

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Identify Potential Conflicts of Interest**
- 5. Correspondence or Communications from Board and Staff**
- 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.

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.
- b.** Old Highway Road Reconstruction: Award of Bids
- c.** IT Security Upgrades: Sonic Wall

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

Agenda posted and published:

May 7, 2026 at Harrison Village Hall, Harrison Utilities and to www.Harrison.wi.gov

/s/ Meghan Winkler, Clerk

Accessibility:

This is a public meeting, any person with hearing disabilities or requiring special accommodations to participate should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting.

VILLAGE BOARD MEETING

From: Chad Pelishek, Village Manager

VILLAGE OF HARRISON

Meeting Date: May 11, 2026

Title: 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.

Recommended Action: Motion 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.

Background and Additional Information:

East Central Regional Planning Commission and Calumet County are requesting support from the City of Appleton, City of Menasha and Village of Harrison to apply for funding to study and preliminary design roadway and pedestrian improvements along CTH AP from Oneida Street to CTH N.

Currently CTH AP ends at Coop Road. Typically, a county highway does not end at a village/city road. This study will explore the transition of Midway Road from Coop to CTH N to extend CTH AP to CTH N.

This grant request like the grant received for CTH KK is very competitive and scores better with more support from more partners (municipalities). It will also give Harrison direct involvement with future improvements at Darboy Park should CTH AP be extended to CTH N.

Budget Impacts: \$24,768 from the 2027 Budget

Attachments:

Resolution V2026-04

RESOLUTION V2026-04
VILLAGE OF HARRISON
Calumet and Outagamie Counties

**RESOLUTION OF SUPPORT FOR FFY 2026 SAFE STREETS AND ROADS FOR ALL
(SS4A) GRANT APPLICATION**

WHEREAS the Safe Streets and Roads for All (hereafter, SS4A) Transportation Grants Program provides dedicated, discretionary funding for transportation infrastructure projects of local or regional significance; and

WHEREAS eligible projects for Federal Fiscal Year 2026 SS4A Grants Program include Planning and Demonstration projects to prevent roadway fatalities and serious injuries in a locality or region or on Tribal land; and

WHEREAS the East Central Wisconsin Regional Planning Commission (ECWRPC) adopted a Comprehensive Safety Action Plan (CSAP) 1-25-24 for the Appleton (Fox Cities) and Oshkosh Metropolitan Planning Organizations (MPOs) and was amended on 3-28-2024 to align with newer requirements of the SS4A program; and

WHEREAS the CSAP identifies High-Injury Networks (HIN) for each MPO and individual municipalities that pinpoint dangerous road corridors and intersections based on crash analysis modeling that indexes crashes with fatalities or serious injuries and environmental factors that increase crash risk; and

WHEREAS the CTH AP corridor stretches through three municipalities: the City of Appleton, the Village of Harrison, and the City of Menasha; and

WHEREAS the ECWRPC, as the MPO, intends to apply for a \$600,000 SS4A grant for the development of a corridor study to include an updated road safety audit and recommendations for a roadway safety plan to prevent transportation-related deaths and injuries along the CTH AP from (Oneida Street to CTH N) corridor; and

WHEREAS each municipality will provide their portion of local match funding as indicated in the chart below, of the 20% required by the SS4A Grant Program; and

NOW THEREFORE BE IT RESOLVED that the Village of Harrison supports and approves the application towards FY 2026 SS4A Planning and Demonstration funding and directs ECWRPC staff to submit the application.

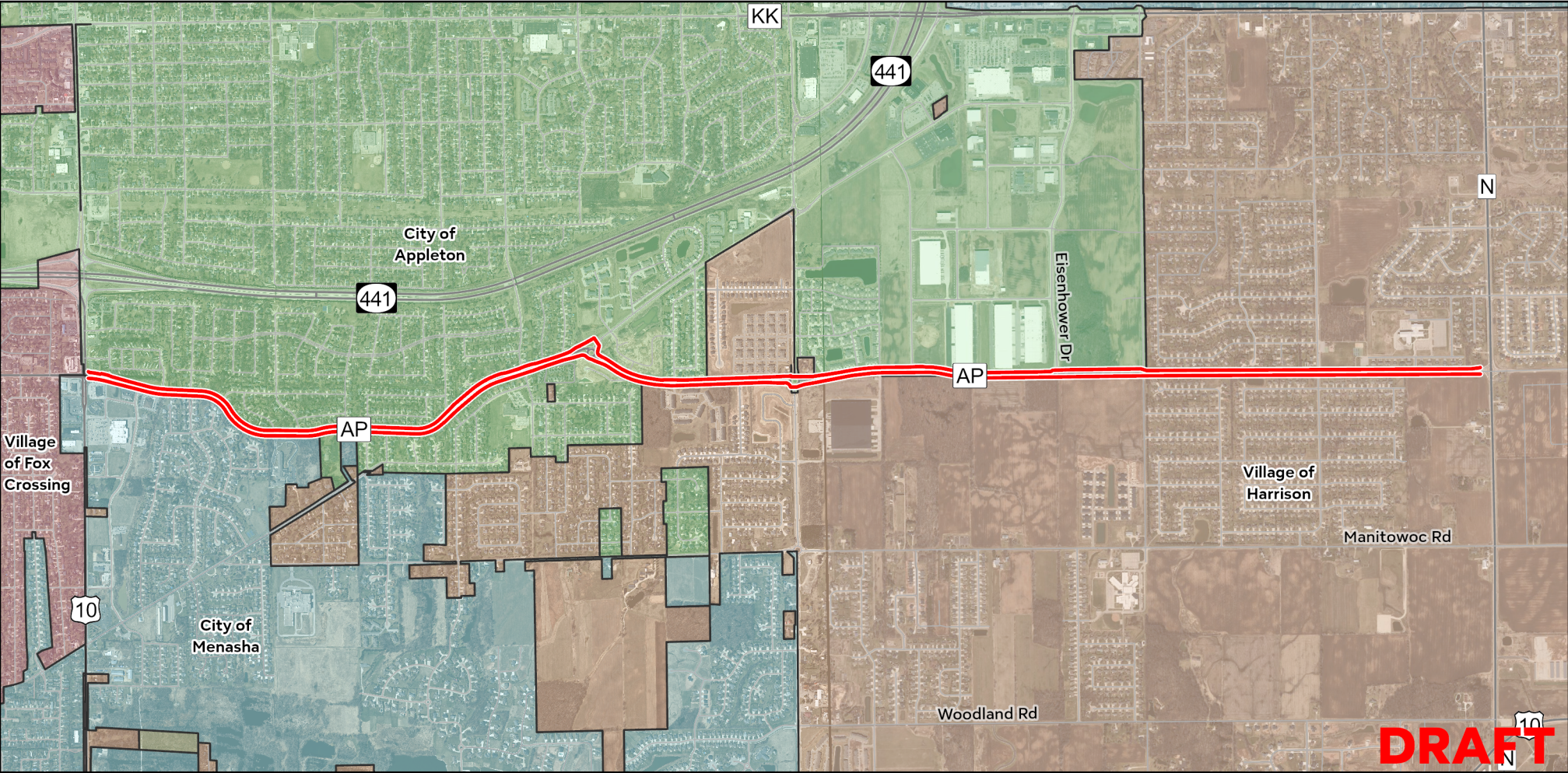
Introduced, Approved, and Adopted by the Board of Trustees of the Village of Harrison on this 11th day of May 2026.

CTH AP Corridor Study		
Draft SS4A Grant Local Match Proration		
	Percent	Amount
Total Project Cost		\$600,000
Fed	80%	\$480,000
Local Match	20%	\$120,000
County Match		
Calumet County	50%	\$60,000
Municipal Match	50%	\$60,000
Appleton	51.50%	\$30,900.00
Harrison	41.28%	\$24,768.00
Menasha	7.22%	\$4,332.00
Frontage	Mileage	Percentage
Appleton	4.29 mi	51.50%
Harrison	3.43 mi	41.28%
Menasha	0.60 mi	7.22%

By: _____
Scott M. Handschke, Village President

Attest: _____
Meghan Winkler, Village Clerk

Preliminary Frontage Estimates - CTH AP



MCD	Mileage	Percent
City of Appleton	4.29 mi	51.5%
Village of Harrison	3.43 mi	41.28%
City of Menasha	0.6 mi	7.22%

— Project Frontages
 — Municipal Boundaries

PREPARED MAY 2026 BY:

East Central Wisconsin
 REGIONAL PLANNING COMMISSION

Frontage estimates are determined based on proposed project boundaries. Frontage is assigned based on community to the outside of road Right of Way. This analysis does not consider any road maintenance or other agreements between communities.

This data was created for use by the East Central Wisconsin Regional Planning Commission Geographic Information System. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. East Central Wisconsin Regional Planning Commission disclaims all liability regarding fitness of the information for any use other than for East Central Wisconsin Regional Planning Commission business.



VILLAGE BOARD MEETING

From: Chad Pelishek, Village Manager

VILLAGE OF HARRISON

Meeting Date: May 11, 2026

Title: Old Highway Road Reconstruction: Award of Bids

Recommended Action: Motion as provided by staff at the meeting based on the results of the bid opening.

Background and Additional Information:

The 2026 Capital Improvements plan includes the reconstruction of Old Highway Road from Lake Park Road to STH 114. The bid deadline was extended three weeks to May 11, 2026, to meet the requirements of the LRIP grant received on the project for \$762,812.

At the time of the posting of the Board agenda, bid results were not received as the bidding opening will occur on Monday morning May 11, 2026. Village staff will provide the recommended award for the contract documents and funding at the meeting on May 11, 2026.

This project award is being expedited to start construction prior to the state starting construction on STH 114.

Budget Impacts: To be provided at the meeting on May 11, 2026

Attachments:

None at this time.

VILLAGE BOARD MEETING

From: Chad Pelishek, Village Manager
Jon DeMaster, IT Manager

VILLAGE OF HARRISON

Meeting Date: May 11, 2026

Title: IT Security Upgrades: Sonic Wall Purchase

Recommended Action: Motion to approve \$6,000 to purchase three Sonic Wall (Firewalls) from Corporate Network Solutions and corresponding budget adjustment.

Background and Additional Information:

The Village's fire wall for the email server is with Sonic Wall. The Village originally purchased the Sonic Wall in 2020. The service subscription has since terminated.

The Village Manager, in the January, wrote a grant to fund this purchase through the State of Wisconsin Cyber Security Grant Program. The state has not awarded the grants yet, because of the continued federal government shutdown.

The Village is unable to wait any longer for a grant award. The state has been contacted about timing and concerns with the expired and unsupported firewall and has not received any response to date. Should a grant award happen, Village staff will see if we can still be reimbursed the costs, but in the meantime, the funding would need to come from the contingency funds.

The recommendation is to purchase (3) Sonic Walls through Corporate Network Solutions (1 at Village Hall, 1- at Fire Station 70, and 1- Harrison Utilities) as they have a discounted rate versus purchasing directly by the Village. The Village IT Manager will install and manage the firewall after installed. This is an unbudgeted expense.

Budget Impacts: this was not a budgeted item, so a budget adjustment of \$4,325 will be done from the 2026 Contingency to Admin Contracted Services, and the remaining amount of \$1,675 will be from the Water/Sewer Utility.

Attachments:

Quotes from Corporate Network Solutions



Corporate Network Solutions, Inc.
 1624 East Wisconsin Ave.
 Appleton, WI 54911
 Phone: (920)-832-8406
 Fax: (920)-832-8485

QUOTE

Quote # AAAQ36616
 Date 05/06/26
 Sales Rep. Todd J. Schroeder

Quote To:

Village of Harrison
 Chad Pelishek
 W5298 Hwy 114
 Harrison, WI 54952

Ship To:

Corporate Network Solutions, Inc.
 Todd J. Schroeder
 1624 E Wisconsin Ave
 Appleton, WI 54911

Note: Village of Harison Utilities and New Fire Station

Qty	Description	Unit Price	Ext. Price
2	SonicWall TZ380 8th Generation Network Security/Firewall Appliance w/ Secure Upgrade Plus Advanced Edition 2 Year Subscription	\$1,325.00	\$2,650.00
	- Recommended for Small Business - Firewall Inspection Throughput 3.5 Gbps - TLS/SSL Inspection and Decryption Througput 600 Mbps* - Content Filtering to control access to Internet content - Gateway Antivirus to protect you from viruses & ransomware - Intrusion Prevention Services to detect network attacks - 24x7 Technical Services for support, firmware, and warranty - Zero Day Protection from unknown threats - Cloud Management for reporting & remote management - Advanced Reporting & DNS Filtering for productivity		
		SubTotal	\$2,650.00
		Sales Tax	\$0.00
		Shipping	\$0.00
		Total	\$2,650.00

ALL orders require 50% payment at time of order and the REMAINDER DUE upon product receipt.

***** NO LABOR (PC SETUPS, CONVERSIONS, ETC) IS INCLUDED, UNLESS OTHERWISE SPECIFIED AND DOCUMENTED *****

Prices Subject to CHANGE. Prices based upon total purchase - all delivery, training or consulting services to be billed at PUBLISHED rates for each activity involved. All hardware computer components proposed above are covered by a LIMITED Manufacturer's WARRANTY - Covering parts and labor on a depot basis. We specifically disclaim ANY and ALL warranties, express or implied, including but not limited to any implied warranties or with regard to any licensed products. We SHALL NOT BE LIABLE for any loss of profits, business, goodwill, data, interruption of business, or for incidental or consequential merchantability or fitness of purpose, damages related to this agreement. MINIMUM 30% restocking fee for unopened material with original packaging.



Corporate Network Solutions, Inc.
 1624 East Wisconsin Ave.
 Appleton, WI 54911
 Phone: (920)-832-8406
 Fax: (920)-832-8485

QUOTE

Quote # AAAQ36618
 Date 05/06/26
 Sales Rep. Todd J. Schroeder

Quote To:

Village of Harrison
 Chad Pelishek
 W5298 Hwy 114
 Harrison, WI 54952

Ship To:

Corporate Network Solutions, Inc.
 Todd J. Schroeder
 1624 E Wisconsin Ave
 Appleton, WI 54911

Note: Village of Harison Utilities and New Fire Station

Qty	Description	Unit Price	Ext. Price
2	(3 & Free Offer) SonicWall TZ380 SECURE UPGRADE PLUS - ADVANCED EDITION 3YR (INCLUDES 1YR CSE) - Intrusion Prevention - 8 Port - Gigabit Ethernet, 5 Gigabit Ethernet, 2.5 Gigabit Ethernet - 3.50 Gbit/s Firewall Throughput - MD5, AES (128-bit), AES (192-bit), AES (256-bit), SHA-256, SHA-384, TLS 1.3, SSL, TLS - 200 VPN - 8 x RJ-45 - 2 Total Expansion Slots - 50 Hz, 60 Hz - Desktop	\$1,675.00	\$3,350.00
		SubTotal	\$3,350.00
		Sales Tax	\$0.00
		Shipping	\$0.00
		Total	\$3,350.00

ALL orders require 50% payment at time of order and the REMAINDER DUE upon product receipt.

***** NO LABOR (PC SETUPS, CONVERSIONS, ETC) IS INCLUDED, UNLESS OTHERWISE SPECIFIED AND DOCUMENTED *****

Prices Subject to CHANGE. Prices based upon total purchase - all delivery, training or consulting services to be billed at PUBLISHED rates for each activity involved. All hardware computer components proposed above are covered by a LIMITED Manufacturer's WARRANTY - Covering parts and labor on a depot basis. We specifically disclaim ANY and ALL warranties, express or implied, including but not limited to any implied warranties or with regard to any licensed products. We SHALL NOT BE LIABLE for any loss of profits, business, goodwill, data, interruption of business, or for incidental or consequential merchantability or fitness of purpose, damages related to this agreement. MINIMUM 30% restocking fee for unopened material with original packaging.