

## **JULY 11, 2016 MONTHLY MINUTES**

### **TOWNSHIP OF HARRISON**

The regular monthly meeting for the Township of Harrison was held on Monday, July 11, 2016 at Northland Church. Notice of the meeting was published in the Waupaca Post. Chairman Lee Halverson called the meeting to order at 6:30 P.M. Present at the meeting were Robert Kasson, Bob Opperman, Fran Moen, Dan Dowell, Kent Watters, Lyle Mork, Kyle Fisher, and Bob Gehm.

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

The Treasurer's report showed that the beginning balance on June 1, 2016 was 114952.23. Deposits for the month totaled \$13624.71. The total amount of the checks written was \$94977.48. The ending balance on June 30, 2016 was \$33599.46. The beginning balance in the money market account was \$59637.56. Interest collected for the month of June was \$26.14 leaving a balance of \$59663.70 in the account.

#### **OLD BUSINESS: NONE**

**NEW BUSINESS:** Kyle Fisher introduced to the Board a survey map showing the new property lines between parcels owned by Mark Kraklow and John Grove. They have requested that the board allow them to exchange property to allow both parties better access to their land. A motion was made by Bob Kasson and second by Bob Opperman to allow the exchange of property between the two land owners. Voting yes (3) Voting no (0) Motion carried.

Lyle Mork representing the American Legion (Shevland Taylor Post) asked the board for a donation to help with the cost of placing additional stones to honor our veterans in this area. They have found after doing extensive research that a large number of veterans have been missed. This request will be put on the agenda for our August meeting.

Those present were invited to share questions or concerns they had. Kent Watters wanted to know what zoning restrictions the Township has regarding

storage sheds. At this time work is being done to revise our zoning regulations and this is an issue that will be addressed by the panel working on the revisions. Bob Gehm said there is still an issue with manure being left on the road. He also asked what can be done when a large number of vehicles are being stored on a property. This is an issue that will also be addressed by the zoning committee.

A motion was made by Bob Opperman and second by Lee Halverson to table the request to pass a resolution to support improved Broadband Internet Access in Waupaca County until the August meeting so the board may do further research on this issue. Motion carried.

The Town of Harrison in Waupaca County and the Town of Germania in Shawano County have had a verbal understanding pertaining to maintenance and improvements on shared roads. At this time both townships would like to enter a more formal document in regards to this practice. The agreement would be as follows: Due to larger snow plowing equipment and need to create larger turn around at county line, it was pursued to have Germania continue to plow snow and sand as appropriate from Shawano/Waupaca County line south on Helgeson Road to Kluck Road with all winter road maintenance. In exchange it was agreed that the Town of Harrison would plow and maintain winter road surface conditions on Andrews Road which is shared on Shawano/Waupaca County line. Each road is approximately .75 miles and each are responsible to meet requirements set forth in statutes to maintain compliance. This will only pertain to winter road care and no other work.

The other provision that was agreed to, was the maintenance and improvements done to Andrews Road, being that we share the road with each responsible for .38 miles, have utilized 50/50% cost share on all road surface work, improvements and projects to maintain compliance required by DOT. It has always been in past communications between two towns who may have best options or most cost effective capacity and they would take lead and invoice the other 50% of cost. This only pertained to gravel, blacktop, surface seal and maintenance on the surface. Grass and brush will still be the responsibility to the respective town to maintain their side of the road.

Changes may always be an option to parties involved by contacting and advising prior to making any changes. With actions and timing, 60 days is a fair time frame to request change to take place on the agreement of both parties.

A motion was made by Bob Opperman and second by Bob Kasson to accept the agreement on the memo of understanding between the Town of Harrison Waupaca County and the Town of Germania Shawano County. Voting yes (3) Voting no (0). Motion carried.

Brad Abel has requested a parade permit to be issued by the town for a charity event on Sunday, September 4, 2016. The parade route would be between Kluck Road and Fischer Road on Helgeson Road. Hours to be provided later. The Board will table this request until the August meeting so they may gather more information on the effect issuing this type of permit could have on the Town.

A motion was made by Bob Opperman and second by Bob Kasson to adjourn the meeting at 8:05 P.M. Motion carried.

Submitted by,

Fran Moen (Clerk)