

2016 ANNUAL MEETING
TOWNSHIP OF HARRISON

The Annual meeting for the Township of Harrison was held on Tuesday, April 19, 2016 at Northland Church. Notice of the meeting was published in the Waupaca Post. Chairman Lee Halverson called the meeting to order at 7:00 P.M. Present at the meeting were Bob Opperman, Bob Kasson, Fran Moen, Sally VanEpern, Jon Ann Kasson, Sue Halverson, Mike & Becky Schultz.

The Clerk's minutes from the 2015 Annual meeting were read. A motion was made by Bob Opperman and second by Bob Kasson to accept the minutes as read. Motion carried.

The Financial Report for 2015 was presented for review. Total deposits for the year including the tax collections in December for 2016 were \$1,358,524.83. The total amount of checks written was \$965,041.10. December tax collections to be paid in 2016 was \$333,047.41 and the balance forward that will be retained by the Town is \$60,436.32. The Money Market account had a beginning balance of \$59,218.31. The interest collected in the account was \$296.02. The ending balance on December 31, 2015 was \$59,514.33. The Fire and Ambulance CD had a beginning balance of \$10982.35 and collected \$49.42 in interest. The ending balance in the CD is \$11031.77. A motion was made by Sally VanEpern and second by Roy VanEpern to accept the report as given. Motion carried.

OLD BUSINESS; NONE

NEW BUSINESS: At the present time the Town does not charge individuals for fire calls made to their property. There are other Townships that do bill the property owner. Those present were asked if they thought fire calls should be the responsibility of the property owner and the town charge them. Those in attendance asked the board to gather more information on the matter and put it on the agenda at a later date. At the present time the Clerk and Treasurer positions have a sliding pay scaled based on years served. A motion was made by Fran Moen and second by Bob Opperman that the sliding pay scale be removed and the flat salary be applied to the positions. After discussion on the issue this motion was retracted. A motion was made by Becky Schultz and seconded by Sue

Halverson to have the board gather information on compensation received for the Town positions and the duties assigned to these positions. The results should be presented at the budget hearing held in November of 2016. Motion carried. A motion was made by Bob Opperman and second by Roy VanEpern to adjourn the meeting at 8:10 P.M. Motion carried.

Submitted by

Fran Moen

Clerk