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HARRISON

September 18, 2012

Erich Schmidtke  
Municipal Boundary Review Board  
PO Box 1645, Madison WI 53701  
101 E Wilson St 9th Floor, Madison WI 53703

RE: **Corrections to Petitioners' Incorporation Application**  
Petition for the Incorporation of the Village of Harrison  
Case No. 12 CV 28

Dear Incorporation Review Board Members:

The City of Menasha has asked the Petitioners to correct a few unintentional misstatements of fact made in the Petitioners' Incorporation Application materials.

The Petitioners do not believe that any of the corrections contained herein are or should be material to the Incorporation Review Board's decision.

First, on page 152, the Petitioners state, "Menasha's high tax rate can be attributed to management decisions by the City of Menasha. In 2004, the City of Menasha decided to create a steam plant to provide power and electricity to some area businesses... Menasha defaulted on this bond.... This plunged their bond rating to below junk bond status, meaning that they were unable to borrow money on the open market."

City officials have informed the Petitioners that the Steam Plant was a project that was developed and overseen by Menasha Utilities, a municipal utility that is owned by the City of Menasha. The City issued revenue bond anticipation notes (BANs) to finance a portion of the project. Project revenues were not sufficient to pay the notes. The City did not technically default on any bonds.

Next, at page 152 of the Incorporation Application materials, the Petitioners stated, "Another management decision made by the City of Menasha was the purchase of land in the Town of Harrison that they then annexed into the City called Lake Park Villas. This was a City sponsored development of approximately 133 acres. Unfortunately, the economy turned and the City was left with a large loan payment and no development."

The Petitioners have since learned that the City of Menasha transferred oversight of the development to its Redevelopment Authority. City officials have informed the Petitioners that some development has occurred since the transfer to the Redevelopment Authority.

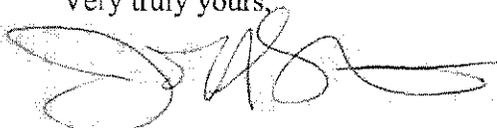
Next, at page 156 of the Incorporation Application materials, the Petitioners stated, "The City of Menasha, in contrast has little funding for the acquisition of parkland. Most of their funding comes through state grants. In fact, the City has approached the Town about helping to fund a park in the City because they do not have the available funding to construct the park."

City of Menasha officials have since informed the Petitioners that the City has approximately \$125,000 in funds available for parkland acquisition. The Petitioners have no way to verify or dispute this assertion.

Again, the Petitioners do not believe that the information contained in this letter is material to the Incorporation Review Board's decision. City of Menasha officials nevertheless believed that it is important that these facts are clarified in the record. The Petitioners have agreed to do so.

If you have any questions or concerns, please don't hesitate to contact my office.

Very truly yours,



John Slotten  
Town Chairman  
Town of Harrison