

AUGUST 8, 2016 MONTHLY MINUTES

TOWNSHIP OF HARRISON

The regular monthly meeting for the Township of Harrison was held on Monday, August 8, 2016 at Northland Church. Notice of the meeting was published in the Waupaca County Post. Chairman Lee Halverson called the meeting to order at 6:30 P.M. Present at the meeting were Bob Kasson, Bob Opperman, Sally VanEpern, Fran Moen, Jon Ann Kasson, Dan Dowell, and Mike Schultz.

The Clerk's minutes from the previous meeting were read. A correction was made to the name John Grove. The correct name should have been John Grover. A motion was made and second to accept the minutes as read with the correction. Motion carried.

The Treasurer's report was given. The beginning balance on July 1, 2016 was 33599.46. The total of deposits for the month of July were \$29125.42 and the total amount of the checks written was \$8025.40. The ending balance on July 31, 2016 was \$54699.48. The beginning balance in the money market account was \$59663.70. Interest for the month totaled \$25.35 leaving a balance of \$59689.05 on July 31, 2016.

OLD BUSINESS: A request was received at last month's meeting from the American Legion for a donation from the Township to help with the cost of placing additional name stones at the Park. A motion was made by Bob Opperman and second by Lee Halverson to deny the request. Motion carried Voting Yes (2) Voting No (0). Bob Kasson abstained due to a conflict of interest.

NEW BUSINESS: The Township of Harrison was asked to pass a resolution to support improved Broadband internet access in Waupaca County. The Board has gathered information on the positive and negative effects this may have on the Town. A motion was made by Lee Halverson and second by Bob Opperman to deny the request to pass the resolution. Motion carried. Voting Yes (3) Voting No (0).

Brad Able has made a request to have the Town issue a parade permit for a charity event to be held on Sunday, September 4, 2016. The WTA attorney and the Town's Insurance agent were contacted. It was the opinion of both parties that the Township could be liable for damages or injuries if anything went wrong during the parade. A motion was made by Lee Halverson and second by Bob Opperman to deny the request for a parade permit. Motion carried. Voting (Yes) (3) Voting No (0). The Board went on to state that they want to thank Mr. Able and his supporters for the time and effort they put into raising money for the 1st Responders.

A motion was made by Lee Halverson and second by Bob Opperman to appoint Jon Ann Kasson as the Town Treasurer. She will take over the duties beginning on September 1, 2016. Motion carried. Voting Yes (2) Voting No (0). Bob Kasson abstained from voting.

A motion was made by Bob Opperman and second by Lee Halverson to allow Jon Ann Kasson to buy a computer and printer for use in performing and recording her town duties and activities. Motion carried. Voting Yes (2) Voting No (0) Bob Kasson abstained from voting.

A motion was made by Bob Opperman and second by Bob Kasson to grant a bartender license to Cynthia Berry. Motion carried.

A motion was made by Bob Opperman and second by Lee Halverson to allow the Clerk to hire 2 extra workers for the November 8th election. Motion carried.

A Land Use Permit was issued to David Espitia. Calls received during the month were discussed by the Board.

A motion was made by Bob Opperman and second by Bob Kasson to adjourn the meeting at 8:10 P.M. Motion carried.

Submitted by,

Fran Moen

Clerk