Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MINUTES

Monday, May 11, 2026 at 6:00 PM

Harrison Village Hall
W5298 State Road 114
Menasha, WI 54952

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1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

PRESENT: President Scott Handschke, Trustees: Mike Brantmeier, Jim Reinl, Frank Thiel, Mark Van Hefty and Matt Lancaster.

EXCUSED: Trustee Julene Baldwin

STAFF: Village Manager Chad Pelishek, IT Manager Jon DeMaster and Clerk/HR Manager Meghan Winkler.

4. **Identify Potential Conflicts of Interest**

None.

5. **Correspondence or Communications from Board and Staff**

Trustee Van Hefty - Would like additional police presence near Darboy Park, as there are kids on electric scooters who are chasing geese around the pond.

6. **Public Comments**

The Board will receive information from the public in accordance with State Statute 19.84(2). Be advised board discussion is limited to only clarify the information received. No action shall be taken under public comments. General procedure is to allow each person three-minutes to speak, although the President may grant extensions, reduce the time, or limit the number of like-minded speakers on the same topic. Anyone wishing to speak should register their name on the sign-in sheet prior to the start of the meeting.

No speakers.

7. **Old Business for Discussion, Consideration, and/or Action**

   a. None at this time.

8. **New Business for Discussion, Consideration, and/or Action**

   a. Resolution 2026-04: Resolution in Support for FFY 2026 Safe Streets and Roads for All Grant Application for CTH AP from Oneida Street to CTH N.

Motion made by Brantmeier, Seconded by Reinl, to approve Resolution 2026-04 to support the joint grant application and allocate $24,768 in 2027 for Safe Streets and Roads for all for CTH AP from Oneida Street to CTH N.

Voting Yea: Brantmeier
Voting Nay: Handschke, Lancaster, Thiel, Van Hefty, Reinl

Motion failed 1-5.

b. Old Highway Road Reconstruction: Award of Bids

Motion made by Lancaster, Seconded by Van Hefty, to award the bid for Old Highway Road Reconstruction to Northeast Asphalt for $1,184,964.50.

Voting Yea: Handschke, Brantmeier, Lancaster, Thiel, Van Hefty, Reinl

Motion carried 6-0.

c. IT Security Upgrades: Sonic Wall

Motion made by Lancaster, Seconded by Thiel, to approve $6,000 to purchase three Sonic Wall (Firewalls) from Corporate Network Solutions and corresponding budget adjustment.

Voting Yea: Handschke, Brantmeier, Lancaster, Thiel, Van Hefty, Reinl

Motion carried 6-0.

9. Future Meetings

a. May 26, 2026 First Board of Review Meeting to Adjourn at 5:30pm

May 26, 2026 Regular Monthly Board Meeting at 6pm

June 30, 2026 Regular Monthly Board Meeting at 6pm

10. Adjournment

Motion made by Thiel, Seconded by Lancaster, to adjourn meeting.

Voting Yea: Handschke, Brantmeier, Lancaster, Thiel, Van Hefty, Reinl

Motion carried 6-0.

Minutes submitted by:

Meghan Winkler, Clerk
May 12, 2026