

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

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

STAFF: Village Manager Chad Pelishek, Finance Director/Treasurer Alissa Van Eperen, Clerk/HR Manager Meghan Winkler, Fire Chief Jarred Gerl, Village Attorney and Calumet County Sgt John McGuire

4. Identify Potential Conflicts of Interest

None.

5. Correspondence or Communications from Board and Staff

Village Manager Chad Pelishek - He wanted to provide advance notice that, over the next seven months, each Board Trustee will be interviewed with the same set of questions and a corresponding video will be posted on social media.

6. Corrections and Approval of the Previous Meeting Minutes

a. April 28, 2026 and May 11, 2026 Meeting Minutes

Motion made by Baldwin, Seconded by Brantmeier, to approve the April 28, 2026 and May 11, 2026 Meeting Minutes as presented.

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

Motion carried 7-0.

7. 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.

8. Presentation

- a. Presentation by CLA on the 2025 Audit Findings

Presentation by Amber Drewieske at CLA on the 2025 Audit Findings.

9. Appointments

- a. Appointment of Michael Babbits to the Plan Commission and the Board of Zoning Appeals

Motion made by Van Hefty, Seconded by Thiel, to appoint Michael Babbits to the Plan Commission and the Board of Zoning Appeals for a three-year term.

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

Motion carried 7-0.

10. Reports

All reports are on file at Village Hall.

- a. Fire Rescue
- b. Calumet County Sheriff's Dept.
- c. Village Manager
 - Station 70 Construction Report
 - Zoning Report
 - Current Projects List
- d. Finance Director/Treasurer
 - Budget & Financial Reports
- e. Public Works/Engineering/Parks/Trails
- f. Clerk
- g. Harrison Utilities

11. Approval of Bills and Claims

- a. Bills and Claims – April 2026

Motion made by Thiel, Seconded by Baldwin, to approve April 2026 Bills and Claims as presented.

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

Motion carried 7-0.

12. Old Business for Discussion, Consideration, and/or Action

- a. None at this time.

13. New Business for Discussion, Consideration, and/or Action

- a. Conditional Use Permit – Christ the Rock Community Church – Hwy 10-114 – Parcel 33652

Motion made by Van Hefty, Seconded by Baldwin, to approve the Conditional Use Permit (CUP) for Christ the Rock Church to install a solar energy system with the following conditions:

1. All provisions of Section 117-128, Solar Energy Systems, of the zoning ordinance shall be met.
2. The applicant shall submit a Solar Energy Permit Application and all required materials outlined in the application, including a site plan showing the setback distance of the panels to the lot lines, prior to installation.
3. The applicant shall submit a Commercial Building Permit prior to installation.
4. The applicant shall comply with local, state, and federal regulations.
5. All required screening and landscaping shall be installed and maintained for the duration of use.
6. Should operation of the system cease, the applicant shall remove and restore the site to agricultural use.
7. The applicant shall comply with all conditions of approval associated with this Conditional Use Permit.

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

Motion carried 7-0.

- b. Road Closure Request- Touch a Truck: Kiwanis Club

Motion made by Lancaster, Seconded by Brantmeier, to approve the request to close Noe Road adjacent to Darboy Community Park for Touch-a-Truck event on June 24, 2026.

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

Motion carried 7-0.

c. Facility Updates: Fire Station 60 and Village Hall Renovation

Motion made by Lancaster, Seconded by Thiel to authorize McMahon to bid the Village Hall renovation to complete renovations during the winter of 2027.

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

Motion carried 7-0.

d. 2026-2027 Alcohol and Tobacco License Applications

Motion made by Baldwin, Seconded by Brantmeier, to approve all applications presented for a 2026-2027 alcohol and/or tobacco license.

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

Motion carried 7-0.

e. Request to Waive Park Rental Fees by Scout Troop 135

Motion made by Lancaster, Seconded by Thiel, to approve the waiver of Darboy Park Rental Fees for Scout Tripp 135 on June 16, 2026.

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

Motion carried 7-0.

f. Offer to Purchase: Lots 10 & 11- Crossroads Business Park

Motion made by Thiel, Seconded by Baldwin, to approve the offer to purchase for Lots 10 and 11 in Crossroads Business Park.

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

Motion carried 7-0.

g. 2026 Asphalt Resurfacing Program II: Firelane 12, 12 West and 13

Motion made by Lancaster, Seconded by Van Hefty, to approve the contract with McMahon for design, bidding and construction services for Phase 2 of 2026 Asphalt Resurfacing Projects for \$30,000.

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

Motion carried 7-0.

h. 2027 New Plow Truck/ Super Combo Option Addition

Motion made by Lancaster, Seconded by Brantmeier, to approve adding the super combo option to the new Western Star Plow Truck budgeted for 2027 for \$86,332.

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

Motion carried 7-0.

i. Fire Station 70: Hearing Loop Addition for Training Room

Motion made by Baldwin, Seconded by Reinl, to approve \$6,466 to add a Wireless Hearing Loop in the training room at Fire Station 70 for public meetings.

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

Motion carried 7-0.

j. Various Payment Requests

Motion made by Lancaster, Seconded by Van Hefty, to approve the various payment for under contract work totaling \$782,298.21.

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

Motion carried 7-0.

k. Various Change Orders

Motion made by Lancaster, Seconded by Baldwin, to approve the change order for Fire Station 70 in the amount of \$22,170.05.

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

Motion carried 7-0.

l. Municipal Code Update: Chapter 24: Finance and Taxation

Motion made by Van Hefty, Seconded by Thiel, to approve repealing and recreating Chapter 24 of the Harrison Municipal Code, Finance and Taxation.

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

Motion carried 7-0.

m. 2026 Recycling Grant: Acceptance

Motion made by Baldwin, Seconded by Lancaster, to approve the 2026 Recycling Grant for \$21,917.79 from the WI DNR.

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

Motion carried 7-0.

n. 2027 Budget Calendar

Motion made by Reinl, Seconded by Thiel, to approve the 2027 Budget Calendar as presented.

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

Motion carried 7-0.

- o. Designating Cameo Court new park area as Ruby Park

Motion made by Lancaster, Seconded by Reinl, to approve naming the Cameo Court property as "Ruby Park".

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

Motion carried 7-0.

- p. Resolution V2026-05 to accept the Harrison Utilities Compliance Maintenance Annual Report (CMAR) for the reporting period of 2025.

Motion made by Lancaster, Seconded by Baldwin, to approve Resolution V2026-05 to accept the Harrison Utilities Compliance Maintenance Annual Report for the reporting period of 2025.

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

Motion carried 7-0.

- q. Open discussion and possible action for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business prior to potentially going into closed session to discuss strategy and bargaining authority for the Village Manager in negotiation possible land purchase along 1.) STH 55 at Unison Way, 2.) Manitowoc Road/Christopher Lane Stormwater Management Project and 3.) possible development opportunity in Harrison Commerce Park.

No action taken.

14. Future Agenda Items

- a. None at this time.

15. Future Meetings

- a. June 30, 2026 Regular Board Meeting at 6pm
July 14, 2026 Board of Review at 2pm
July 28, 2026 Bi-Annual Listening Session at 5pm
July 28, 2026 Regular Board Meeting at 6pm

16. Closed Session

Motion made by Reinl, Seconded by Thiel, to convene into Closed Session.

Roll Call Vote:

Voting Yea: Handschke, Baldwin, Brantmeier, Lancaster, Thiel, Van Hefty.

Motion carried 7-0.

- a. The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, in negotiation of 1.) land purchase along STH 55 and Unison Way, 2.) possible land purchase off Manitowoc Road/Christopher Lane for future stormwater management improvement and 3.) development opportunity in Harrison Commerce Park.

Attendees may include the Board, Village Manager, Finance Director/Treasurer, Village Clerk, Village Engineer, and Village Attorney.

- b. The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(e) for the purpose of deliberating or negotiating contract terms, wherever competitive or bargaining reasons require a closed session; specifically, to discuss strategy and bargaining authority to be used by the Village Manager in negotiations related to the fire service contract with the Village of Sherwood and the Town of Woodville.

Attendees may include the Board, Village Manager, Finance Director/Treasurer, Village Clerk, Fire Chief and Village Attorney

17. Adjournment

Motion made by Baldwin, Seconded by Reinl to adjourn meeting.

Roll Call Vote:

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

Motion carried 7-0.

Minutes submitted by:

Meghan Winkler, Clerk/HR Manager

May 27, 2026