 5006610021	
100-02-51400-400-006		Gen. Admin - Service Contracts COVERAGE PERIOD 7/17-8/16/19 5006610021	575.69
			Total 575.69
8365	8/09/2019	WI DEPT OF JUSTICE ACCOUNT # G2028 7/1-7/31	
100-02-51400-400-000		Gen. Admin - Supplies ACCOUNT # G2028 7/1-7/31	77.00
			Total 77.00
8366	8/09/2019	WINNEBAGO PEST CONTROL LLC 9688	
100-09-53311-505-000		Hwy Dept - Building Maint APPLICATION 8/6/19 9688	199.00
			Total 199.00
Grand Total			85,957.20

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INVESTORS COMMUNITY BANK

Dated From: 7/30/2019

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Amount

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Total Expenditure from Fund # 100 - GENERAL FUND

85,957.20

Total Expenditure from all Funds

85,957.20

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Check Posting Control Report  
ALL Checks  
Posting Date: 8/09/2019

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INVESTORS COMMUNITY BANK

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Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	SHARE OF CHECKING-General		85,957.20
	Total Expenditure - Fund # 100	85,957.20	
	Total	85,957.20	85,957.20

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Check Nbr	Check Date	Payee	Amount
8367 P17212270	8/23/2019	BATTERIES PLUS BULBS #508	
100-06-52200-400-000		Fire Dept - Supplies	49.99
		BATTERIES, TESTER FROM 8/1/19	
		P17212270	
		Total	49.99
8368 416557	8/23/2019	BENEFIT ADVANTAGE	
100-02-51400-400-006		Gen. Admin - Service Contracts	35.00
		AUGUST BILLING	
		416557	
		Total	35.00
8369	8/23/2019	BIRSCHBACH INSPECTION SERVICE INC	
		BUILDING INSPECTIONS FOR JULY 2019	
100-00-52400-000-000		Building Inspector - Contract	8,434.00
		BUILDING INSPECTIONS FOR JULY 2019	
		Total	8,434.00
8370 191012	8/23/2019	BLACKSTONE TECHNOLOGIES LLC	
100-09-53311-900-000		Hwy Dept - Road Maintenance	3,158.94
		FROM 8/12/19 2 LOADS PATCH MIX	
		191012	
		Total	3,158.94
8371	8/23/2019	BRAD WELHOUSE	
		AUG CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone	30.00
		AUG CELL PHONE STIPEND	
		Total	30.00
8372 168	8/23/2019	C & R PUMPERS	
100-00-55200-000-000		Parks - Maint. and Utilities	308.00
		FROM 8/7/19 DARBOY PK PORTABLE TOLIETS	
		168	
		Total	308.00
8373 9906556	8/23/2019	CALUMET COUNTY TREASURER	
100-00-57230-000-000		Capital Outlay - Friendship Tr	82,474.26
		9906556 7/31 NS FRIENDSHIP TRL EXTENSION	



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Check Nbr	Check Date	Payee	Amount
			Total 82,474.26
8374	8/23/2019	CARDMEMBER SERVICE 4798510057423846	
100-02-51400-400-000		Gen. Admin - Supplies FROM 7/12 CANVA GRAPHIC DESIGN	12.95
100-04-51500-400-000		Treasurer - Supplies FROM 7/16 MUNICIPAL TREAS ASSOC MBR DUES	55.00
100-02-51400-305-000		Gen. Admin - Training/Conf. FROM 7/29,30 GREEN BAY 2 DAYS PARKING	13.60
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 7/25 REINDERS MAT BLEND	127.17
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 7/29 RADEMANN STONE OAK LAWN CT	588.43
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 8/1 SCHMALZ LANDSCAPING WEED FABRIC	141.75
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 8/1 RADEMANN STONE OAK LAWN DR	310.50
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 8/1 RADEMANN STONE OAK LAWN DR	327.64
			Total 1,577.04
8375	8/23/2019	CHAD BOESCH AUG CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone AUG CELL PHONE STIPEND	30.00
			Total 30.00
8376	8/23/2019	CORPORATE NETWORK SOLUTIONS, INC 59869	
100-02-51400-400-006		Gen. Admin - Service Contracts 2 MICROSOFT OFFICE 365 BUS PREM 1 YEAR 59869	296.00
			Total 296.00
8377	8/23/2019	DERCKS DEWITT LLC 406	
100-00-57220-000-000		Capital Outlay - Parks INV 406 HALF JOCHMANN TRAIL PARKER FARMS	11,559.50
			Total 11,559.50

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INVESTORS COMMUNITY BANK

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ACCT

Dated From: 8/09/2019  
Thru:

From Account:  
Thru Account:

Check Nbr	Check Date	Payee	Amount
8378	8/23/2019	DON JUNGEN AUG CELL PHONE STIPEND	
100-08-52300-000-000		1st Responders - Operating Exp AUG CELL PHONE STIPEND	30.00
Total			30.00
8379	8/23/2019	EMERGENCY MEDICAL PRODUCTS, INC. 2087743	
100-08-52300-000-000		1st Responders - Operating Exp FROM 7/22/19 SUPPLIES 2087743	227.30
Total			227.30
8380	8/23/2019	FOX VALLEY TECHNICAL COLLEGE TPB0000538491	
100-08-52300-000-000		1st Responders - Operating Exp TPB0000538491 7/31/19 J KOSSEL CPR COURS	37.15
Total			37.15
8381	8/23/2019	GAT SUPPLY, INC 351126-1, 351593-1	
100-09-53311-400-000		Hwy Dept - Supplies FROM 8/9/19 SAFETY GLASSES, GLOVES 351126-1	168.34
100-09-53311-400-000		Hwy Dept - Supplies FROM 8/20/19 DUAL SLOPE LASER 351593-1	2,460.00
Total			2,628.34
8382	8/23/2019	GREEN BAY HIGHWAY PRODUCTS 34616, 34628, 34632, 34718	
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 7/31/19 ENDWALL OAKLAWN ST 34616	295.16
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 8/2/19 OAKLAWN DITCH 34628	1,367.52
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 8/2/19 ENDWALL 34632	1,085.38
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 8/13/19 HANDEL DR 34718	13,711.20
Total			16,459.26
8383	8/23/2019	GRUETT'S 18664P, 18665P, 47150P, 47709P, 47901P	

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ACCT

INVESTORS COMMUNITY BANK

Dated From: 8/09/2019  
Thru:

From Account:  
Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-900-000		Hwy Dept - Road Maintenance	201.98
	FROM 7/24/19	LAWNMOWER REPAIR 18664P	
100-09-53311-900-000		Hwy Dept - Road Maintenance	230.53
	FROM 7/24/19	LAWNMOWER REPAIR 18665P	
100-09-53311-900-000		Hwy Dept - Road Maintenance	80.96
	FROM 7/29/19	PULLEYS LAWMOWER REPAIR 47150P	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	455.43
	FROM 8/16/19	CLUTCH 47709P	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	157.56
	FROM 8/22/19	BLADE SET FARRIS LAWN MOWER 47901P	
		Total	1,126.46
8384	8/23/2019	HIGHWAY LANDSCAPERS INC 5542-2100	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	220.70
	FROM 8/7/19	BIO LOGS 5542-2100	
		Total	220.70
8385	8/23/2019	J & E CONSTRUCTION CO INC 2019-2595	
100-09-53311-900-000		Hwy Dept - Road Maintenance	228.24
	FROM 8/7/19	RECYCLED ASPHALT 2019-2595	
		Total	228.24
8386	8/23/2019	JARRED GERL AUG CELL PHONE STIPEND	
100-07-52200-500-022		Fire Station 70 - Telephone	40.00
		AUG CELL PHONE STIPEND	
		Total	40.00
8387	8/23/2019	JDOG FOX VALLEY 337	
100-00-53635-000-000		Recycling Services	589.00
	FROM 7/31/19	RECYCLING PICK UP 337	
		Total	589.00
8388	8/23/2019	JEFF WISNET AUG CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone	30.00
		AUG CELL PHONE STIPEND	

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ACCT

INVESTORS COMMUNITY BANK

Dated From: 8/09/2019

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
			Total 30.00
8389	8/23/2019	JENNIFER WEYENBERG AUG CELL PHONE STIPEND	
100-00-51600-500-022		Municipal Bldg - Telephone AUG CELL PHONE STIPEND	40.00
			Total 40.00
8390	8/23/2019	JFTCO INC JOHN FABICK TRACTOR CO 509955	
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 8/5/19 EQUIPMENT RENTAL 509955	1,762.75
			Total 1,762.75
8391	8/23/2019	LANGE ENTERPRISES, INC 69752	
100-09-53315-902-000		Hwy Dept - Signs FROM 7/30/19 STOP SIGNS 69752	446.86
			Total 446.86
8392	8/23/2019	LISOWE OIL 20752	
100-09-53311-600-030		Hwy Dept - Fuel FROM 8/15/19 20752	1,892.71
			Total 1,892.71
8393	8/23/2019	MARK MOMMAERTS AUG CELL PHONE STIPEND	
100-00-51600-500-022		Municipal Bldg - Telephone AUG CELL PHONE STIPEND	40.00
			Total 40.00
8394	8/23/2019	MCC, INC 16541	
100-09-57330-000-000		Capital Outlay - Road Projects FROM 7/31/19 HAZELNUT DRIVEWAY REPAIRS 16541	6,000.00
			Total 6,000.00
8395	8/23/2019	MGD INDUSTRIAL CORPORATION 175043	

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ACCT

Dated From: 8/09/2019 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-400-000		Hwy Dept - Supplies	187.84
		FROM 8/12/19 MISC SUPPLIES	
		175043	
		Total	187.84
8396	8/23/2019	MIKE BRANTMEIER	
		AUG CELL PHONE STIPEND	
100-06-52200-500-022		Fire Station 60 - Telephone	30.00
		AUG CELL PHONE STIPEND	
		Total	30.00
8397	8/23/2019	MIKE NETT	
		AUG CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone	30.00
		AUG CELL PHONE STIPEND	
		Total	30.00
8398	8/23/2019	NORSEC COMPUTER RECYCLERS LLC	
		5114	
100-00-53635-000-000		Recycling Services	130.00
		AUGUST 14 RECYCLING EVENT TV'S	
		5114	
		Total	130.00
8399	8/23/2019	SPECTRUM- 6401	
		606836401080919	
100-02-51400-400-006		Gen. Admin - Service Contracts	424.91
		ACC 606836401 SERVICE PERIOD 8/08-9/07	
		Total	424.91
8400	8/23/2019	STUMPF EXCAVATING & TRUCKING	
		8039	
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
		PUMP HOLDING TANKS 8/14/19	
		8039	
		Total	240.00
8401	8/23/2019	SUPERIOR VISION INSURANCE	
		0000305370	
100-02-51400-200-000		Gen. Admin - Benefits	49.30
		OFFICE VISION INSURANCE FOR SEP 19	
		0000305370	
100-09-53311-200-000		Hwy Dept - Benefits	70.42
		SHOP VISION INSURANCE FOR SEP 19	
		0000305370	

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ACCT

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Dated From: 8/09/2019

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
100-01-51101-200-000		Planning - Benefits	24.65
		PLANNER VISION INSURANCE FOR SEP 19 0000305370	
100-00-14500-000-000		Due from Special Purpose Dist.	88.03
		UTILITIES VISION INSURANCE FOR SEP 19 0000305370	
		Total	232.40
8402	8/23/2019	TECC SECURITY SYSTEMS INC 49291	
100-02-51400-400-006		Gen. Admin - Service Contracts	416.95
		SERVICE 7/23/19 BATTERIES, SENSOR 49291	
		Total	416.95
8403	8/23/2019	THEDACARE AT WORK 272696, 272730	
100-06-52200-401-000		Fire Dept - Physicals	860.00
		PHYSICALS FIRE DEPT B MEYERHOFER,T POMPA 272696	
100-09-53311-306-000		Hwy Dept - CDL/Testing	90.00
		FROM 7/24/19 C BOESCH PHYSICAL DOT 272730	
		Total	950.00
8404	8/23/2019	TRAVIS PARISH AUG CELL PHONE STIPEND	
100-00-51600-500-022		Municipal Bldg - Telephone	40.00
		AUG CELL PHONE STIPEND	
		Total	40.00
8405	8/23/2019	ULTIMATE CLEANING LIMITED 1970	
100-02-51400-400-006		Gen. Admin - Service Contracts	377.79
		SEPTEMBER 2019 SERVICES, 8/8,9 WINDOWS 1970	
		Total	377.79
8406	8/23/2019	VILLAGE OF SHERWOOD 000-0016-00 7/31/19	
100-09-57330-000-000		Capital Outlay - Road Projects	102.91
		7/31/19 KESLER RD & STATE PARK RD	
		Total	102.91
8407	8/23/2019	WESLEY POMPA AUG CELL PHONE STIPEND	

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INVESTORS COMMUNITY BANK

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ACCT

Dated From: 8/09/2019 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-07-52200-500-022		Fire Station 70 - Telephone	30.00
		AUG CELL PHONE STIPEND	
Total			30.00
<hr/>			
8408	8/23/2019	WIL-KIL PEST CONTROL	
		3710735, 3711034, 3711035	
100-02-51400-400-006		Gen. Admin - Service Contracts	42.00
		FIRE STATION 60 3711034	
100-02-51400-400-006		Gen. Admin - Service Contracts	42.00
		FIRE STATION 70 3711035	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		EXTERIOR INSECT FIRE STATION #60 NA	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		EXTERIOR INSECT FIRE STATION 70 NA	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		POWER SPRAY - VILLAGE HALL NA	
100-02-51400-400-006		Gen. Admin - Service Contracts	81.75
		VILLAGE HALL 3710735	
Total			165.75
<hr/>			
8409	8/23/2019	WISCONSIN MEDIA	
		0002693387	
100-02-51400-800-000		Gen. Admin - Publications	319.76
		BILL PERIOD JUL 1-JUL 31 MEETINGS 0002693387	
100-00-46105-000-000		Publication Fee - Liquor	202.89
		BILL PERIOD JUL 1-31 LIQUOR LICENSE APPL 0002693387	
Total			522.65
Grand Total			143,632.70

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Check Register - Full Report - ALL  
ALL Checks

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ACCT

INVESTORS COMMUNITY BANK

Dated From: 8/09/2019  
Thru:

From Account:  
Thru Account:

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	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	143,632.70
Total Expenditure from all Funds	143,632.70



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ALL Checks  
Posting Date: 8/23/2019

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ACCT

INVESTORS COMMUNITY BANK

Dated From: 8/09/2019  
Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	SHARE OF CHECKING-General		143,632.70
	Total Expenditure - Fund # 100	143,632.70	
	Total	143,632.70	143,632.70



# Discharge of Firearms Application

Owner mailing address: W5725 Manitowoc Rd Appleton WI 54915

I, Tony Mader own 115 contiguous acres of land  
(name) (# of acres)

within the Village of Harrison, located at:

N9093 eth Rd N  
(address or description of property)



I acknowledge as the land owner, I

- am the only one who can give non-family members permission to fire or discharge firearms on the land.
- must request a waiver annually.
- that the waiver can be revoked for a violation of WI State Statute Chapter 167 or Chapter 941 relative to the use of firearms.

Tony Mader  
Authorized Signature (Land Owner)





8-6-19  
Date

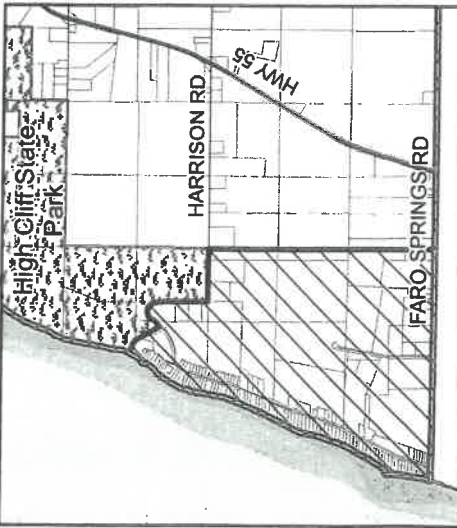
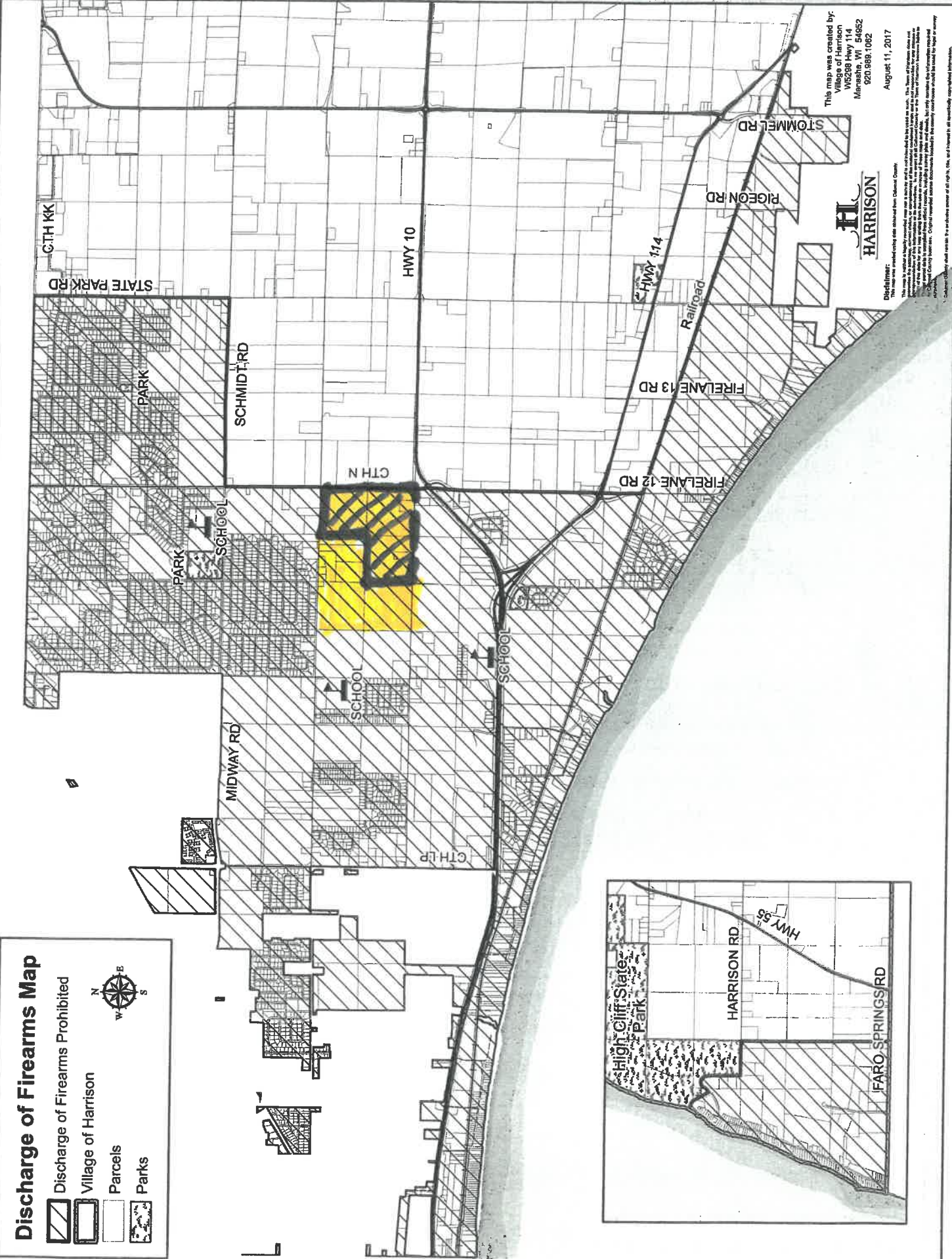
BOARD ACTION:	<u>      </u> Approve	<u>      </u> Deny	<u>      </u> Date of Meeting
Land Owner	<u>      </u> Calumet County Sheriff's Department	<u>      </u> Municipal Copy	<u>      </u>

Staff Use Only:

Verification of Acres Listed Above: 111-ac ± (GEM Family LLC)  
ym

# Discharge of Firearms Map

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



This map was created by:  
 Village of Harrison  
 1988 Hwy 114  
 Menasha, WI 54952  
 920.888.1082  
 August 11, 2017



**Disclaimer:**  
 This map was created using data obtained from ClearQuest County.  
 The map is provided as a general guide only and is not intended to be used as a legal document. The Village of Harrison does not  
 warrant or guarantee the accuracy or completeness of the information contained on this map. The Village of Harrison is not  
 responsible for any errors or omissions in this map. The Village of Harrison is not responsible for any damages or losses  
 resulting from the use of this map. ClearQuest County warrants that the map data was obtained from a reliable source.



## Discharge of Firearms Application

Owner mailing address: N8162 Pigeon Road, Sherwood, WI 54169

I, Dave Rhein own 46.5 contiguous acres of land  
(name) (# of acres)

within the Village of Harrison, located at:

N8162 Pigeon Road.  
(address or description of property)

I acknowledge as the land owner, I

- am the only one who can give non-family members permission to fire or discharge firearms on the land.
- must request a waiver annually.
- that the waiver can be revoked for a violation of WI State Statute Chapter 167 or Chapter 941 relative to the use of firearms.

Dave Rhein  
Authorized Signature (Land Owner)

8-7-19  
Date

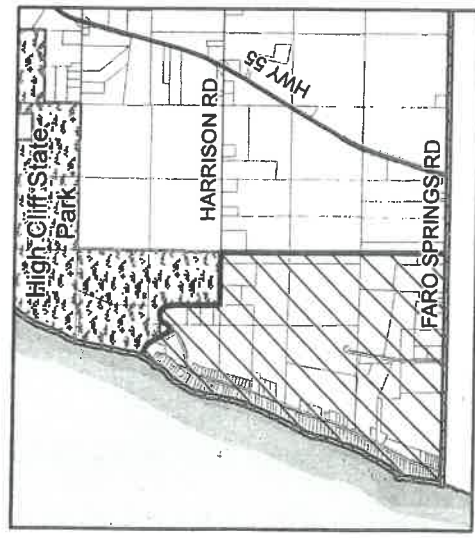
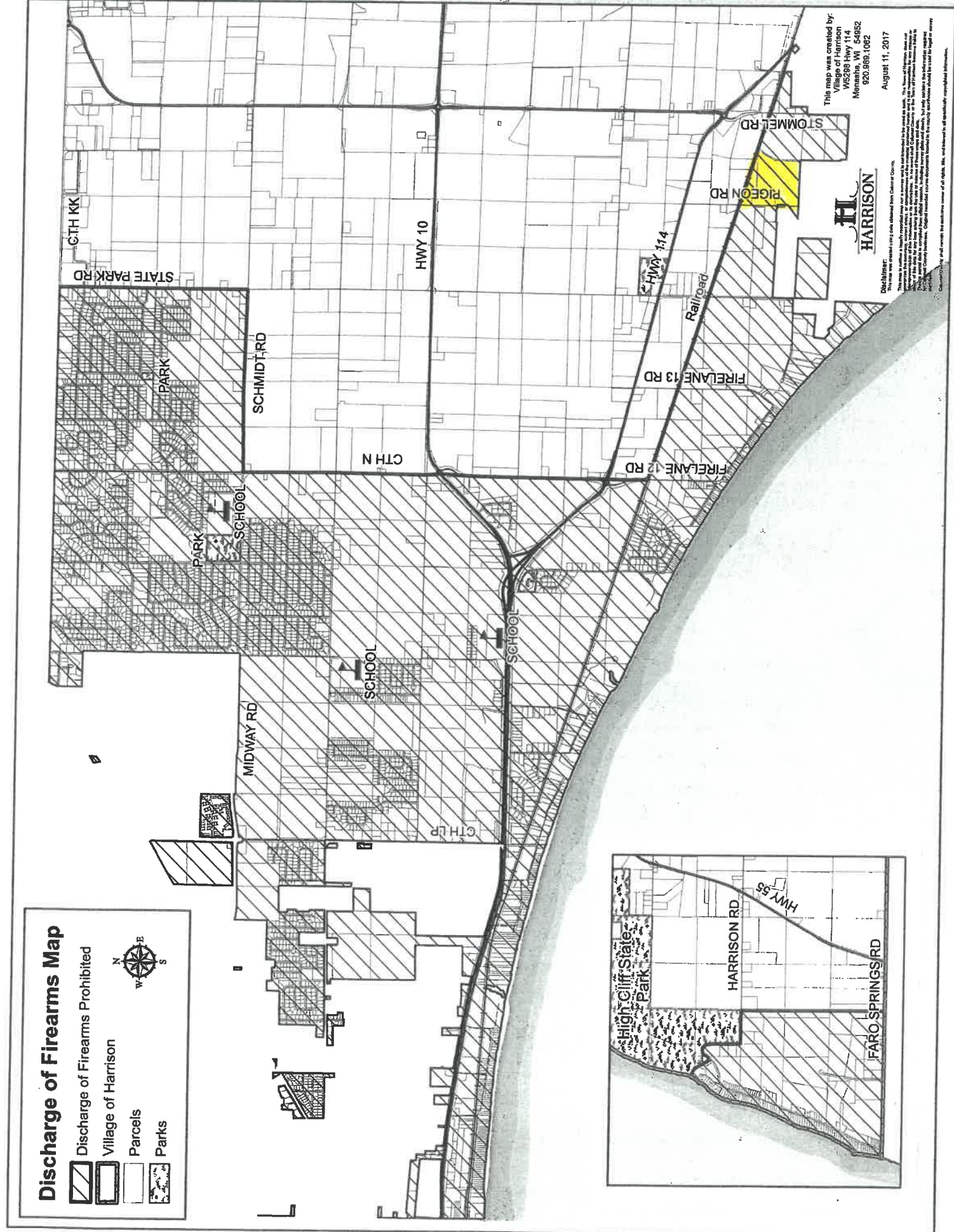
BOARD ACTION:	<input type="checkbox"/> Approve	<input type="checkbox"/> Deny	<input type="checkbox"/> Date of Meeting
Land Owner	<input type="checkbox"/> Calumet County Sheriff's Department	<input type="checkbox"/> Municipal Copy	<input type="checkbox"/>

Staff Use Only:

Verification of Acres Listed Above: 46.5-ac ajm

# Discharge of Firearms Map

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



This map was created by:  
 Village of Harrison  
 W5208 Hwy 114  
 Menasha, WI 54952  
 920.888.1082  
 August 11, 2017



**Disclaimer:**  
 This map was created using data obtained from Calvert County. The Village of Harrison does not warrant the accuracy or completeness of the information contained herein. The Village of Harrison is not responsible for any errors or omissions in this map. The Village of Harrison is not responsible for any damages or liabilities arising from the use of this map. The Village of Harrison is not responsible for any damages or liabilities arising from the use of this map. The Village of Harrison is not responsible for any damages or liabilities arising from the use of this map.



# APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS

Village of Harrison, Wisconsin

To the Board of the Village of Harrison, WI:

I hereby apply for a license to serve, from date hereof to June 30, 2020, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitation imposed by Section 125 of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

I understand that any falsification, omissions, or misleading information on this application is grounds for denial of my license application or revocation of any license issued.

Last Name: Buss First Name: Candi Middle I: J.  
 Street Address: W473A Palmer Ct City: Sherwood Zip: 54169  
 Day Phone: 920-257-7537 Evening Phone: SAME  
 Date of Birth: 11/11/1971 Where will you be working?: Waverly  
 Driver's License Number: 1

Do you currently hold or have held an operator's license within the last 2 years?  YES / NO  
 If yes, please list the municipality which issued your license: Harrison & Appleton

List any offenses you have been convicted of in the last 5 years which were felony, misdemeanor, or local ordinance. Include juvenile convictions and alcohol related traffic violations (drunk driving, open intoxicant in vehicle, etc.) Failure of full disclosure may prohibit approval of license.

Violation	County or Municipality	Approximate Date

WITNESS SIGNATURE: \_\_\_\_\_  
 Subscribed and sworn to before me this 19 day of July 2019/2020.  
 Applicant Signature: Candi Buss Date: 7/19/2019

Witness Signature: Deb Hausman  
 Witness Address: 512 Centlane Ct  
Kimberly WI 54136

Office Use Only: \$35.00  Background Check   
 Reported to the Board: \_\_\_\_\_ Course Completion

(P)



# APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS

Village of Harrison, Wisconsin

To the Board of the Village of Harrison, WI:

I hereby apply for a license to serve, from date hereof to June 30, 2019, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitation imposed by Section 125 of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

I understand that any falsification, omissions, or misleading information on this application is grounds for denial of my license application or revocation of any license issued.

Last Name: Bailey First Name: Lorayne Middle I: A  
 Street Address: 1000 N plank City: Merasha Zip: \_\_\_\_\_  
 Day Phone: 262-765-3152 Evening Phone: 262-765-3152  
 Date of Birth: \_\_\_\_\_ Where will you be working?: Waterly beach  
 Driver's License Number: \_\_\_\_\_  
 Do you currently hold or have held an operator's license within the last 2 years?  YES / NO  
 If yes, please list the municipality which issued your license: Village of Harrison

List any offenses you have been convicted of in the last 5 years which were felony, misdemeanor, or local ordinance. Include juvenile convictions and alcohol related traffic violations (drunk driving, open intoxicant in vehicle, etc.) Failure of full disclosure may prohibit approval of license.

Violation	County or Municipality	Approximate Date
<u>Worthless Check</u>	<u>OC onto</u>	<u>OCT Not sure date</u>

WITNESS SIGNATURE:

Subscribed and sworn to before me this 20 day of August 2018/19.

Lorayne Bailey 8/20/19  
Applicant Signature Date

Deb Harrison  
Witness Signature

Witness Address: 512 Cornland Ct  
Kimberly WI 54136

Office Use Only: \$35.00

Background Check

Reported to the Board:

Course Completion

already on your Record appt - date.



# APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS

Village of Harrison, Wisconsin

To the Board of the Village of Harrison, WI:

I hereby apply for a license to serve, from date hereof to June 30, 2020, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitation imposed by Section 125 of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

I understand that any falsification, omissions, or misleading information on this application is grounds for denial of my license application or revocation of any license issued.

Last Name: Jacobson First Name: Sharlin Middle I:       
 Street Address: 775 Saunders Rd Apt 10 City: Kaukauna Zip: 54130  
 Day Phone: 920-851-7480 Evening Phone:       
 Date of Birth:      Where will you be working?: blu Sapphires Cabaret  
 Driver's License Number:       
 Do you currently hold or have held an operator's license within the last 2 years? YES / NO  
 If yes, please list the municipality which issued your license: Town of Neenan

List any offenses you have been convicted of in the last 5 years which were felony, misdemeanor, or local ordinance. Include juvenile convictions and alcohol related traffic violations (drunk driving, open intoxicant in vehicle, etc.) Failure of full disclosure may prohibit approval of license.

Violation	County or Municipality	Approximate Date
<del>Disorderly</del> Disorderly conduct domestic	Outagamie	2016/2017

WITNESS SIGNATURE:

Subscribed and sworn to before me this 2nd day of Aug. 2019 2020.

Cantkhan

Witness Signature

Witness Address: Village Hall

X Shawson 8/2/19  
 Applicant Signature Date

+ \$15 prov.

Office Use Only: \$35.00

Reported to the Board:

Background Check

Course Completion



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**VILLAGE BOARD MEETING****From:**

Mark J. Mommaerts, AICP, Planner

---

**VILLAGE OF HARRISON****Meeting Date:**

August 27, 2019

---

**Title:**

CSM – Mader – S Coop Road

---

**Issue:**

Should the Village Board approve the Certified Survey Map?

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**Background and Additional Information:**

The applicant is proposing a 2-lot Certified Survey Map (CSM) for the property at N8838 S. Coop Road. This property was recently split into a 4-lot CSM in April. The owner has two buyers for Lots 2-4. The buyers each wanted half of Lot 3. This CSM will combine Lots 2-4 of CSM #3762 into 2-lots. The property is currently zoned single-family residential (suburban) RS-1.

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**Budget Impacts:** None

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**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.

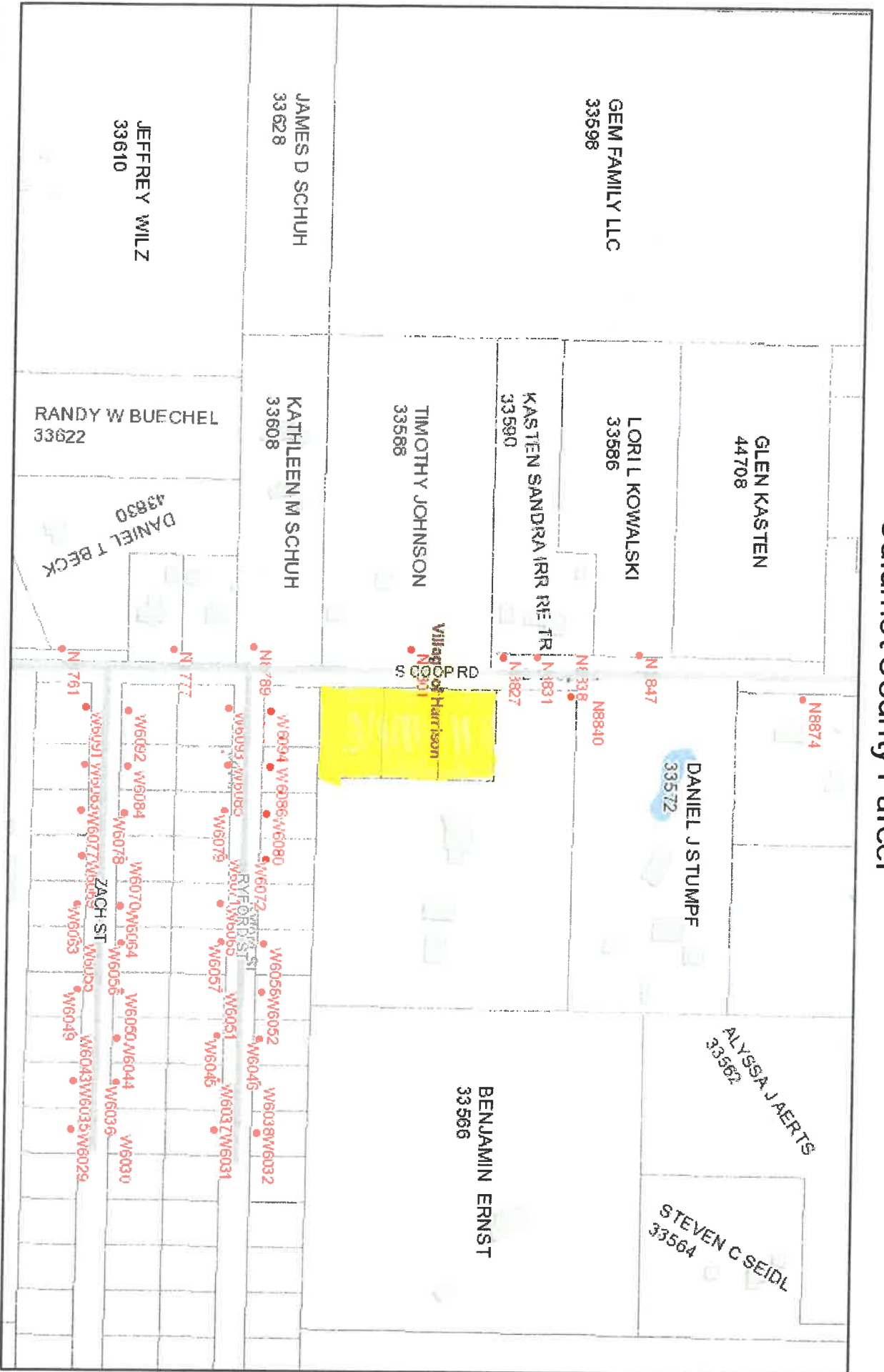
Staff recommends approval of the Certified Survey Map.

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**Attachments:**

- Aerial Map
- CSM

# Calumet County Parcel



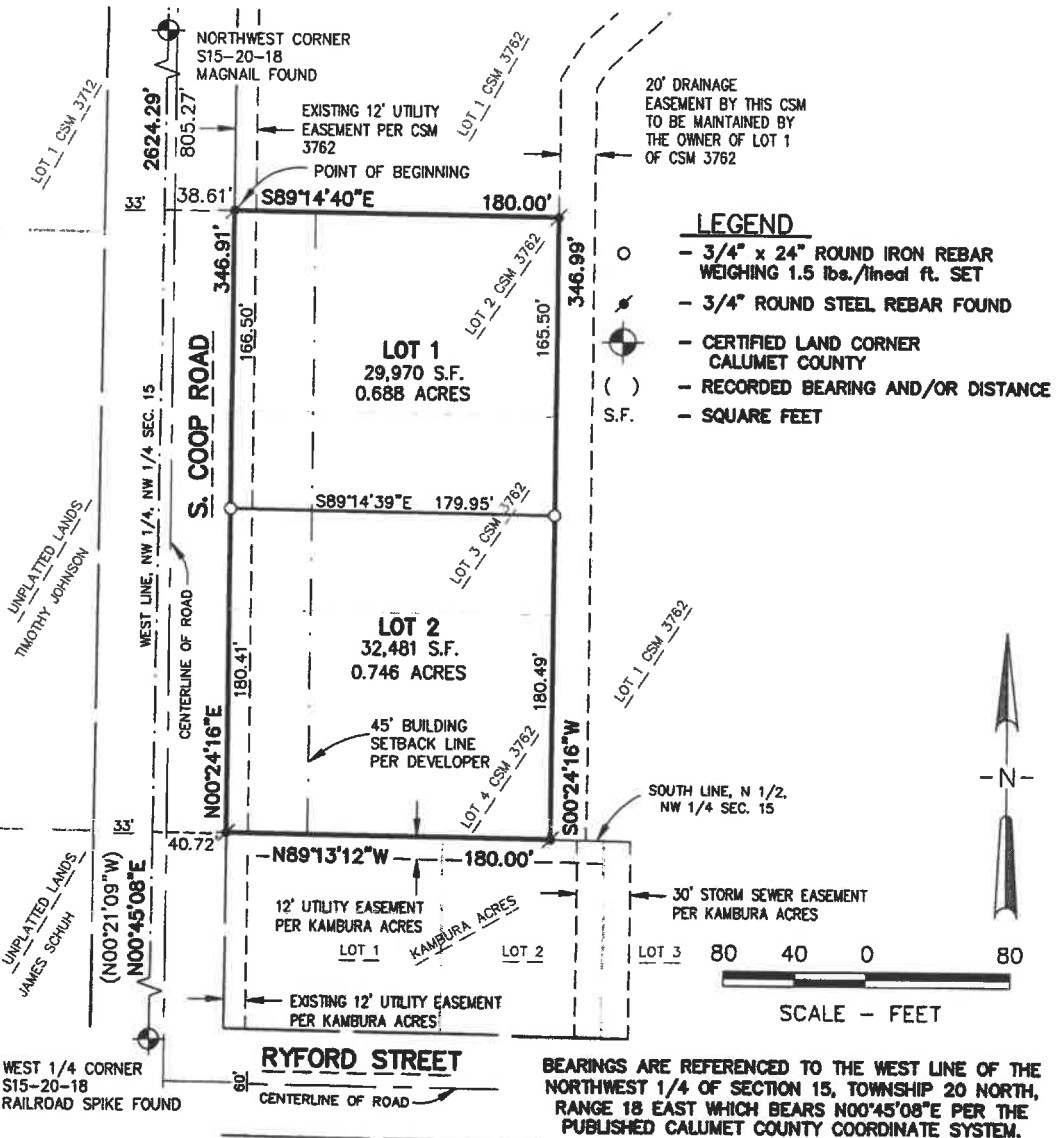
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RECEIVED  
 AUG 13 2019  
 H: PLANNING

CERTIFIED SURVEY MAP NO. \_\_\_\_\_ SHEET 1 OF 5

ALL OF LOTS 2, 3, AND 4 OF CERTIFIED SURVEY MAP No. 3762 AS RECORDED IN VOLUME 34 OF CERTIFIED SURVEY MAPS ON PAGE 50 AS DOCUMENT No. 538929, LOCATED IN PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

d:\johnson, w: \PROJECTS\M0971\91900209\CADD\Civil3D\Survey Documents\CSM\Ken Mader 2 Lot CSM.dwg, sheet1\_legalism, Plot Date: 8/13/2019 3:08 PM, xrefs:none



FOR: -KEN & DIANE MADER  
 -N8838 S. COOP ROAD  
 -MENASHA, WI 54952

DRAFTED BY: DAVID W. JOHNSON

**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 920.751.4264 MCMGRP.COM

ALL OF LOTS 2, 3, AND 4 OF CERTIFIED SURVEY MAP NO. 3762 AS RECORDED IN VOLUME 34 OF CERTIFIED SURVEY MAPS ON PAGE 50 AS DOCUMENT NO. 538929, LOCATED IN PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, DAVID M. SCHMALZ, WISCONSIN PROFESSIONAL LAND SURVEYOR S-1284, CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED ALL OF LOTS 2, 3, AND 4 OF CERTIFIED SURVEY MAP NO. 3762 AS RECORDED IN VOLUME 34 OF CERTIFIED SURVEY MAPS ON PAGE 50 AS DOCUMENT NO. 538929, LOCATED THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN CONTAINING 62,451 SQUARE FEET (1.434 ACRES) OF LAND AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 15; THENCE S00°45'08"W, 805.27 FEET ALONG THE WEST LINE OF NORTHWEST 1/4 OF SAID SECTION 15; THENCE S89°14'40"E, 38.61 FEET TO THE NORTH LINE OF LOT 2 OF SAID CERTIFIED SURVEY MAP 3762 AND THE POINT OF BEGINNING; THENCE CONTINUE S89°14'40"E, 180.00 FEET ALONG THE NORTH LINE OF SAID LOT 2 OF CERTIFIED SURVEY MAP 3762; THENCE S00°24'16"W, 346.99 ALONG SAID EAST LINE OF LOTS 2, 3, AND 4 OF CERTIFIED SURVEY MAP 3762; THENCE N89°13'12"W, 180.00 FEET ALONG THE NORTH LINE OF KAMBURA ACRES ALSO BEING THE SOUTH LINE OF SAID LOT 4 OF CERTIFIED SURVEY MAP 3762; THENCE N00°24'08"E, 346.91 FEET ALONG THE WEST LINE OF SAID LOTS 2, 3, AND 4 OF CERTIFIED SURVEY MAP AND THE THE EAST RIGHT OF WAY LINE OF SOUTH COOP ROAD TO THE POINT OF BEGINNING.

THAT I HAVE MADE THIS SURVEY BY THE DIRECTION OF THE OWNERS OF SAID LAND.

I FURTHER CERTIFY THAT THIS MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY LINES OF THE LAND SURVEYED AND THE DIVISION OF THAT LAND, AND THAT I HAVE COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES AND THE VILLAGE OF HARRISON SUBDIVISION ORDINANCE IN SURVEYING, DIVIDING AND MAPPING THE SAME.

GIVEN UNDER MY HAND AND SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
David M. Schmalz, Professional Wl land Surveyor S-1284

NOTES

- THIS CSM IS ALL OF TAX IDENTIFICATION No. 33574.
  
- THE PROPERTY OWNER OF RECORD IS KENNETH A. AND DIANE K. MADER LIVING TRUST AND KENNETH A. MADER AND DIANE K. MADER.
  
- THIS PROPERTY IS CONTAINED WHOLLY WITH IN LANDS DESCRIBED IN DOCUMENT No. 432304 AND DOCUMENT No. 150192.

CERTIFIED SURVEY MAP NO. \_\_\_\_\_ SHEET 3 OF 5  
ALL OF LOTS 2, 3, AND 4 OF CERTIFIED SURVEY MAP NO. 3762 AS RECORDED IN VOLUME  
34 OF CERTIFIED SURVEY MAPS ON PAGE 50 AS DOCUMENT NO. 538929, LOCATED IN  
PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 20  
NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

CERTIFICATE OF VILLAGE BOARD

We hereby certify that the Village of Harrison Board of Trustees has approved this Certified Survey Map at their regular meeting on \_\_\_\_\_, with/without conditions as stated in the minutes. I hereby certify that all conditions were satisfied and the APPROVAL WAS GRANTED AND EFFECTIVE ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Village President Date  
Kevin Hietpas

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

CERTIFICATE OF TREASURER

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

\_\_\_\_\_  
Village Treasurer Date  
Jennifer Weyenberg

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

ALL OF LOTS 2, 3, AND 4 OF CERTIFIED SURVEY MAP NO. 3762 AS RECORDED IN VOLUME 34 OF CERTIFIED SURVEY MAPS ON PAGE 50 AS DOCUMENT NO. 538929, LOCATED IN PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

OWNER'S CERTIFICATE

Kenneth A. and Diane K. Mader Living Trust As Owner(s), I/We hereby certify that I/we caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. I/We also certify that this Certified Survey Map is required by s. 236.10 or 236.12 of the Wisconsin Statutes to be submitted to the following for approval.

Village Harrison

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

\_\_\_\_\_  
Kenneth A. Mader Trustee

\_\_\_\_\_  
Diane K. Mader Trustee

State of Wisconsin)  
                                  )ss  
                                  \_\_\_\_\_County)

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

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

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

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

UTILITY EASEMENT PROVISIONS

An easement for electric, natural gas and communications service is hereby granted by Kenneth A. and Diane K. Mader Living Trust and Kenneth A. Mader and Diane K. Mader Individually, Grantors, to WISCONSIN ELECTRIC POWER COMPANY, A WISCONSIN CORPORATION DOING BUSINESS AS WE ENERGIES, GRANTEE, WISCONSIN BELL, INC. D/B/A AT&T WISCONSIN, A WISCONSIN CORPORATION, GRANTEE, AND TIME WARNER ENTERTAINMENT COMPANY, L.P., GRANTEE

Their respective successors and assigns, to construct, install, operate, repair, maintain and replace from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity and electric energy, natural gas, telephone and cable tv facilities for such purposes as the same is now or may hereafter be used, all in, over, under, across, along and upon the property shown within those areas on the Certified Survey Map designated as "Utility Easement Areas" and the property designated on the Certified Survey Map for Road Purposes, together with the right to install service connections upon, across within and beneath the surface of each lot to serve improvements, thereon, or on adjacent lots; also the right to trim or cut down trees, brush and roots as may be reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes. The grantees agree to restore or cause to have restored, the property, as nearly as is reasonably possible, to the condition existing prior to such entry by the grantees or their agents. This restoration, however, does not apply to the initial installation of said underground and/or above ground electric facilities, natural gas facilities, or telephone and cable tv facilities or to any trees, brush or roots which may be removed at any time pursuant to the rights herein granted. Structures shall not be placed over grantees' facilities or in, upon or over the property within the lines marked "Utility Easement Areas" without the prior written consent of grantees. After installation of any such facilities, the grade of the subdivided property shall not be altered by more than four inches without written consent of grantees. The grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

\_\_\_\_\_  
Kenneth A. Mader Trustee and as an Individual

\_\_\_\_\_  
Diane K. Mader Trustee and as an Individual

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

SHEET 5 OF 5

ALL OF LOTS 2, 3, AND 4 OF CERTIFIED SURVEY MAP NO. 3762 AS RECORDED IN VOLUME 34 OF CERTIFIED SURVEY MAPS ON PAGE 50 AS DOCUMENT NO. 538929, LOCATED IN PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

OWNER'S CERTIFICATE

Kenneth A. and Diane K. Mader As Owner(s), I/We hereby certify that I/we caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. I/We also certify that this Certified Survey Map is required by s. 236.10 or 236.12 of the Wisconsin Statutes to be submitted to the following for approval.

Village Harrison

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

\_\_\_\_\_  
Kenneth A. Mader

\_\_\_\_\_  
Diane K. Mader

State of Wisconsin)

)ss  
\_\_\_\_\_ County)

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

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

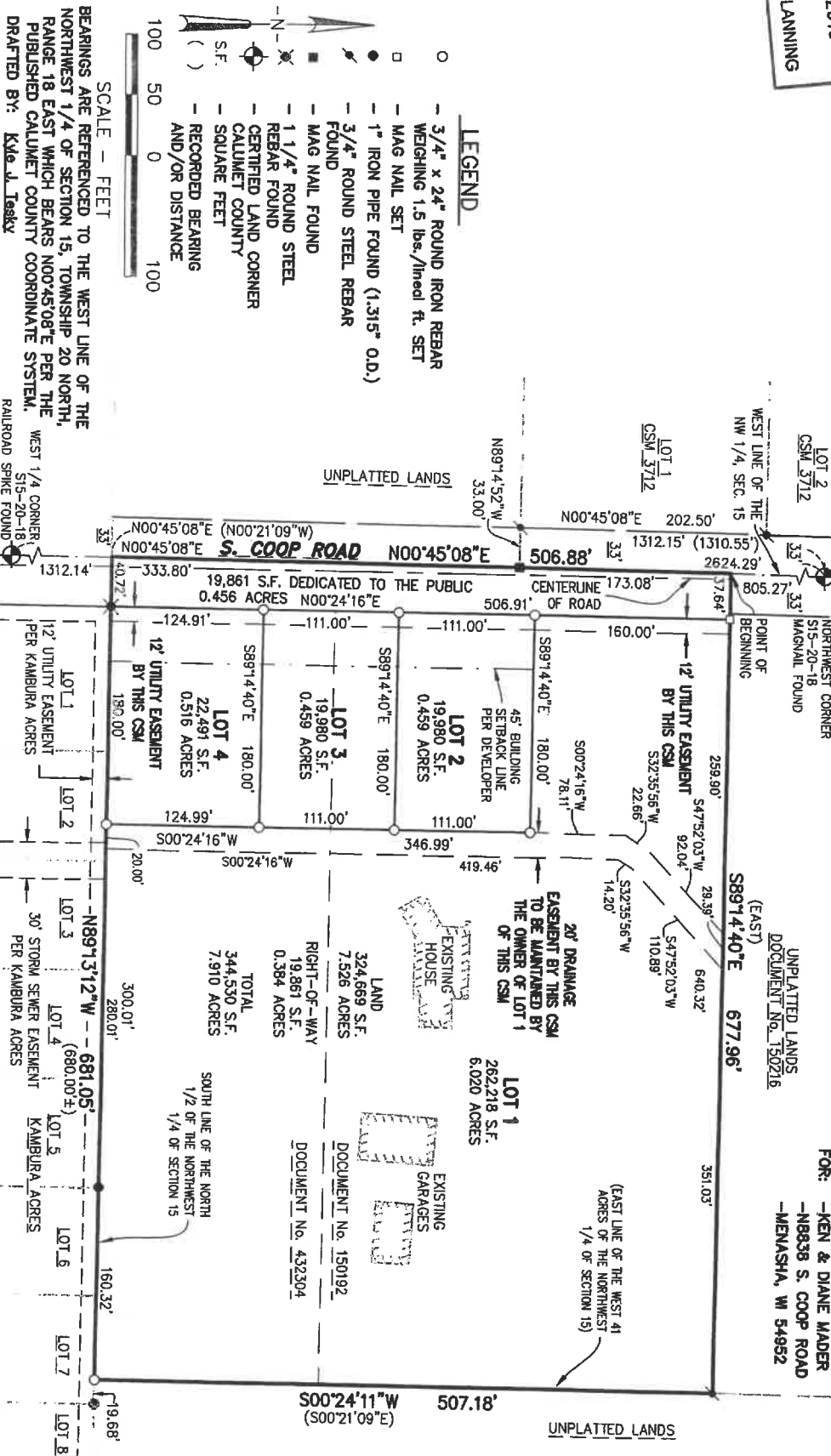
\_\_\_\_\_ County, \_\_\_\_\_

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

**RECEIVED**  
**APR 30 2019**  
 HARRISON PLANNING

CSM 3762

A PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN  
 CERTIFIED SURVEY MAP NO.             
 SHEET 1 OF 5





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**VILLAGE BOARD MEETING**

**From:**

Mark J. Mommaerts, AICP, Planner

---

**VILLAGE OF HARRISON**

**Meeting Date:**

August 27, 2019

---

**Title:**

Certified Survey Map – Hopfensperger – Stommel Road

---

**Issue:**

Should the Village Board approve the Certified Survey Map?

---

**Background and Additional Information:**

The applicant is proposing a two-lot Certified Survey Map (CSM) for the property at N8147 Stommel Road. The applicant is seeking to split the house property from the surrounding agricultural property. Given the location of the house and driveway, the house lot (Lot 2) will divide the agricultural lands in half. The land division ordinance requires that all lands under 15-acres be surveyed as part of the CSM. Lot 1 is agricultural lands under 15-acres. The other remnant agricultural lands are to the south of Lot 2. This remnant exceeds 15-acres and does not have to be surveyed as part of this CSM.

---

**Budget Impacts:**

None

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**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:**

- Location Map
- Certified Survey Map

# Calumet County, WI

## Legend

- Address Point
- County Boundary
- Wisconsin Water
- Other Counties
- 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 Routes
- Municipal Streets
- Trail
- Railroad


**Color 2018**

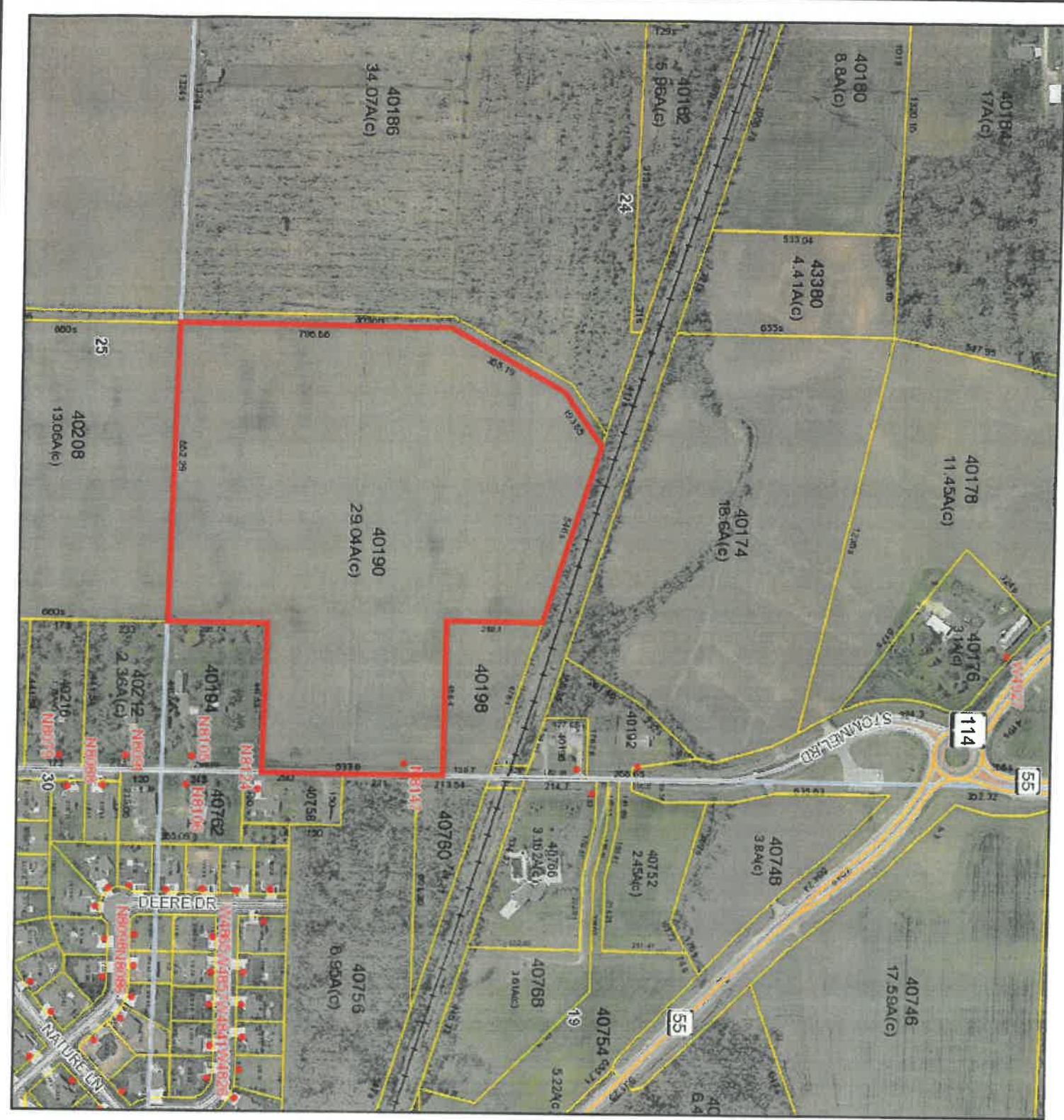
- Red: Band 1
- Green: Band 2
- Blue: Band 3

0 200 400 600ft

N

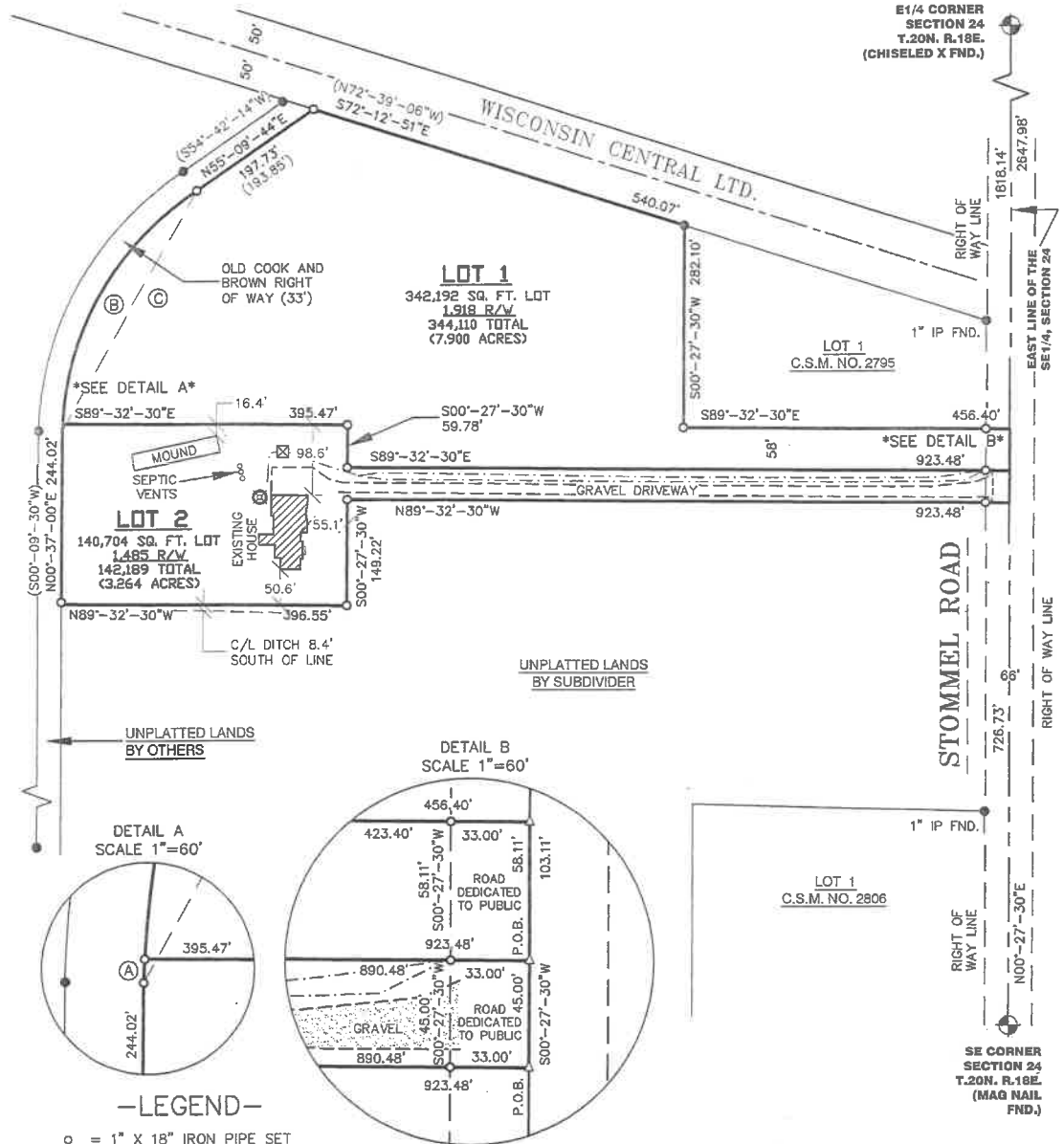
**DISCLAIMER:** This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

Author: Date Printed: 06/27/2018 1:58 PM Source:	
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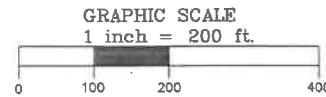
# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

BEING A PART OF THE SE1/4 OF THE SE1/4, SECTION 24, T.20N., R.18E.,  
VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

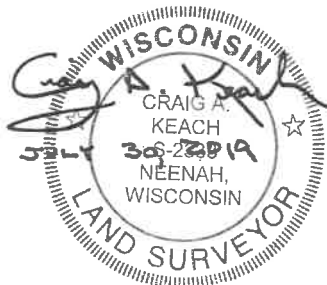


### -LEGEND-

- = 1" X 18" IRON PIPE SET (1.130 LB./FT.)
- △ = MAG NAIL SET
- = 3/4" REBAR FOUND UNLESS NOTED
- ⊙ = COUNTY MONUMENT FOUND
- ( ) = RECORDED INFORMATION
- ⊕ = ELECTRIC TRANSFORMER
- ⊗ = WELL HEAD
- = BURIED UTILITIES
- P.O.B. = POINT OF BEGINNING



- CURVE-  
RADIUS: 419.91'  
A DELTA: 01°-21'-46"  
LENGTH: 9.99'  
CHORD: N02°-45'-10"E  
9.99'
- CURVE-  
RADIUS: 419.91'  
B DELTA: 53°-12'-04"  
LENGTH: 389.90'  
CHORD: N30°-02'-05"E  
376.04'
- CURVE-  
RADIUS: 419.91'  
C DELTA: 54°-33'-51"  
LENGTH: 389.89'  
CHORD: N29°-21'-12"E  
(S28°-53'-00"W)  
384.95'  
(385.19')



BEARINGS REFERENCED TO THE  
CALUMET COUNTY CORNER OF THE  
SE1/4 SECTION 24, T.20N. R.18E.,  
WHICH BEARS N00°-27'-30"E

<b>MERIDIAN</b> <b>SURVEYING, LLC</b>	DRAWN BY: J.B.	FIELD WORK DATE: 6-17-19	SURVEYED FOR: BRANDON & NICOLE SMITH N8147 STOMMEL RD. SHERWOOD, WI 54169
	Office: 920-993-0881 Fax: 920-273-6037	CHECKED BY: C.A.K.	
N9637 Friendship Drive Kaukauna, WI 54130	JOB NO.: 11242	SHEET 1 OF 3	

STATE OF WISCONSIN)  
CALUMET COUNTY ) SS

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

A PART OF THE SE1/4 OF THE SE1/4, SECTION 24, T.20N., R.18E., VILLAGE OF HARRISON,  
CALUMET COUNTY, WISCONSIN  
(Sheet 2 of 3)

**SURVEYOR'S CERTIFICATE**

I, Craig A. Keach, Wisconsin Professional Land Surveyor of Meridian Surveying, LLC, certify that I have surveyed, divided, monumented and mapped under the direction of Brandon and Nicole Smith, a part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section Twenty-Four (24), Township Twenty (20) North, Range Eighteen (18) East, Village of Harrison, Calumet County, Wisconsin containing 486,299 square feet (11.164 acres) of land and being described by:

Commencing at the Southeast Corner of said Section 24; thence N00°-27'-30"E 726.73 feet along the East line of the SE1/4 of said Section 24 to the point of beginning; thence N89°-32'-30"W 923.48 feet; thence S00°-27'-30"W 149.22 feet; thence N89°-32'-30"W 396.55 feet to a point on the Easterly Right of Way line of the Old Cook and Brown Right Of Way (Now owned by the Village of Harrison); thence along said Easterly Right of Way line the following courses; N00°-37'-00"E (Recorded as S00°-09'-30"W) 244.02 feet; thence Northeasterly along the arc of a non-tangent curve 399.89 feet, having a radius of 419.91 feet and a chord of which bears N29°-21'-12"E 384.95 feet (Recorded as S28°-53'-00"W 385.19 feet); thence N55°-09'-44"E 197.73 feet (Recorded as S54°-42'-14"W 193.85 feet) to a point on the Southerly Right of Way line of the Wisconsin Central LDT Railroad property; thence S72°-12'-51"E (Recorded as N72°-39'-06"W) 540.07 feet along said Southerly Right of Way line to the Northwest Corner of Lot 1 of Certified Survey Map No. 2795; thence S00°-27'-30"W 282.10 feet along the West line of said Lot 1 to its Southwest Corner thereof; thence S89°-32'-30"E 456.40 feet along the South line of said Lot 1 to a point on the East line of the SE1/4 of said Section 24; thence S00°-27'-30"W 103.11 feet along said East line to the point of beginning; being subject to any all easements and restrictions of record.

That such is a correct representation of all exterior boundaries of the land surveyed.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Land Subdivision Ordinance of the Village of Harrison in surveying, dividing, monumenting, dedicating and mapping the same.

Dated this 30th day of JULY, 2019.

  
\_\_\_\_\_  
Wisconsin Professional Land Surveyor  
Craig A. Keach, S-2333



**Survey Notes:**

- This survey is wholly contained within Document No. 390844
- This survey is wholly contained within Calumet County Parcel No.'s 131-0000-0000000-000-0-201824-00-440A (Tax ID 40190)
- Property Owner of Record: Ralph M. Hopfensberger and Suzanne Hopfensberger

STATE OF WISCONSIN)  
CALUMET COUNTY) SS

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

A PART OF THE SE1/4 OF THE SE1/4, SECTION 24, T.20N., R.18E., VILLAGE OF HARRISON,  
CALUMET COUNTY, WISCONSIN  
(Sheet 3 of 3)

**VILLAGE OF HARRISON CERTIFICATE**

This Certified Survey Map in Section 24, Township 20 North, Range 18 East, Village of Harrison,  
Calumet County, Wisconsin, is hereby approved.

\_\_\_\_\_  
Village of Harrison - President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Village of Harrison - Clerk

\_\_\_\_\_  
Date

**VILLAGE TREASURER'S CERTIFICATE**

I being the duly elected qualified and acting 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 assessments as of this  
\_\_\_\_\_ day of \_\_\_\_\_, 2019 on any lands included in this Certified Survey Map.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Village of Harrison - Treasurer

**COUNTY TREASURER'S 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Treasurer: Calumet County

**OWNER'S CERTIFICATE**

As owner's we hereby certify that we caused the land on this Certified Survey Map to be surveyed,  
divided, monumented, dedicated & mapped as represented on this map. We also certify that this map is  
required by S. 236.34 to be submitted to the following for approval or rejection: Village of Harrison

\_\_\_\_\_  
Ralph M. Hopfensberger

\_\_\_\_\_  
Date

\_\_\_\_\_  
Suzanne Hopfensberger

\_\_\_\_\_  
Date

**NOTARY CERTIFICATE**

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

The above owner's to me known to be the person's who executed the foregoing instrument and  
acknowledge the same.

\_\_\_\_\_  
Notary Public \_\_\_\_\_ County, Wisconsin.

My Commission Expires \_\_\_\_\_



---

**VILLAGE BOARD MEETING**

**From:**

Mark J. Mommaerts, AICP, Planner

---

**VILLAGE OF HARRISON**

**Meeting Date:**

August 27, 2019

---

**Title:**

Fence in Drainage Easement – N9448 Cumberland Dr

---

**Issue:**

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

---

**Background and Additional Information:**

The property owner at N9448 Cumberland Drive is requesting permission to place a fence within a drainage easement along the rear property line. The property is Lot 43 of the State Park Meadows subdivision. There is a 10-foot drainage & utility easement along the rear (east) side of the property. There is also an 8-foot utility easement along the south side of the property.

The zoning ordinance requires approval from the easement holder prior to issuance of a zoning permit for the fence. In this case, WE Energies will have to grant approval for the utility easement and the Village Board must decide if a fence is allowed in the easement as it is also a drainage easement. The applicant has received permission from WE Energies to place a fence in the utility easements.

---

**Budget Impacts:**

None

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**Recommended Action:**

If the fence 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:**

- Site Plan
- Subdivision Plan
- Draft Agreement



# 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 2016
  - Red: Band\_1
  - Green: Band\_2
  - Blue: Band\_3



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

Author:

Date Printed:

Source:





## Mark Mommaerts

---

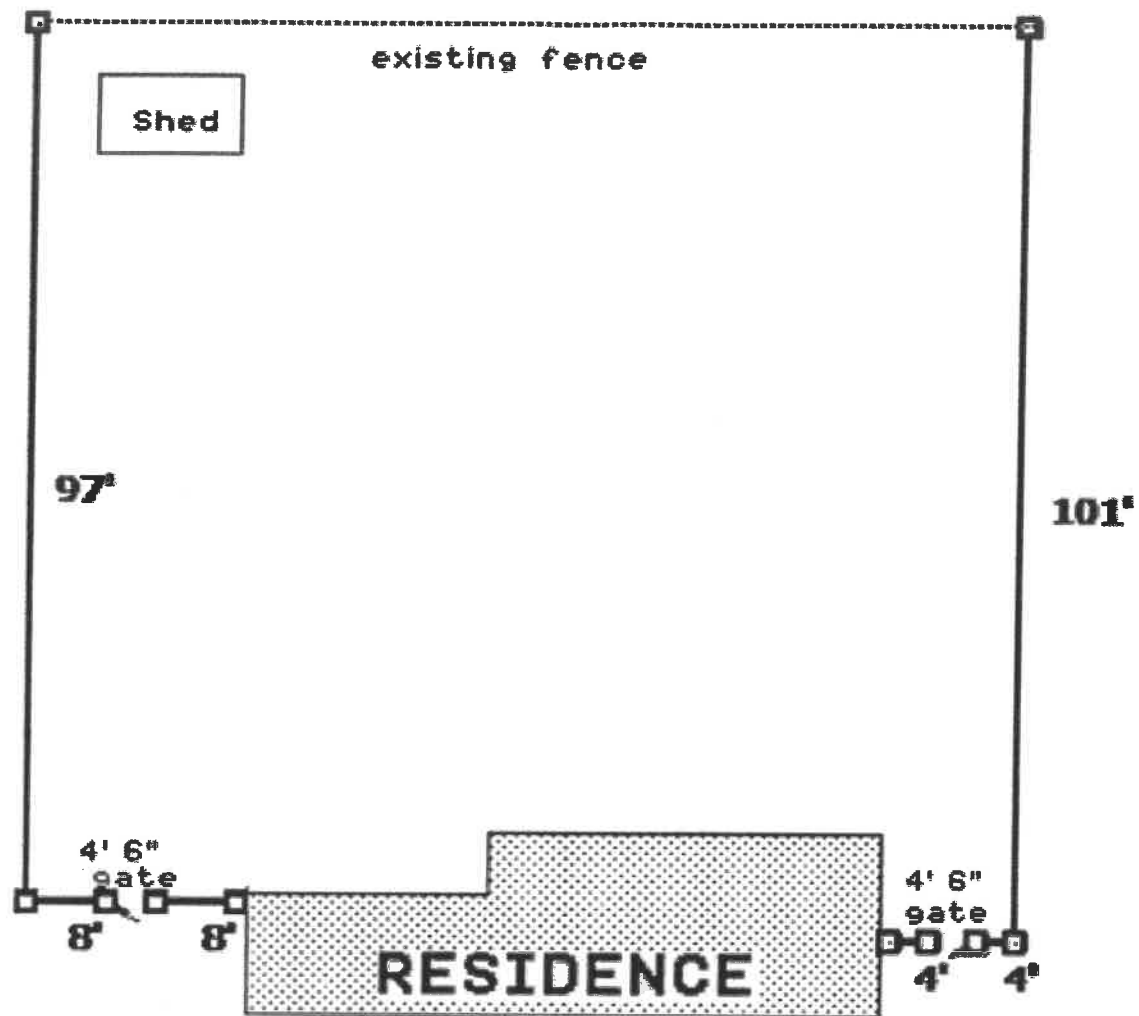
**From:** Alex Gloudemans <alex.gloudemans@gmail.com>  
**Sent:** Tuesday, August 20, 2019 8:45 AM  
**To:** Mark Mommaerts  
**Subject:** Fence easement proposal N9448 Cumberland Dr

Hi Mark,

We were approved by the Calumet Long term support waiver program to help with the install of a fence for safety for our special needs 5 year old son. His therapists and us are worried about his tendency to wander. We were hoping you could forward this to the village board for approval.

Proposed fence would run on south and north ends of the property (house to the east has a fence we would connect to). Fence would be vinyl and allow for proper drainage as there is an easement. We have sent a letter to WE Energies for encroachment on the utilities easement as instructed.

Below is a diagram of the proposed fence.



Let me know if you need more info.

Thanks!

Alex Gloudemans  
920-309-1810

Sent from my iPhone

Sent from my iPhone

---

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 Alex & Siraya Gloudemans, hereinafter referred to as "Owner", owners of property described as Lot 43 of State Park Meadows being a part of the Northeast ¼ and the Northwest ¼ of the Southeast ¼ of Section 2, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin, located at N9448 Cumberland Drive.

This agreement authorizes the Owner to place a fence, 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): 131-0554-000430A-000-  
0-201802-00-4100 ID#37422

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.*

Signatures:

**Property Owner(s)**

\_\_\_\_\_  
Signature Date Print Name

\_\_\_\_\_  
Signature Date Print Name

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF CALUMET )

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, to me known to be the persons who executed the foregoing instrument.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Comm. Exp. \_\_\_\_\_

**Village of Harrison**

Approved by the **Village Board** on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Village President Print Name

\_\_\_\_\_  
Attest: Clerk Print Name

Instrument drafted by the Village of Harrison.

---

**VILLAGE BOARD MEETING**

**From:**

Mark J. Mommaerts, AICP, Planner

---

**VILLAGE OF HARRISON**

**Meeting Date:**

August 27, 2019

---

**Title:**

Fence in Drainage Easement – W5470 Trailwood Lane

---

**Issue:**

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

---

**Background and Additional Information:**

The property owner at W5470 Trailwood Lane is requesting permission to place a six (6') foot vinyl fence within a drainage easement along the rear property line. The property is Lot 151 of the Clover Ridge 2<sup>nd</sup> Addition subdivision. There is a 10-foot drainage & utility easement along the rear (north) side of the property.

The zoning ordinance requires approval from the easement holder prior to issuance of a zoning permit for the fence. In this case, WE Energies will have to grant approval for the utility easement and the Village Board must decide if a fence is allowed in the easement as it is also a drainage easement. The applicant has received permission from WE Energies to place a fence in the utility easements.

---

**Budget Impacts:**

None

---

**Recommended Action:**

If the fence 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.

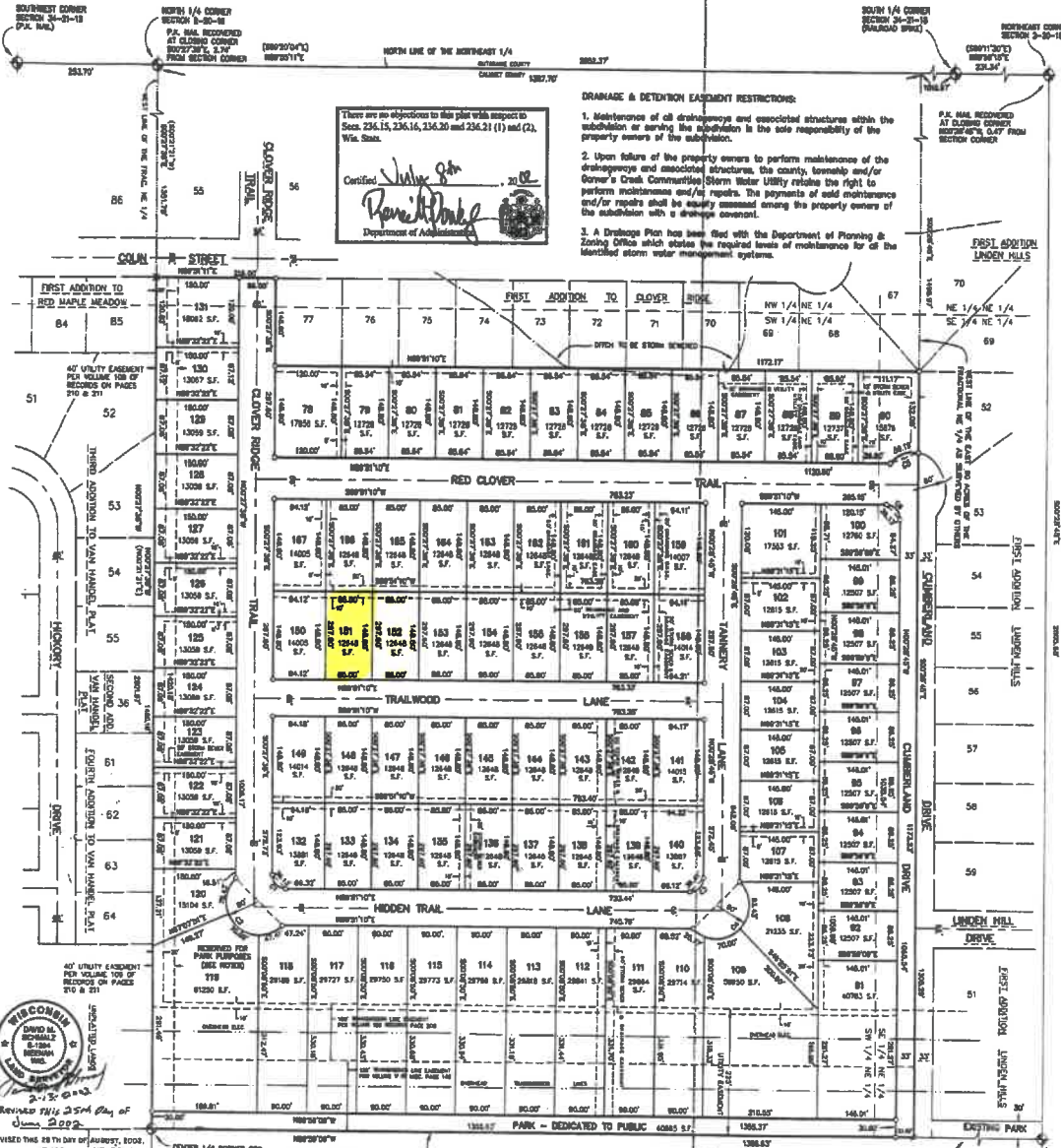
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**Attachments:**

- Site Plan
- Subdivision Plan
- Draft Agreement

# SECOND ADDITION TO CLOVER RIDGE

A PART OF THE NORTHWEST 1/4, SOUTHWEST 1/4 AND THE SOUTHEAST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN



**DRAINAGE & DETENTION EASEMENT RESTRICTIONS:**

- Maintenance of all driveways and associated structures within the subdivision or serving the subdivision is the sole responsibility of the property owners of the subdivision.
- Upon failure of the property owners to perform maintenance of the driveways and associated structures, the county, township and/or Calumet Creek Commission Storm Water Utility retains the right to perform maintenance and/or repairs. The payments of said maintenance and/or repairs shall be equitably assessed among the property owners of the subdivision with a drainage easement.
- A Drainage Plan has been filed with the Department of Planning & Zoning Office which states the required levels of maintenance for all the identified storm water management systems.

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21 (1) and (2), Wis. Stats.

Certified *David J. McMahon* 2016  
 Department of Administration



REVISED THIS 28th day of January, 2016.  
 MEMORY MEADOWS



- FRONT YARD BUILDING SETBACK TO BE 30 FEET UNLESS NOTED OTHERWISE.
- PUBLIC SEWER AND WATER SERVICE IS PROVIDED FROM DUNN'S SANITARY DISTRICT.
- LOTS MAY HAVE FUTURE AMBIGUITIES FOR STORM WATER DETENTION, STORAGE AND/OR STREET LIGHTING BY THE TOWN OF HARRISON.
- LOT FENCES IS REGULATED BY THE TOWN OF HARRISON AND CALUMET COUNTY ORDINANCE AND/OR BY PRIVATE COVENANTS.
- OWNER CHECK COMMUNITY STORM WATER UTILITY DISTRICT MAY APPLY FUTURE LOT ASSIGNMENTS FOR STORM WATER DRAINAGE AND DETENTION FUND FACILITY MAINTENANCE.
- ALL LOTS WHICH ARE ADJACENT TO STORM WATER DRAINAGE EASEMENTS ARE DESCRIBED BY WHAT IS EXPANDED DRAINAGE EASEMENT ARE ALLOWED TO FACE THE DRAINAGE EASEMENT.
- LOT 710 IS RESERVED FOR PARK PURPOSES AND IS TO BE ACCESSED BY SEPARATE SETBACKS.
- IF THERE ARE DRAINAGE RESTRICTIONS THAT HAVE BEEN PASSED BY THE TOWN OF HARRISON REGARDING THE MAINTENANCE OF LOT DRAINAGE PLANS ON A PERMANENT BASIS, AND REGULATIONS HAVE BEEN PASSED BY THE TOWN OF HARRISON BOARD OF SUPERVISORS, THE OWNER SHALL APPLY TO ALL APPLICABLE APPROVED AFTER THE 30th DAY OF APRIL, 2016.
- THE OWNER/RESIDENT HAS NO NOTICE OR KNOWLEDGE OF ANY ENVIRONMENTAL VIOLATIONS (THE EXISTENCE OF HAZARDOUS OR TOXIC SUBSTANCES OF ANY SORT ON THE PROPERTY BEING DEVELOPED). THE OWNER/RESIDENT UNDERSTANDS THAT IT WILL PAY FOR ANY COSTS TO REMEDIATE ANY ENVIRONMENTAL VIOLATIONS ENCOUNTERED DURING CONSTRUCTION OF ANY OF THE PUBLIC IMPROVEMENTS REQUIRED BY THE TOWN OF HARRISON OR IN THE DEVELOPER'S AGREEMENT. THE OWNER/RESIDENT UNDERSTANDS THAT THEY SHALL BE INDIVIDUALLY RESPONSIBLE FOR ANY ENVIRONMENTAL VIOLATIONS ENCOUNTERED ON THE LOTS TRANSMITTED TO THE TOWN OF HARRISON. THE OWNER/RESIDENT SHALL SIGN AND AGREE TO HOLD THE TOWN HARMLESS FROM LIABILITY, CONSTRUCTION, INSTALLATION OR REMEDIATION COSTS.
- RECORDING: THE SURFACE DRAINAGE FACILITIES DESCRIBED BY THE PLAT SHALL BE APPLICABLE TO THE LOT FOR WHICH A BUILDING PERMIT HAS BEEN APPLIED, HAVE NOT BEEN COMPLETED WITHIN THE BUILDING PERMIT TERM, OR REMOVED. BUILDING PERMITS REQUIRED BY THE BUILDING CODE.
- IF, AT THE EXPIRE DATE, AFTER CONSTRUCTION THERE IS A CHANGE IN SURFACE DRAINAGE CHANNELS, THE OWNER SHALL BE RESPONSIBLE FOR THE REVISION OF THE PLAT. THE BUILDING INSPECTOR MAY WITHHOLD THE OCCUPANCY PERMIT REQUIRED BY THE BUILDING CODE.

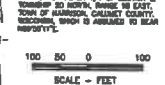
**BOUNDARIES:**  
 CREATIVE CUSTOM HOMES  
 1017 NEW AVE.  
 GREEN BAY, WISCONSIN 53003

**ADJACENT JURISDICTIONS:**  
 CALUMET COUNTY PLANNING AND ZONING COMMISSION  
 TOWN OF HARRISON  
 CITY OF APPLETON

**APPROVED:**  
 DAVID J. MCMAHON, REGISTERED SURVEYOR  
 DEPARTMENT OF ADMINISTRATION

**LEGEND**

- 1 1/4" x 3/4" ROUND STEEL BEAM BEARING 4.50 SQ. INCH S. EBT
- 1 1/4" ROUND STEEL BEAM FOUND
- 3/4" ROUND STEEL BEAM FOUND
- CENTERED LAMB CORNER CALUMET/COURTNAVE COUNTY
- TOWNSHIP BEARING AND/OR DISTANCE
- SQUARE FEET
- UTILITY EASEMENT (10' UNLESS NOTED)
- ALL POWER LINES SHOWN WITHIN 50' OF 3/4" x 3/4" ROUND STEEL BEAM BEARING 1.50 SQ. INCH S. EBT



SHEET 1 OF 2 C918-9173

**McMAHON** ENGINEERS & ARCHITECTS  
 ASSOCIATES, INC. SURVEYORS

1485 McMahon Drive Neenah, WI 54956  
 Mailing Address:  
 P.O. Box 1025 Neenah, WI 54957-1025  
 TEL: 920-791-4250 FAX: 920-791-4261

# Calumet County, WI

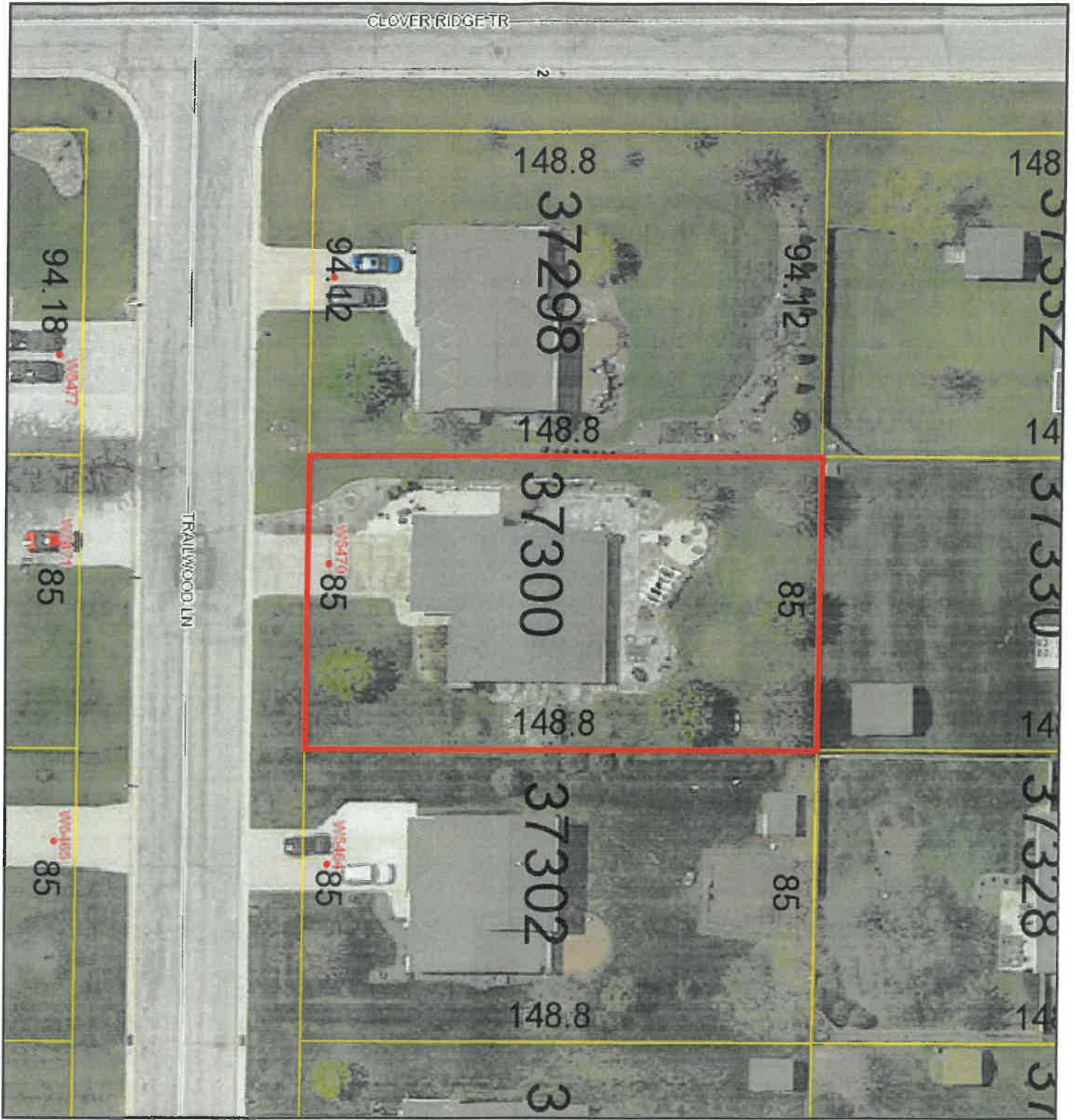
## Legend

- Address Point
- County Boundary
- Wisconsin Water
- Other Counties
- 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 conclusions drawn are the responsibility of the user.

Author: Date Printed: 08/11/19 8:28 AM Source:	
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Rear Property Line

Fence

Tree

Tree

Tree

Total Length of Fence: 64'

Distance between Property line and fence: 1'

Fence Height: 6'

Fence Style/Color: White Vinyl Panels

Side Property Line

Patio

Back

Patio

Home/Living Area

Attached Garage

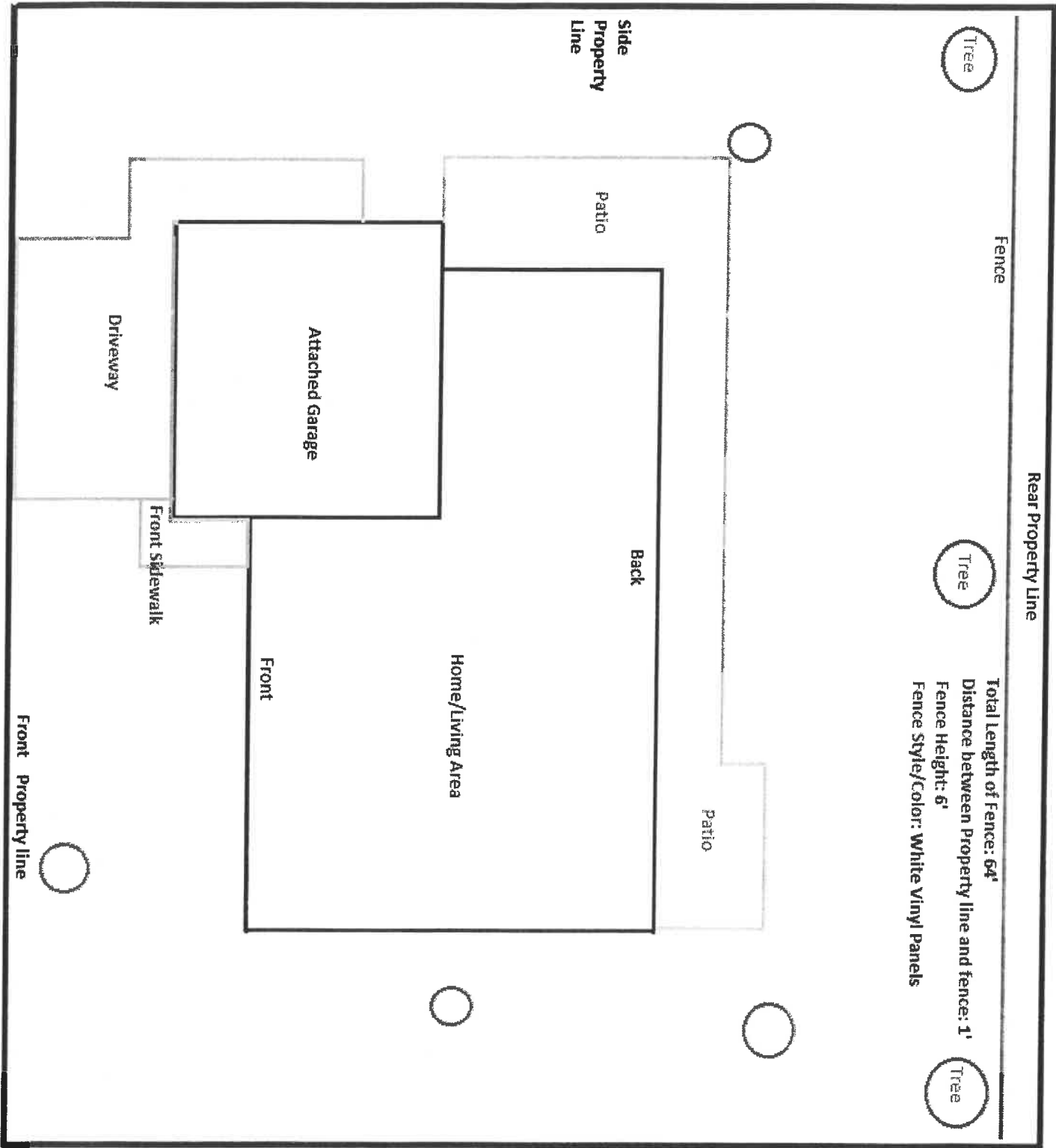
Front

Front Sidewalk

Driveway

Front Property line

Side Property Line





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VILLAGE OF HARRISON  
CALUMET & OUTAGAMIE COUNTIES, WISCONSIN

**Permission to Occupy Drainage Easement Agreement**

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This agreement is entered into by and between the Village of Harrison, Calumet & Outagamie Counties, hereinafter referred to as "Village" and Joseph Pinkart, hereinafter referred to as "Owner", owners of property described as Lot 151 of the Second Addition to Clover Ridge being a part of the Northwest ¼, Southwest ¼ and the Southeast ¼ of the Fractional Northeast ¼ of Section 2, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin, located at W5470 Trailwood Lane.

This agreement authorizes the Owner to place a 6-foot vinyl fence, 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.

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

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Parcel No.(s): 131-0549-001510A-000-  
0-201802-00-1300 ID#37300

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.*

Signatures:

**Property Owner(s)**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

STATE OF WISCONSIN     )  
  ) SS  
COUNTY OF CALUMET     )

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, to me known to be the persons who executed the foregoing instrument.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Comm. Exp. \_\_\_\_\_

**Village of Harrison**

Approved by the **Village Board** on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Attest: Clerk

\_\_\_\_\_  
Print Name

Instrument drafted by the Village of Harrison.

**From:** Jay Bowers

**Sent:** Wednesday, July 31, 2019 5:41 PM

**To:** 'kevinhietpas@hotmail.com' <[kevinhietpas@hotmail.com](mailto:kevinhietpas@hotmail.com)>

**Cc:** 'moore4harrison@yahoo.com' <[moore4harrison@yahoo.com](mailto:moore4harrison@yahoo.com)>; 'darlenebartlein@new.rr.com' <[darlenebartlein@new.rr.com](mailto:darlenebartlein@new.rr.com)>; 'loumiller@tds.net' <[loumiller@tds.net](mailto:loumiller@tds.net)>; 'gary.e.nickel@gmail.com' <[gary.e.nickel@gmail.com](mailto:gary.e.nickel@gmail.com)>; 'lisowe4harrison@gmail.com' <[lisowe4harrison@gmail.com](mailto:lisowe4harrison@gmail.com)>; 'tparish@harrisonwi.org' <[tparish@harrisonwi.org](mailto:tparish@harrisonwi.org)>

**Subject:** FW: Baseball Project

Kevin,

Just a follow up from the meeting last night, I am resending the email in regards to authorizing and allowing work to happen at the site near HWY 55 and KK.

I really don't understand why there was no response from board members to this question when it was brought up? You all know exactly what happened. And to respond to my question with "I don't know" is a lie, because you do know. All of the Village Board members are well aware who allowed work to continue because the Board members did.

We have been forced to consult with a lawyer because of a bill that was sent to KYB for storm water piping from McCarty Law on behalf of Ferguson. Thankfully, our attorney quickly put it to rest. While consulting with him we learned a lot about the term known as misrepresentation. In reviewing the documents that Frederickson's attorney sent to the Village and now knowing what I know, I believe he has a strong case.

In September, the Village board voted to work with KYB on a usage agreement and even though I have inquired multiple times for a draft of this agreement I have not seen anything to date. Per the September meeting and subsequent construction meetings, it was KYB's understanding that the project was moving forward. As a result of the Village's commitment, KYB paid P.O.B. \$110,000 for a site plan, bid tabulation, and permits. KYB also had another approximate \$20,000 in marketing and other items to advance the project.

We will be seeking reimbursement for this cost because of the Village's inability to maintain this commitment. The site plan and permits are specific to the site at 55 and KK and of no value to our non-profit organization following the decisions made by the Village Board on March 26, 2019. As the owner of the property, these plans would have value to the Village. If you and the board ever see the value a youth sports complex could bring to the Village, you could use the plans to construct the ball diamonds. I am hoping we can settle this amicably and avoid attorneys which will cost the Village resources and dollars on top of the multiple claims regarding the misrepresentation surrounding this project.



August 9, 2019

Village of Harrison  
W5298 Highway '114'  
Menasha, WI 54952

Re: Village of Harrison  
Rustic Lane & Hickory Drive Urbanization  
Certificate For Payment #5 - Final  
McM. No. H0006-9-17-00924.08

Enclosed herewith is Certificate For Payment #5 for the above referenced project. This Certificate is issued to Gene Frederickson Trucking and Excavating, Inc. in the amount of \$15,308.47 for final payment for work performed through July 31, 2019.

Please process the enclosed, and forward payment to Gene Frederickson Trucking and Excavating, Inc., along with a copy of this certificate.

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

Respectfully,

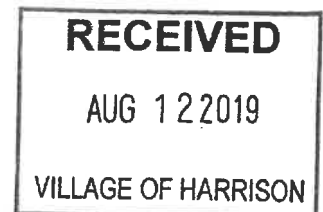
McMahon Associates, Inc.

Lee R. Reibold, P.E.  
Associate / Municipal & Civil Engineer

LRR:jlh

Enclosure: Certificate For Payment #5 - Final

cc: Gene Frederickson Trucking and Excavating, Inc.



**CERTIFICATE FOR  
PAYMENT**

VILLAGE OF HARRISON  
W5298 Highway '114"  
Menasha, WI 54952

Contract No. H0006-9-17-00924  
Project File No. H0006-9-17-00924.08  
Certificate No. Five (5)  
Issue Date: August 9, 2019  
Project: VILLAGE OF HARRISON  
Rustic Lane & Hickory Drive Urbanization

This Is To Certify That, In Accordance With The Contract Documents Dated: May 8, 2018

GENE FREDERICKSON TRUCKING & EXCAVATING, INC.  
4450 Fieldcrest Drive  
Kaukauna, WI 54130

Is Entitled To Final Payment For Work Performed Through: July 31, 2019

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

Original Contract	<u>\$612,338.90</u>	Completed To Date	<u>\$615,519.32</u>
Net Change Orders	<u>+ \$3,180.42</u>	Retainage -	<u>\$0.00</u>
Current Contract Amount	<u>\$615,519.32</u>	Subtotal	<u>\$615,519.32</u>
		Previously Certified	<u>\$600,210.85</u>

**Amount Due This Payment: \$15,308.47**

Certified By:  
**McMAHON ASSOCIATES, INC.**  
**Neenah, Wisconsin**

  
\_\_\_\_\_  
Lee R. Reibold, P.E.  
Associate / Municipal & Civil 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

Base Bid Items:

Item	Description	Unit	Unit Cost	Total Bid Cost	Payment Certificate #5 Qty	Total Cost	Completed to Date Qty	Total Cost
1	Remove small pipe culvert	EACH	\$ 150.00	\$ 4,350.00			29	\$ 4,350.00
2	Remove existing yard drain	EACH	\$ 300.00	\$ 600.00			2	\$ 600.00
3	Remove existing storm sewer	L.F.	\$ 7.00	\$ 448.00			64	\$ 448.00
4	24-inch RCP storm sewer	L.F.	\$ 55.00	\$ 1,210.00			20	\$ 1,100.00
5	18-inch RCP storm sewer	L.F.	\$ 40.00	\$ 27,000.00			669.5	\$ 26,780.00
6	15-inch RCP storm sewer	L.F.	\$ 30.00	\$ 26,850.00			894	\$ 26,820.00
7	12-inch storm sewer	L.F.	\$ 30.00	\$ 18,000.00			601.5	\$ 18,045.00
8	8-inch storm sewer	L.F.	\$ 28.00	\$ 9,800.00			349	\$ 9,772.00
9	4-inch perforated drain tile	L.F.	\$ 16.00	\$ 11,200.00			675	\$ 10,800.00
10	4-inch SCH 40 PVC storm sewer lateral	L.F.	\$ 22.00	\$ 28,820.00			1,223	\$ 26,906.00
11	4-inch clean-out	EACH	\$ 150.00	\$ 4,650.00			31	\$ 4,650.00
12	Storm sewer lateral connection	EACH	\$ 110.00	\$ 1,650.00			27	\$ 2,970.00
13	48-inch diameter storm sewer manhole	V.F.	\$ 405.00	\$ 25,515.00			63.00	\$ 25,515.00
14	60-inch diameter storm sewer manhole	V.F.	\$ 420.00	\$ 2,814.00			6.62	\$ 2,780.40
15	Catch basin	EACH	\$ 1,650.00	\$ 23,100.00			14	\$ 23,100.00
16	Yard drain	EACH	\$ 1,600.00	\$ 3,200.00			2	\$ 3,200.00
17	Pulverize existing asphalt pavement	S.Y.	\$ 1.20	\$ 1,332.00			1,122	\$ 1,346.40
18	Common excavation	C.Y.	\$ 6.39	\$ 33,867.00			5,300	\$ 33,867.00
19	Base aggregate dense, 3-inch	TONS	\$ 10.47	\$ 36,645.00			3,747.35	\$ 39,234.75
20	Base aggregate dense, 1 1/4-inch	TONS	\$ 10.47	\$ 36,645.00			3,147.02	\$ 32,949.30
21	30-inch mountable concrete curb & gutter	L.F.	\$ 11.12	\$ 55,266.40			4,853	\$ 53,965.36
22	Fine grading and compaction of aggregate base	S.Y.	\$ 1.20	\$ 11,280.00			9,033	\$ 11,077.20
23	1 3/4-inch HMA Pavement 3 LT 58-28S	TONS	\$ 53.60	\$ 53,064.00			968.79	\$ 55,850.74
24	1 3/4-inch HMA Pavement 4 LT 58-28S	TONS	\$ 57.65	\$ 57,073.50			4	\$ 2,000.00
25	Adjusting manhole covers (WDOT Item No. 611.8110)	EACH	\$ 500.00	\$ 2,500.00			5	\$ 4,900.00
26	Reconstruct sanitary manhole	EACH	\$ 980.00	\$ 2,940.00			114	\$ 171.00
27	Sawing asphalt (WDOT Item No. 690.0150)	L.F.	\$ 1.50	\$ 180.00			242	\$ 1,089.00
28	Sawing concrete (WDOT Item No. 690.0250)	L.F.	\$ 4.50	\$ 1,080.00			16,355	\$ 71,307.80
29	6-inch concrete driveway apron	S.F.	\$ 4.36	\$ 71,940.00			650	\$ 6,825.00
30	Base aggregate dense, 1 1/4-inch for driveway	TONS	\$ 10.50	\$ 6,825.00			220	\$ 660.00
31	Ditching	L.F.	\$ 3.00	\$ 660.00			7,860	\$ 11,475.60
32	Lawn restoration	S.Y.	\$ 1.46	\$ 16,790.00			24	\$ 1,560.00
33	Inlet protection	EACH	\$ 65.00	\$ 1,560.00			1	\$ 1,200.00
34	Tracking pad	EACH	\$ 1,200.00	\$ 1,200.00			1	\$ 4,290.00
35	Remove and reset mailboxes	L.S.	\$ 4,290.00	\$ 4,290.00			1	\$ 15,494.00
36	Contractor quality control testing	L.S.	\$ 15,494.00	\$ 15,494.00			1	\$ 12,500.00
37	Traffic control	L.S.	\$ 12,500.00	\$ 12,500.00			1	\$ 12,500.00
				\$ 612,338.90			Total =	\$ 598,023.41

Change Order Items:

Item	Description	Unit	Unit Cost	Total Bid Cost	Payment Certificate #5 Qty	Total Cost	Completed to Date Qty	Total Cost
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	\$ 1,775.81
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
Project Retainage =	\$ -
Subtotal =	\$ 615,519.32
Previously Certified =	\$ 600,210.85
Amount Due this Payment =	\$ 15,308.47

# APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF TWO PAGES

PROJECT: Rustic Lane and Hickory Drive  
Urbanization

TO OWNER: Village of Harrison  
W5298 Highway 114  
Menasha WI 54952

Distribution to:  
 OWNER  
 ARCHITECT  
 CONTRACTOR

FROM CONTRACTOR:  
 GENE FREDERICKSON TRUCKING & EXCAVATING, INC.  
 VIA ARCHITECT: McMahon Engineers  
 1445 McMahon Drive  
 Neenah WI 54957

PERIOD TO: 7/31/19

PROJECT NOS: 10006-9-17-00924

CONTRACT FOR:

CONTRACT DATE: 5/8/18

## CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: GENE FREDERICKSON TRUCKING & EXCAVATING, INC

1. ORIGINAL CONTRACT SUM \$ 615,519.33
2. Net change by Change Orders \$ 0.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 615,519.33
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 615,519.33
5. RETAINAGE:
  - a. 2.5 % of 50% Completed Work \$ 0.00  
(Column D + E on G703)
  - b. % of Stored Material \$  
(Column F on G703)

6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 0.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 600,131.35
8. CURRENT PAYMENT DUE \$ 15,387.98
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 0.00

By:   
 State of: WISCONSIN County of: OUTAGAMIE  
 Subscribed and sworn to before me this 15 day of July 2019  
 Notary Public: Catherine E. Ballou  
 My Commission expires: 5/28/2024



## ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED

AMOUNT CERTIFIED: \$

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

By: \_\_\_\_\_ Date: \_\_\_\_\_

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total approved this Month	\$0.00	\$0.00
<b>TOTALS</b>	<b>\$0.00</b>	<b>\$0.00</b>
NET CHANGES by Change Order	\$0.00	

# CONTINUATION SHEET

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing  
 AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing  
 AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

In tabulations below, amounts are stated to the nearest dollar

Use Column 1 as Contract where variable recharging for time income may apply.

AIA DOCUMENT G702

PAGE 3 OF 3 PAGES

APPLICATION NO. 5

APPLICATION DATE: 7/30/19

PERIOD TO: 7/31/19

ARCHITECTS PROJECT NO: H0006-9-17-00924

ARCHITECTS PROJECT NO: H0006-9-17-00924

A	B	C	D	E	F	G	H	I	J	K	L	M	
ITEM NO.	DESCRIPTION OF WORK	QUANTITY	UNIT PRICE	SCHEMATIC VALUE	INTEGRATION VALUE (0 > E)	QUANTITY FROM PREVIOUS APPLICATION	QUANTITY THIS PERIOD	TOTAL QUANTITY COMPLETED TO DATE	TOTAL COMPLETED TO DATE (D+E+J)	% (0-C)	BALANCE TO FINISH (C-G)	RETAINABLE (% VARIABLE RATE)	
1	REMOVE SMALL PIPE CURBVERT	29	EACH	\$150.00	\$4,350.00	29.00	0.00	29.00	\$4,350.00	100%	\$0.00	\$109.75	
2	REMOVE EXISTING YARD DRAIN	1	EACH	\$300.00	\$300.00	2.00	0.00	2.00	\$600.00	100%	\$0.00	\$15.00	
3	REMOVE EXISTING STORM SEWER	64	LF	\$418.00	\$26,752.00	64.00	0.00	64.00	\$26,752.00	100%	\$0.00	\$11.20	
4	24 INCH RCP STORM SEWER	12	LF	\$55.00	\$660.00	22.00	-2.00	20.00	\$1,100.00	91%	\$110.00	\$37.10	
5	18 INCH RCP STORM SEWER	675	LF	\$40.00	\$27,000.00	675.00	-5.50	670.00	\$27,000.00	99%	\$210.00	\$69.10	
6	15 INCH RCP STORM SEWER	895	LF	\$19.00	\$16,995.00	895.00	-1.00	894.00	\$16,995.00	100%	\$0.00	\$69.10	
7	12 INCH STORM SEWER	600	LF	\$18.00	\$10,800.00	600.00	1.50	601.50	\$10,800.00	100%	\$0.00	\$11.13	
8	8 INCH STORM SEWER	310	LF	\$15.00	\$4,650.00	310.00	-1.00	309.00	\$4,650.00	100%	\$0.00	\$14.28	
9	4 INCH PERFORATED DRAIN TILE	700	LF	\$16.00	\$11,200.00	700.00	-2.00	698.00	\$11,200.00	96%	\$400.00	\$270.00	
10	1/4 INCH SCH 40 PVC STORM SEWER LATERAL	1110	LF	\$22.00	\$24,420.00	1110.00	-47.00	1063.00	\$23,373.00	96%	\$1,047.00	\$672.63	
11	4 INCH CLEAN OUTS	21	EACH	\$150.00	\$3,150.00	31.00	0.00	31.00	\$4,650.00	100%	\$0.00	\$142.86	
12	STORM SEWER LATERAL CONNECTION	13	EACH	\$110.00	\$1,430.00	13.00	0.00	13.00	\$1,430.00	100%	\$0.00	\$110.00	
13	18 INCH DIAMETER STORM SEWER MANHOLE	63	VF	\$403.00	\$25,389.00	63.00	0.00	63.00	\$25,389.00	100%	\$0.00	\$403.00	
14	30 INCH DIAMETER STORM SEWER MANHOLE	67	VF	\$420.00	\$28,140.00	67.00	-0.38	66.62	\$28,140.00	100%	\$0.00	\$420.00	
15	CATCH BASIN	14	EACH	\$1,650.00	\$23,100.00	14.00	0.00	14.00	\$23,100.00	100%	\$0.00	\$1,650.00	
16	YARD DRAIN	2	EACH	\$1,600.00	\$3,200.00	2.00	0.00	2.00	\$3,200.00	100%	\$0.00	\$1,600.00	
17	PULVERIZE EXISTING ASPHALT PAVEMENT	1110	SY	\$1.20	\$1,332.00	112.00	0.00	112.00	\$1,332.00	100%	\$0.00	\$11.20	
18	COMMON EXCAVATION	5700	CY	\$6.39	\$36,402.00	5700.00	0.00	5700.00	\$36,402.00	100%	\$0.00	\$6.39	
19	BASE AGGREGATE DENSE 1 INCH	3100	TONS	\$10.47	\$32,457.00	3100.00	0.00	3100.00	\$32,457.00	100%	\$0.00	\$10.47	
20	BASE AGGREGATE DENSE 1 1/2 INCH	3100	TONS	\$10.47	\$32,457.00	3100.00	0.00	3100.00	\$32,457.00	100%	\$0.00	\$10.47	
21	18 INCH MOUNTABLE CONCRETE CURB & GUTTER	4970	LF	\$11.12	\$55,243.20	4970.00	0.00	4970.00	\$55,243.20	100%	\$0.00	\$11.12	
22	FINE GRADING AND COMPACTION OF AGGREGATE BASE	1400	SY	\$1.20	\$1,680.00	1400.00	-7.00	1393.00	\$1,680.00	99%	\$17.00	\$16.80	
23	1 1/2 INCH HMA PAVEMENT ALT 58-285	990	TONS	\$51.60	\$51,144.00	990.00	0.00	990.00	\$51,144.00	100%	\$0.00	\$51.60	
24	1 1/2 INCH HMA PAVEMENT ALT 58-285	990	TONS	\$51.60	\$51,144.00	990.00	0.00	990.00	\$51,144.00	100%	\$0.00	\$51.60	
25	ADJUSTING MANHOLE COYRES (WISDOT ITEM 611 8110)	5	EACH	\$3,000.00	\$15,000.00	5.00	0.00	5.00	\$15,000.00	100%	\$0.00	\$3,000.00	
26	RECONSTRUCT SANITARY MANHOLE	5	EACH	\$3,000.00	\$15,000.00	5.00	0.00	5.00	\$15,000.00	100%	\$0.00	\$3,000.00	
27	SAWING ASPHALT (WISDOT ITEM 690 0150)	120	LF	\$900.00	\$108,000.00	120.00	0.00	120.00	\$108,000.00	100%	\$0.00	\$900.00	
28	SAWING ASPHALT (WISDOT ITEM 690 0150)	240	LF	\$450.00	\$108,000.00	240.00	0.00	240.00	\$108,000.00	100%	\$0.00	\$450.00	
29	6 INCH CONCRETE DRIVEWAY APRON	16500	SF	\$4.36	\$71,940.00	16500.00	0.00	16500.00	\$71,940.00	100%	\$0.00	\$4.36	
30	BASE AGGREGATE DENSE 1 1/2 INCH FOR DRIVEWAYS	650	TONS	\$10.50	\$6,825.00	650.00	0.00	650.00	\$6,825.00	100%	\$0.00	\$10.50	
31	BATCHING	220	LF	\$3.00	\$660.00	220.00	0.00	220.00	\$660.00	100%	\$0.00	\$3.00	
32	LAWN RESTORATION - TOPSOIL, HYDROSEED HYDROKULCULTURALIZER	11100	SY	\$1.66	\$18,426.00	11100.00	0.00	11100.00	\$18,426.00	100%	\$0.00	\$1.66	
33	INLET PROTECTION	24	EACH	\$63.00	\$1,512.00	24.00	0.00	24.00	\$1,512.00	100%	\$0.00	\$63.00	
34	TRACKING PAD	1	EACH	\$1,200.00	\$1,200.00	1.00	0.00	1.00	\$1,200.00	100%	\$0.00	\$1,200.00	
35	REMOVE AND RESET MAILBOXES	1	LS	\$4,300.00	\$4,300.00	0.00	0.00	0.00	\$4,300.00	100%	\$0.00	\$4,300.00	
36	CONTRACTOR QUALITY CONTROL TESTING	1	LS	\$15,494.00	\$15,494.00	0.00	0.00	0.00	\$15,494.00	100%	\$0.00	\$15,494.00	
37	TRAFFIC CONTROL	1	LS	\$12,500.00	\$12,500.00	0.00	0.00	0.00	\$12,500.00	100%	\$0.00	\$12,500.00	
	EXTRA - EBS	89.21	CV	\$6.39	\$570.31	89.21	0.00	89.21	\$570.31	100%	\$0.00	\$6.39	
	EXTRA - 1 INCH BASE AGGREGATE	169.59	TONS	\$16.87	\$2,849.61	169.59	0.00	169.59	\$2,849.61	100%	\$0.00	\$16.87	
	EXTRA - WOVEN FABRIC	6100	SY	\$3.10	\$19,110.00	6100.00	0.00	6100.00	\$19,110.00	100%	\$0.00	\$3.10	
	EXTRA - FOUR CONCRETE AROUND CB MH #7	1	LS	\$1,500.00	\$1,500.00	0.00	0.00	0.00	\$1,500.00	100%	\$0.00	\$1,500.00	
<b>Grand Totals</b>											\$0.00	\$14,315.49	\$15,387.98





# Martenson & Eisele, Inc.

professionals dedicated to serving people committed to improving their communities

Planning  
Environmental  
Surveying  
Engineering  
Architecture

## LETTER OF TRANSMITTAL

To: Travis Parish  
Village Manager  
Village of Harrison  
W5298 State Road 114  
Harrison, WI 54952

Date: August 12, 2019

Re: Lift Station No. 6  
Village of Harrison, Wisconsin  
M&E Project No. 1-0038-011

Cc:

Copies	Date	Description
1	8/8/2019	Certificate of Payment No. 5 - FINAL

Transmitted as checked below:

- |  |  |
|--|--|
| <input type="checkbox"/> For Your Information          | <input checked="" type="checkbox"/> For Necessary Action |
| <input type="checkbox"/> For Your Signature and Return | <input type="checkbox"/> Per Your Request                |
| <input type="checkbox"/> For Review and Comment        | <input type="checkbox"/> Per Our Conversation            |
| <input type="checkbox"/> For Recording and/or Filing   | <input type="checkbox"/> For Your Files                  |
| <input type="checkbox"/> Returned for Corrections      |  |

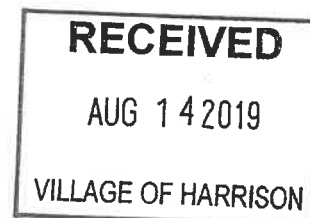
Remarks:

Please mail payment directly to Dorner, Inc., P.O. Box 129, E506 Luxemburg Road, Luxemburg, WI 54217.

If you have questions or comments, please call me at (920) 731-0381. Thank you.

By: Mary Jo Miller  
Mary Jo Miller, P.E., Project Engineer

c: Todd Dorner, Dorner, Inc. (e-mail)



<b>To:</b>	<b>Village of Harrison</b> <b>Attn: Travis Parish, Village Manager</b> <b>W5298 State Road 114</b> <b>Harrison, WI 54952</b>	<b>Certificate of Payment No. 5-FINAL</b> <b>Issue Date: August 8, 2019</b> <b>Lift Station No. 6</b> <b>Village of Harrison</b> <b>Calumet County, WI</b> <b>M&amp;E Project No. 1-0038-011</b>
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This is to certify that in accordance with terms of the Agreement dated: July 10, 2018

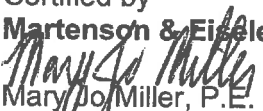
**Contractor: Dorner, Inc.**  
**P.O. Box 129, E506 Luxemburg Road**  
**Luxemburg, WI 54217**

is entitled to **(final)** payment for work performed through: August 8, 2019

Attached herewith you will find:

- ( ) Contractor's Application for Payment
- ( X ) Itemized Cost Breakdown

<b><u>Payment/Contract Summary</u></b>	
Original contract	\$508,291.60
Actual Units and/or Changes	\$8,041.32
Contract Plus Changes	\$516,332.92
Work Completed to Date (see Attached)	\$516,332.92
Retainage (0%)	\$0
Amount Due Contractor	\$516,332.92
Less Previous Payments	\$489,091.27
Amount due this Payment <b>(mail to Contractor)</b>	<b>\$27,241.65</b>

Certified by  
**Martenson & Eisale, Inc.**  
  
 Mary Jo Miller, P.E.

C: Dorner, Inc.

**PAY REQUEST NO. 5 - FINAL**

Lift Station 6 Service Area, Village of Harrison  
 Project Number: 1-0038-011  
 Owner: Village of Harrison  
 Contractor: Dorner, Inc.  
 Engineer: Mary Jo Miller, P.E.

Prepared By:  
 Martenson & Eisele, Inc.  
 1377 Midway Rd., Menasha, WI 54952  
 (920) 731-0381  
 www.martenson-eisele.com

Item	Description	Bid Costs and Quantities			Construction Costs and Quantities		
		Bid Quantity	Unit Bid Cost	Total Amount	Total Actual Quantity	Unit Bid Cost	Total Amount
<b>General Work</b>							
1	Lump Sum Mobilization	1	\$20,000.00	\$20,000.00	1	\$20,000.00	\$20,000.00
2	Lump Sum Installation and Maintenance of Traffic Control	1	\$1,500.00	\$1,500.00	1	\$1,500.00	\$1,500.00
	<b>General Work Subtotal</b>			<b>\$21,500.00</b>			<b>\$21,500.00</b>
<b>Erosion Control and Surface Restoration</b>							
3	Lump Sum Topsoil Stripping, Stockpiling, Re-Spreading and Fine Grading	1	\$10,000.00	\$10,000.00	1	\$10,000.00	\$10,000.00
4	Each Stone Tracking Pad	2	\$1,000.00	\$2,000.00	0	\$1,000.00	\$0.00
5	Linear Feet Silt Fence	510	\$2.10	\$1,071.00	613	\$2.10	\$1,287.30
6	Each Sediment Log Ditch Check	2	\$300.00	\$600.00	2	\$300.00	\$600.00
7	Each Rockbag Culvert Ditch Check	1	\$150.00	\$150.00	3	\$150.00	\$450.00
8	Lump Sum Topsoil, Seed, Fertilize and Mulch	1	\$10,000.00	\$10,000.00	1	\$10,000.00	\$10,000.00
9	Square Yards Erosion Matting	200	\$2.55	\$510.00	200	\$2.55	\$510.00
10	Lump Sum Erosion Control Monitoring, Record Keeping and Termination	1	\$750.00	\$750.00	1	\$750.00	\$750.00
	<b>Erosion Control Subtotal</b>			<b>\$25,081.00</b>			<b>\$23,597.30</b>
<b>Watermain Components</b>							
11	Linear Feet 6-inch Watermain (Includes Tracer Wire, Bends, Tees, Plugs and Connections)	210	\$35.00	\$7,350.00	217	\$35.00	\$7,595.00
12	Each 6-inch Gate Valve	1	\$1,250.00	\$1,250.00	1	\$1,250.00	\$1,250.00
13	Each Hydrant	1	\$4,300.00	\$4,300.00	1	\$4,300.00	\$4,300.00
14	Linear Feet 1-1/2-inch Water Service Pipe with Tracer Wire	41	\$19.00	\$779.00	40	\$19.00	\$760.00
15	Each Water Service Curb Stop and Service Connection	1	\$500.00	\$500.00	1	\$500.00	\$500.00
	<b>Watermain Components Subtotal</b>			<b>\$14,179.00</b>			<b>\$14,405.00</b>
<b>Sanitary Sewer Components</b>							
16	Linear Feet 15-inch Sanitary Sewer	255	\$120.00	\$30,600.00	253	\$120.00	\$30,360.00
17	Each Drain Piping from Lift Station to Wet Well with Accessories	1	\$1,600.00	\$1,600.00	1	\$1,600.00	\$1,600.00
18	Linear Feet 8-inch Forcemain with Tracer Wire	1371	\$35.00	\$47,985.00	1380	\$35.00	\$48,300.00
19	Each Connect Sanitary Sewer to Existing Manhole	1	\$2,000.00	\$2,000.00	1	\$2,000.00	\$2,000.00
20	Linear Feet 12-inch Sanitary Sewer	80	\$50.00	\$4,000.00	81	\$50.00	\$4,050.00
21	Vertical Feet Sanitary Manhole	8	\$336.00	\$2,688.00	8	\$336.00	\$2,688.00
22	Each Sanitary Manhole Casting	1	\$440.00	\$440.00	1	\$440.00	\$440.00
	<b>Sanitary Sewer Components</b>			<b>\$89,313.00</b>			<b>\$89,438.00</b>
<b>Lift Station Components</b>							
23	Lump Sum Wet Well Structure	1	\$85,000.00	\$85,000.00	1	\$85,000.00	\$85,000.00
24	Lump Sum Wet Well Accessories (Access Hatch, Aluminum Railing, Vent, Etc.)	1	\$5,280.00	\$5,280.00	1	\$5,280.00	\$5,280.00
25	Lump Sum Flygt Pumps and Accessories (Guide Rails, Lifting Chain, Etc.)	1	\$26,250.00	\$26,250.00	1	\$26,250.00	\$26,250.00
26	Lump Sum Lift Station No. 6 Building and Building Components	1	\$155,000.00	\$155,000.00	1	\$155,000.00	\$155,000.00
27	Lump Sum Lift Station and Wet Well Piping and Valves	1	\$26,500.00	\$26,500.00	1	\$26,500.00	\$26,500.00
28	Lump Sum Controls and Electrical to be Provided and Installed by Contractor	1	\$18,000.00	\$18,000.00	1	\$18,000.00	\$18,000.00
29	Lump Sum Installation of Generator and Appurtenances Provided by Others	1	\$16,000.00	\$16,000.00	1	\$16,000.00	\$16,000.00
	<b>Lift Station Components</b>			<b>\$332,030.00</b>			<b>\$332,030.00</b>
<b>Site Work</b>							
30	Lump Sum Excavation and Grading	1	\$20,000.00	\$20,000.00	1	\$20,000.00	\$20,000.00
31	Linear Feet 12-inch CMP Culvert Pipe Plus Apron Endwalls	28	\$49.00	\$1,372.00	28	\$49.00	\$1,372.00
32	Tons 1.25-inch Crushed Aggregate Base Course for Building and Parking Lot	650	\$12.80	\$8,320.00	670.08	\$12.80	\$8,577.02
33	Square Feet Concrete Pavement	30	\$28.22	\$846.60	30	\$28.22	\$846.60
	<b>Site Work</b>			<b>\$30,538.60</b>			<b>\$30,795.62</b>
	<b>TOTAL BASE BID 1</b>			<b>\$512,641.60</b>			<b>\$511,765.92</b>
<b>Alternate Bid 1</b>							
1	Adjustment for Alternate Bid 1	1	-\$4,350.00	-\$4,350.00	1.00	-\$4,350.00	-\$4,350.00
	<b>Alternate Bid 1</b>			<b>-\$4,350.00</b>			<b>-\$4,350.00</b>
	<b>TOTAL BASE - BID 1 with ALTERNATE BID 1</b>			<b>\$508,291.60</b>			<b>\$507,415.92</b>
<b>Change Order No. 1</b>							
1	Additional Cubic Yards Concrete for Ballast for Wetwell	4	\$128.00	\$512.00	4.00	\$128.00	\$512.00
	<b>Change Order No. 1</b>			<b>\$512.00</b>			<b>\$512.00</b>
<b>Change Order No. 2</b>							
1	Additional Electrical Components to Accommodate We Energies 200 Amp Service						
	200 Amp, 480 Volt Service Rated Disconnect	1	\$1,915.00	\$1,915.00	1	\$1,915.00	\$1,915.00
	200 Amp Meter Socket	1	\$465.00	\$465.00	1	\$465.00	\$465.00
	<b>Change Order No. 2</b>			<b>\$2,380.00</b>			<b>\$2,380.00</b>
<b>Change Order No. 3</b>							
1	Provide Longer Pump Electrical Cords and Appurtenances	2	\$2,000.00	\$4,000.00	2.00	\$2,000.00	\$4,000.00
	<b>Change Order No. 3</b>			<b>\$4,000.00</b>			<b>\$4,000.00</b>
<b>Change Order No. 4</b>							
1	Provide Ball Valve for Pump Discharge Piping	1	\$525.00	\$525.00	1.00	\$525.00	\$525.00
	<b>Change Order No. 4</b>			<b>\$525.00</b>			<b>\$525.00</b>
<b>Change Order No. 5</b>							
1	Provide Two Additional Bollards	2	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
	<b>Change Order No. 4</b>			<b>\$1,500.00</b>			<b>\$1,500.00</b>
	<b>TOTAL BASE - BID 1 with ALTERNATE BID 1 Plus Change Orders</b>			<b>\$517,208.60</b>			<b>\$516,332.92</b>

## Travis Parish

---

**From:** Michael S Siewert <mikes@martenson-eisele.com>  
**Sent:** Thursday, August 15, 2019 10:00 AM  
**To:** Mark Mommaerts; Travis Parish  
**Cc:** Tom Van Zeeland; Corey Gordon  
**Subject:** FW: Chrystella Dr Sewer Extension  
**Attachments:** Ponds Subd Phase 2&3 C-792 Sewer Extension-Model.pdf

Good morning all,

We have reviewed the plans for the Chrystella Drive sewer extension submitted by the City of Menasha on August 14, 2019.

The plans conform to the Harrison Utility requirements.

We recommend that they be approved as submitted.

If you have any questions please feel free to contact me.

Thank You

**Michael S. Siewert P.E.**  
President and CEO  
Senior Project Engineer  
[mikes@martenson-eisele.com](mailto:mikes@martenson-eisele.com)



Planning - Environmental - Surveying - Engineering - Architecture

Visit us at [www.martenson-eisele.com](http://www.martenson-eisele.com)

And Like us on  and 

1377 Midway Road Menasha, WI 54952  
Phone 920- 731-0381  
Cell Phone 920-427-2359

The information contained in this email is for the person or entity to which it is addressed and may be privileged or confidential. If you receive this transmission in error, please notify the sender and delete the message and any attachments. Thank you for your cooperation.

**From:** Corey Gordon [mailto:cgordon@ci.menasha.wi.us]  
**Sent:** Wednesday, August 14, 2019 1:44 PM  
**To:** Tom Van Zeeland <tvanzeeland@harrisonutilities.org>; Michael S Siewert <mikes@martenson-eisele.com>  
**Subject:** Chrystella Dr Sewer Extension

Tom/Mike,

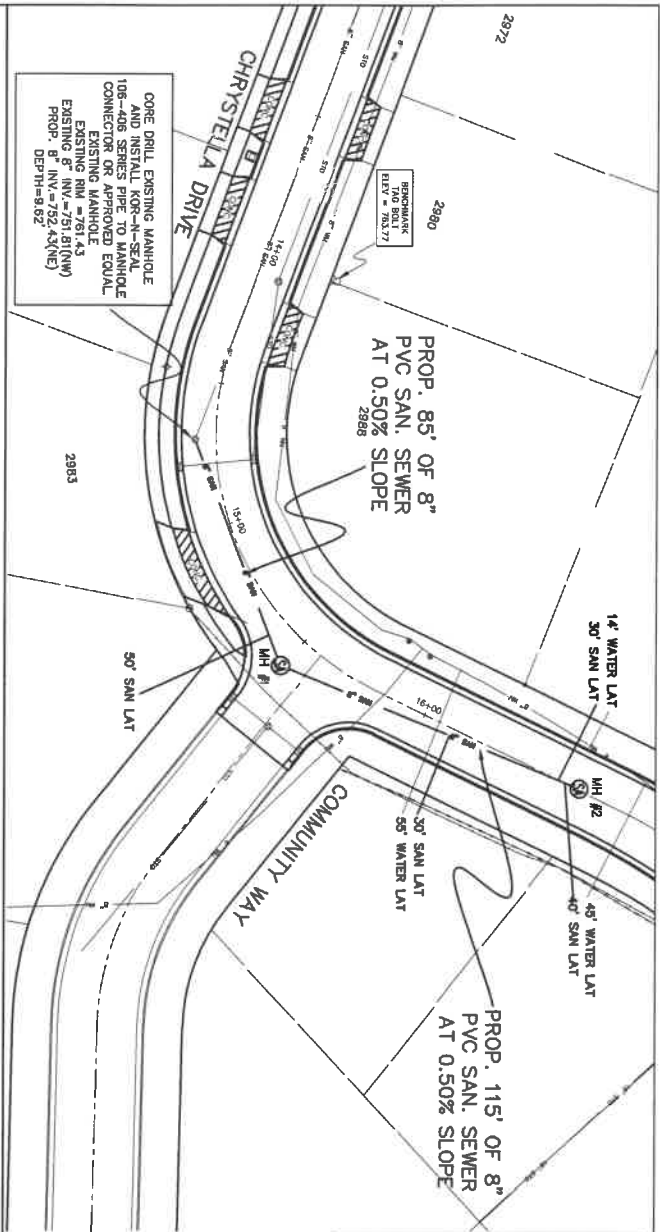
Attached is a proposed extension of the sanitary sewer on Chrystella Dr along with a some sewer and water laterals. I am looking to turn this project around fairly fast in conjunction with a street project that we have going on. It is my

understanding that this will have to go to the Village Board later this month for approval so if I need to make corrections to this please let me know right away so that I can make sure corrections are made and this is added to the agenda.

If there are any questions let me know right away.

Corey

As a local governmental entity, the City of Menasha is subject to Wisconsin statutes relating to open records. Any e-mail received by anyone at the City of Menasha, as well as any e-mail sent by someone from the City of Menasha are subject to these laws. Unless otherwise exempted from the Open Records law, senders and receivers of City e-mail should presume that any e-mail is subject to release upon request.



CORE DRILL EXISTING MANHOLE AND INSTALL KOP-N-SEAL 106-408 SERIES PIPE TO MANHOLE CONNECT EXISTING MANHOLE EQUAL EXISTING RIM = 751.81(NW) PROP. 8" INV. = 752.43(NE) DEPTH = 8.62

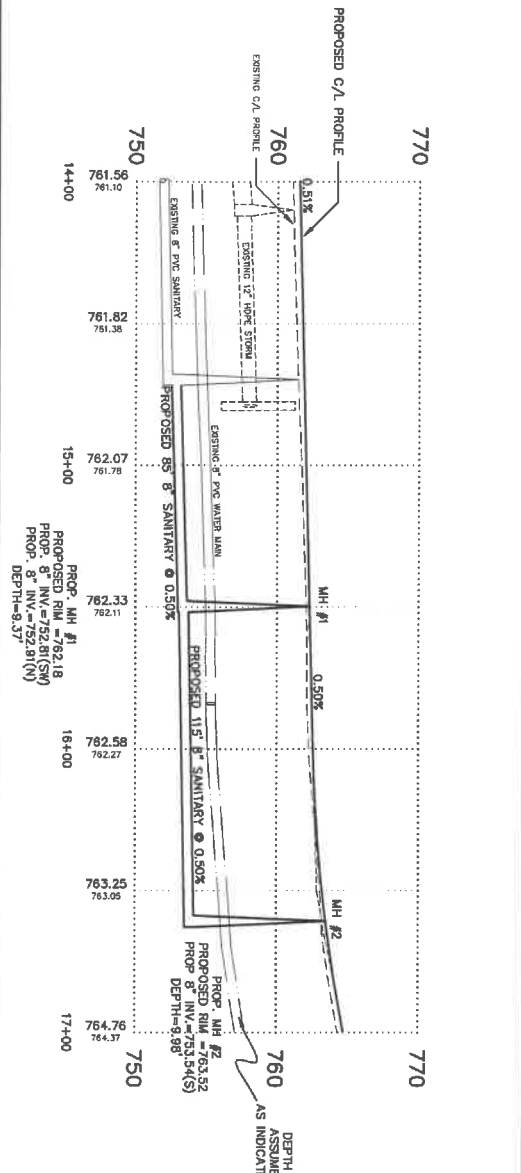
PROP. 85' OF 8" PVC SAN. SEWER AT 0.50% SLOPE

PROP. 115' OF 8" PVC SAN. SEWER AT 0.50% SLOPE

**GENERAL NOTES**  
 THE CONTRACTOR SHALL INSTALL A PLASTIC COATED #10 AWG COPPER WIRE WITH ALL WATER AND SANITARY LATERALS. WATER TRACER WIRE SHALL BE BLUE AND SANITARY SEWER SHALL BE GREEN. WATER AND SEWER SERVICE TRACER WIRES SHALL TERMINATE AT THE WATER SERVICE CURB BOX OR IN A TRACER WIRE ACCESS BOX.  
 SANITARY SEWER  
 SEWER LATERALS SHALL BE 4" PVC SCH-40  
 SEWER MAIN SHALL BE 8" PVC SDR-35  
 CITY TO SUPPLY ALL MANHOLE CASTINGS  
 WATER  
 WATER SERVICE PIPE SHALL BE 1" 909-41 PVC SDR8.  
 CORPORATIONS SHALL BE A.Y. McDONALD 44701-22 BALL VALVE TYPE. CURB STOPS SHALL BE A.Y. McDONALD 6100-22 BALL VALVE TYPE. TAPPING SADDLES SHALL BE ROMAC INDUSTRIES 306 SERVICE SADDLES DOUBLE BOLT STAINLESS STEEL.  
 ALL FITTINGS, VALVES, VALVE BOXES AND CURB BOXES SHALL BE WRAPPED WITH POLY WRAP.

PROP. MH #1  
 PROP. RIM = 752.18  
 PROP. 8" INV. = 752.86(SW)  
 PROP. 8" INV. = 752.98(N)  
 DEPTH = 8.32

PROP. MH #2  
 PROP. RIM = 753.92  
 PROP. 8" INV. = 753.54(S)  
 DEPTH = 8.98



PROP. MH #1  
 PROP. RIM = 752.18  
 PROP. 8" INV. = 752.81(SW)  
 PROP. 8" INV. = 752.81(N)  
 DEPTH = 8.37

PROP. MH #2  
 PROP. RIM = 753.92  
 PROP. 8" INV. = 753.54(S)  
 DEPTH = 8.98



**PROPOSED SANITARY SEWER CONSTRUCTION  
 CHRYSTELLA DRIVE**

FROM STATION 14+70 TO 16+60

DATE: CPG  
 DRAWN BY: JR  
 CHECKED BY: JR  
 SCALE: 5'

**CITY OF MENASHA**  
 DEPARTMENT OF PUBLIC WORKS  
 ENGINEERING DEPARTMENT  
 100 MAIN STREET, SUITE 200  
 MENASHA, WI 54952  
 TEL: 920-967-3610 FAX: 920-967-5272



A-592  
 1 of 1

DATE: AUG. 2018  
 DRAWN BY: 0000-00  
 CHECKED BY: 0000-00  
 SCALE: 1" = 1'



**VILLAGE BOARD MEETING**

**VILLAGE OF HARRISON**

**Date:** August 27<sup>th</sup>, 2019

**Title:**

Review/Approve Health Insurance Opt-Out Policy

**Issue:**

Should the Village provide an opt-out option to employees for health insurance?

**Background and Additional Information:**

The Village President and Village Manager have discussed the idea of providing an opt-out option for employees for health insurance. The purpose of this proposal would be to provide an opportunity for employees to receive a monetary benefit for electing to opt out of the Village's health insurance plan. This would help save the Village costs for health insurance and provide money to employees that have an alternative option for health insurance.

In 2019, the average cost to the Village for a family health insurance plan was \$16,100.00. The average cost for a single health insurance plan was \$1,880.00.

**Budget/Financial Impact:**

Possible cost savings depending on participation in program.

**Recommended Motion:**

Motion to approve opt-out policy for health care.

**Attachments:**

Draft

## **Village of Harrison Health Insurance Opt-Out Policy**

The following is intended as incentive payments that benefit both the employees who elect to participate in this program as well as the Village. Participation is voluntary and subject to the terms and conditions listed below.

To be eligible to participate in this program, an employee must meet the following criteria:

- 1) The individual must be an employee who is eligible for health insurance benefits from the Village.
- 2) The Village will pay an employee covered by this program no less than the following annual amounts, based on twelve (12) months of participation in the program;
  - a) Single Plan: \$1,800.00
  - b) Family Plan: \$5,040.00
- 3) Said payments will be included in an employee's regular paycheck, in monthly installments, for each full month an employee does not utilize, elect, participate in, and/or have Village-provided insurance;
  - a) Payment(s) will be taxable but they are separate from wages and will not be included for the computation of wages including, but not necessarily limited to, overtime rates.
- 4) If an employee who is participating in the program returns to electing or receiving Village provided health insurance all payments pursuant to this program will cease beginning the month before health insurance coverage becomes effective;
- 5) An employee wishing to participate in this program must submit a signed request and waiver in writing on a form provided by the Village and available from the Village Manager.
- 6) In the event that an employee separates from service with the Village, for any reason whatsoever, he/she will be entitled to payment up to the month containing the date of the employee's separation;
- 7) Nothing in this Agreement is intended to reduce the previously-existing rights of employee to participate in Village-provided health insurance, to limit "qualifying events" that may occur between open enrollment periods or to reduce the rights of employee to have access to health insurance under the law; however, employees should be aware that participation in this program and receipt of any payments under this program are conditioned upon compliance with all of its terms and conditions. The effective date of the "qualifying event" is set by the terms of the existing health plan.
- 8) In no instance shall an employee receive both a payment under the program and health insurance benefits simultaneously.



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**VILLAGE BOARD MEETING**

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**VILLAGE OF HARRISON**

**From:**

Mark J. Mommaerts, AICP, Planner

**Meeting Date:**

August 27, 2019

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**Title:**

Fence in Drainage Easement – W5419 Mile Long Drive

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**Issue:**

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

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**Background and Additional Information:**

The property owner at W5419 Mile Long Drive is requesting permission to place a fence within a drainage easement along the rear property line. The property is Lot 36 of the State Park Meadows subdivision. There is a main 30-foot drainage & utility easement along the rear (south) side of the property. There is also an 8-foot utility easement along the west side of the property.

Staff has concerns about allowing a fence within this drainage easement as it is a main stormwater runoff path in the area. There are no other fences within the drainage easement. Even a chain link fence can obstruct stormwater flow as debris or materials can catch in the fence blocking/restricting flow or capacity.

The zoning ordinance requires approval from the easement holder prior to issuance of a zoning permit for the fence. In this case, WE Energies will have to grant approval for the utility easement and the Village Board must decide if a fence is allowed in the easement as it is also a drainage easement.

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**Budget Impacts:**

None

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**Recommended Action:**

Staff recommends denial of the fence within this drainage easement.

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**Attachments:**

- Site Plan
- Subdivision Plan
- Draft Agreement











# Calumet County, WI

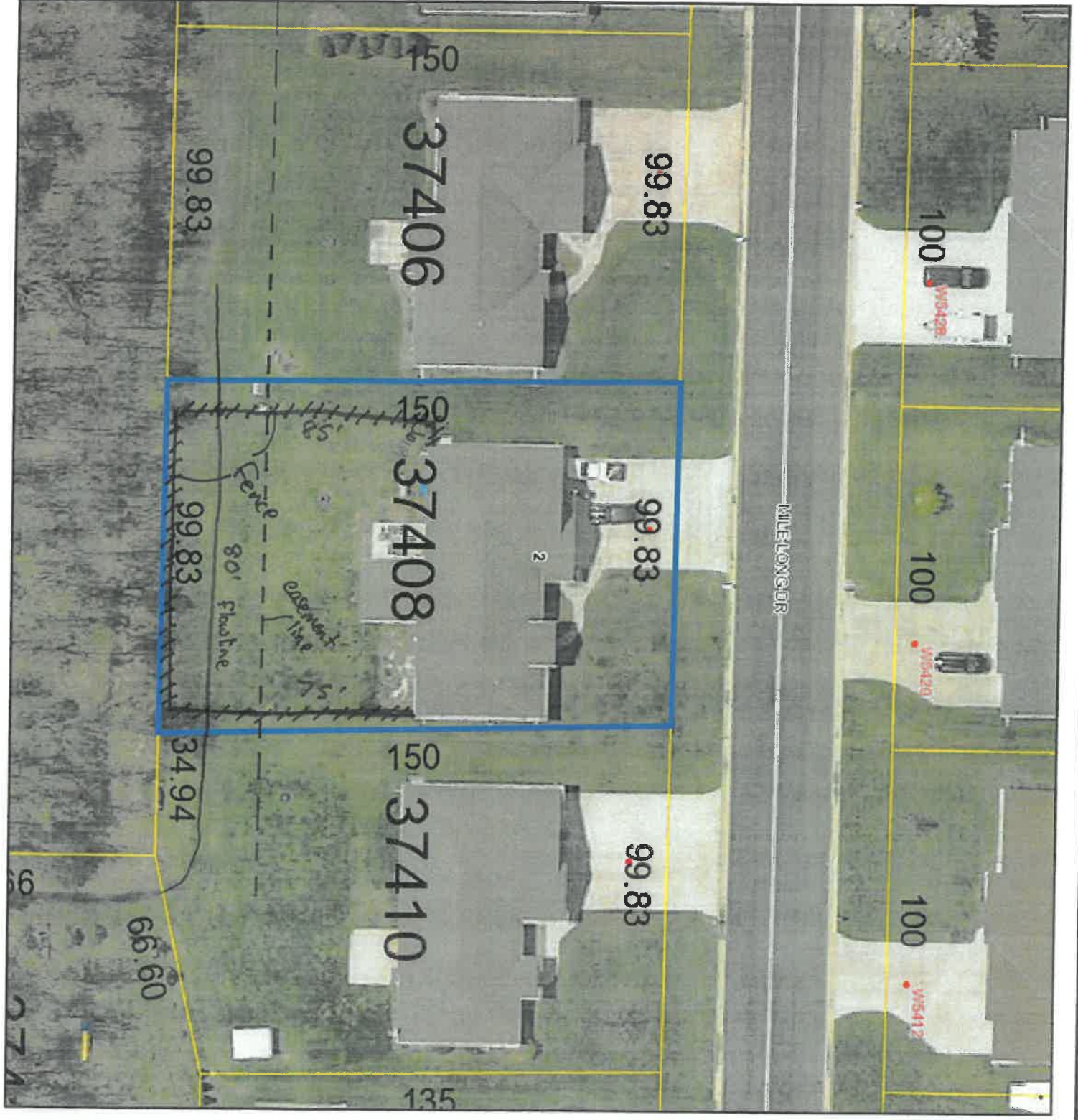
## Legend

- Address Point
- ▭ County Boundary
- ▭ Wisconsin Water
- ▭ Other Counties
- \* 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
- ▭ Railroad
- ▭ Trail

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:	
Date Printed:	08/19/19 8:29 AM
Source:	

# Calumet County, WI

## Legend

- Address Point
- County Boundary
- Wisconsin Water
- Unincorporated Community
- Town Boundary
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Author:	
Date Printed:	
Source:	





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**VILLAGE BOARD MEETING****From:**

Mark J. Mommaerts, AICP, Planner

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**VILLAGE OF HARRISON****Meeting Date:**

August 27, 2019

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**Title:**

Plan Commission Composition

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**Issue:**

Should the Village Board adopt an ordinance regarding the composition of the Plan Commission?

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**Background and Additional Information:**

In April 2016, the Village entered into a supplemental agreement with the Town of Harrison regarding the composition of the Town/Village Joint Plan Commission. The Joint Plan Commission was created from the intergovernmental agreement between the two parties for the provision of services and joint exercise of certain governmental functions after the Village incorporated from a portion of the Town. The supplemental agreement was in response to the difficulty filling Town membership positions on the Plan Commission. The agreement therefore outlined the composition of the Plan Commission as: Chairperson alternating between Village President and Town Chair yearly, the Village Board and Town Board appointing one Board member each, and four at-large citizen (non-elected) members. Without the Town, the Plan Commission composition can be determined by State Statute which requires only three citizen members with up to four elected officials. In the past, the composition of the Plan Commission was intended to not have a quorum of Board members on the Commission. State Statute authorizes a municipality to adopt the composition of the Plan Commission by ordinance so long as there are at least 3 citizen members.

**Options:**

- 1) Adopt an ordinance that follows state statutes – the village may appoint as many Board members as they want, except that the commission shall always have at least 3 citizen members who are not village officials. (this may include a quorum of the Village Board)
- 2) Adopt an ordinance that at least 4 citizen members are on the Plan Commission. (avoids a quorum of Village Board members)

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**Recommended Action:**

Staff recommends the Village Board consider adopting an ordinance that follows option #2 above. *(Since there are currently four Village Board members serving on the Plan Commission, adoption of an ordinance with this language may require one Village Board member to remove themselves from the Plan Commission.)*

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**Attachments:**

- None



# Kiwanis Club of Darboy, Inc.

N178 County Road N  
Appleton, WI 54915

## Bill To

Village of Harrison W5298 Hwy 114 Menasha, WI 54952
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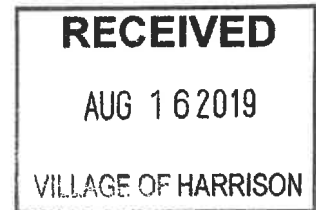
Invoice	
Date	Invoice #
8/12/2019	1819 - 303

Description	Amount
Summer in the Park – August 7 event (Flight Nite)	\$1000.00
<b>Total \$1000.00</b>	

Please remit to the above address.

Thank you.

Steff Walczak, Club President  
Ron Simonis, Club Treasurer



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*Please detach and return with your payment.*

Village of Harrison W5298 Hwy 114 Menasha, WI 54952
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Date: \_\_\_\_\_

<b>Amount Enclosed (select one):</b>  <input type="radio"/> Amount of Invoice <u>  \$1000.00  </u>  <input type="radio"/> Other                             _____	<b>Invoice # 1819-303 (Summer in Park – Flight Nite)</b>  <b>Payment Details:</b>  <input type="radio"/> Cash  <input type="radio"/> Check
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## Treasurer's Report of Income and Expenses- June 2019

Investor's Community Bank Business Checking Account 0300 (GENERAL)		
Beginning Balance		\$1,379,550.17
Credit		\$669.50
Debit		\$321,714.45
Ending Balance		\$1,058,505.22
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		\$241,348.05
Credit		\$44.22
Debit		\$0.00
Ending Balance		\$241,392.27
BMO Harris Bank Checking Account 1189 (FIRE DEPARTMENT)		
Beginning Balance		\$1,068.47
Credit		\$0.00
Debit		\$215.82
Ending Balance		\$852.65
Total Ending Balance of All Checking Accounts		<b>\$3,541,024.89</b>

Investor's Community Bank Money Market 0310		
Beginning Balance		\$1,826,551.34
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$3,846.27
Ending Balance		\$1,830,397.61
Investor's Community Bank Tax Money Market 1110		
Beginning Balance		\$855,647.16
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$1,801.78
Ending Balance		\$857,448.94
East Wisconsin Savings Bank Money Market 4895		
Beginning Balance		\$286,396.01
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$153.01
Ending Balance		\$286,549.02
Total Ending Balance of All Money Market Accounts		<b>\$2,974,395.57</b>

Local Government Investment Pool		
Beginning Balance		\$244,658.63
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$487.20
Ending Balance		<b>\$245,145.83</b>

Community First Credit Union CD 4070		
Beginning Balance		\$313,916.15
Interest Paid		\$1,552.18
Ending Balance		\$315,468.33
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		\$0.00
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		<b>\$1,250,853.76</b>

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Jennifer Weyenberg, Clerk-Treasurer

## Treasurer's Report of Income and Expenses- July 2019

Investor's Community Bank Business Checking Account 0300 (GENERAL)		
Beginning Balance		\$1,058,505.22
Credit		\$534,639.54
Debit		\$350,612.40
Ending Balance		\$1,242,532.36
Investor's Community Bank Checking Account 1753 (TAXES)		
Beginning Balance		\$2,240,274.75
Credit		\$258.87
Debit		\$0.00
Ending Balance		\$2,240,533.62
Investor's Community Bank Business Checking Account 8500 (TOWN)		
Beginning Balance		\$241,392.27
Credit		\$12,866.58
Debit		\$23,201.10
Ending Balance		\$231,057.75
BMO Harris Bank Checking Account 1189 (FIRE DEPARTMENT)		
Beginning Balance		\$852.65
Credit		\$0.00
Debit		\$280.07
Ending Balance		\$572.58
Total Ending Balance of All Checking Accounts		<b>\$3,714,696.31</b>

Investor's Community Bank Money Market 0310		
Beginning Balance		\$1,830,397.61
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$3,929.59
Ending Balance		\$1,834,327.20
Investor's Community Bank Tax Money Market 1110		
Beginning Balance		\$857,448.94
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$1,840.81
Ending Balance		\$859,289.75
East Wisconsin Savings Bank Money Market 4895		
Beginning Balance		\$286,549.02
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$158.19
Ending Balance		\$286,707.21
Total Ending Balance of All Money Market Accounts		<b>\$2,980,324.16</b>

Local Government Investment Pool		
Beginning Balance		\$245,145.83
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$496.48
Ending Balance		<b>\$245,642.31</b>

Community First Credit Union CD 4070		
Beginning Balance		\$315,468.33
Interest Paid		\$0.00
Ending Balance		\$315,468.33
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		\$0.00
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		<b>\$1,250,853.76</b>

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Jennifer Weyenberg, Clerk-Treasurer

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

	Current Year				Previous Year			
	Permits	YTD Permits	Estimated Value	YTD Estimate Value	Permits	YTD Permits	Estimated Value	YTD Estimate Value
<b>Residential</b>								
Single Family	5	34	\$ 1,330,000	\$ 9,665,100	12	53	\$ 3,140,000	\$ 13,688,445
Two Family (units)	0	0	\$ 0	\$ 0	0	0	\$ 0	\$ 0
Multi Family (units)	0	0	\$ 0	\$ 0	0	0	\$ 0	\$ 0
Additions	2	8	\$ 140,000	\$ 376,077	2	10	\$ 25,000	\$ 506,500
Acc. Structures	6	18	\$ 114,100	\$ 231,550	5	23	\$ 40,000	\$ 360,500
Miscellaneous	7	36	\$ 46,185	\$ 268,165	10	38	\$ 80,012	\$ 342,849
<b>Total Residential</b>	<b>20</b>	<b>96</b>	<b>\$ 1,630,285</b>	<b>\$ 10,540,892</b>	<b>29</b>	<b>124</b>	<b>\$ 3,285,012</b>	<b>\$ 14,898,294</b>
<b>Com./Ind.</b>								
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	2	3	\$ 36,000	\$ 38,100
<b>Total Com./Ind.</b>	<b>0</b>	<b>2</b>	<b>\$ 0</b>	<b>\$ 5,400,000</b>	<b>2</b>	<b>3</b>	<b>\$ 36,000</b>	<b>\$ 38,100</b>
<b>Combined Total</b>	<b>20</b>	<b>98</b>	<b>\$ 1,630,285</b>	<b>\$ 15,940,892</b>	<b>31</b>	<b>127</b>	<b>\$ 3,321,012</b>	<b>\$ 14,936,394</b>

Number of Vacant Lots Remaining 162