

TOWN OF HARTLAND MONTHLY MEETING

August 11, 2014

Approved 9/9/2014

Town Officials present:

Chairman:	Bob Woldt, Chairman	Supervisor:	Frank Heller
Supervisor:	Bill Dittmann	Clerk:	Marlin Noffke
Treasurer:	Jenny Mitchell	Deputy Clerk:	Rhoda Lehrke
Deputy Clerk:	Marilee Duquaine		

Others Present: none

Call to Order

The monthly meeting of the Town of Hartland was called to order by Chairman Bob Woldt at 7p.m., at the Hartland Town Hall. It was verified by the clerk that the required postings had been done at the Town Hall, Bonduel State Bank, and the Bonduel Library.

Approve the Agenda

It was moved by Frank Heller, and seconded by Bill Dittman, to approve the agenda and deviate from the agenda if necessary. Motion approved.

Minutes of the last meeting

The minutes of the July 8th meeting were read. Frank moved to accept the minutes, Bill seconded the motion, and they were approved.

Treasurer's Report

Jenny Mitchell read the treasurer's report for the month of July.

Previous Month	July Income	\$39,788.09
	July Expenses	9,120.36
Checking Account Balance on hand		3,624.44
Money Market		268,039.95
General Reserve Fund		270,281.46
Michel's Reclamation Fund		<u>32,201.77</u>
Total Cash on hand		\$ 574,147.62

Bill Dittman moved, Frank Heller seconded the motion to accept the treasurer's report. Motion carried.

Vouchers and Bill to be Paid in August

The Clerk presented vouchers for the invoices to be paid with check # 9311 through #9321. The bills to be paid were read with checks totaling \$15,440.97. Bill moved, Bob seconded the motion to approve the vouchers and pay the bills. Motion carried.

Clerk's Report

Marlin requested that a signature approval be given for each month's Bill's to be Paid, and the Board agreed.

Marlin explained the procedure for marking the ballots for the August 12 election. There will be no crossover voting in the primary.

Marlin gave Rhoda a copy of the short form CT. The town received its 2% fire dues statement, and we should receive a check shortly. The Bay Title search was for Mr. Lee on East Slab City Road, and for various properties owned by Norma Graf. We did get a certification of insurance for MCC. Marlin received a call from Ezra Bontrager regarding the possibility of erecting a barn in Hartland to replace the one in Waukechon that burned down, in anticipation of starting a chicken farm. He was turned down by the County and asked about building across Valley Road, which is in the Town of Hartland. However, both towns are subject to the County Animal Livestock Ordinance and Marlin thought both Towns would be subject to the same rules for the barn Mr. Bontrager wanted to build.

We got a letter from the Wisconsin Towns Association warning us to be careful about signing any petition dealing with the trust funds that are always being raided by entities at the state level.

We did receive two notices from the Bonduel School District regarding meetings.

The posting concerns of the Fire Commission that Frank had discussed with us at previous meetings turned out to be concerns the Fire Commission had about their postings, not postings of the town of Hartland.

The August PC meeting has been changed by the ZA from August 19 to September 16.

Marlin exchanged e-mails with Rodney Hoppe about the EMS funding, and we had agreed that we are going to do it on an as needed basis, and we still haven't received checkbook documentation for January. We had paid early in the year, and should be even with the account at this time.

The tonnage issue with Harters is still not resolved, and they have not been forthcoming with amounts they have had picked up. They suggest we contact both Shawano landfill and Brown County for more information.

Each supervisor received copies of letters from the attorney handling the Eger/Brodhagen suit. They will now start taking depositions.

Zoning Administration

The Clerk gave the Zoning Report. The Clerk placed in the file the PLANNING COMMISSION RESOLUTION NO. 2014-1 TO AMEND;

THE TOWN OF HARTLAND SMART GROWTH COMPREHENSIVE PLAN:2005 - 2024

The Planning Commission approved Conditional Use Permits for the following. No further action from the Town Board per the ZA.

CU 2014-2 MCC N3597 S High Line Rd, Bonduel, WI
CU 2014-3 Woldt parcel split 022-04230-0000

RESOLUTION NO. 2014-2

Bill moved to approve Resolution 2014-2. Second by Bob. Approved by roll call vote. All yes.

RESOLUTION NO. 2014-3

Bill moved to approve Resolution 2014-3. Second by Frank. Approved by roll call vote. All yes.

ORDINANCE NO. 2014-1

Bill made a motion that we adopt Ordinance # 2014-1, TO AMEND THE COMPREHENSIVE PLAN OF THE TOWN OF HARTLAND, WISCONSIN REFERRED TO AS:
TOWN OF HARTLAND SMART GROWTH COMPREHENSIVE PLAN: 2005 - 2024

When the discussion completed, the Chair called for a roll call vote. Dittman yes, Heller yes, Woldt yes.

The above Resolutions and Ordinance are added herein and are a part of these minutes.

Chairman's Report

A request was made to rent the old town hall for an estate sale. Bob was authorized to negotiate terms and conditions. The Clerk was asked to secure any records in the Old Town Hall and make a copy of the key.

Public Comments

Rhoda asked about the construction at the Garrow Oil property in the village. Were they allowed to increase the intensity of the lighting? Jenny volunteered to help with the web site. The Clerk mentioned that there will be some planned changes to the web site.

Next meeting and Adjourn

Meeting is set for September 9, at 7:00p.m. Frank moved, second by Bill and the meeting adjourned at 7:50p.m.

Attachments:

PC Resolution 2014-1
TB Resolution 2014-2
TB Resolution 2014-3
TB Ordinance 2014-1

ORDINANCE NO. 2014-1

**AN ORDINANCE TO AMEND THE COMPREHENSIVE PLAN
OF THE TOWN OF HARTLAND, WISCONSIN REFERRED TO AS:
TOWN OF HARTLAND SMART GROWTH COMPREHENSIVE PLAN: 2005 - 2024**

The Town Board of the Town of Hartland, Wisconsin, does ordain as follows:

WHEREAS, Pursuant to sections 60.22(3) and 62.23(2) and (3) of Wisconsin Statutes, the Town of Hartland is authorized to prepare and adopt a comprehensive plan as defined in sections 66.1001 (1)(a) and 66.1001 (2) of Wisconsin Statutes.

WHEREAS, The Town Board of the Town of Hartland has adopted and followed written procedures designed to foster public participation during the amendment of the comprehensive plan as required by section 66.1001(4)(a) of Wisconsin Statutes.

WHEREAS, The Plan Commission of the Town of Hartland, by a majority vote of the entire Commission recorded in its official minutes, has adopted a resolution recommending to the Town Board the adoption of the amendments to the document entitled "TOWN OF HARTLAND SMART GROWTH COMPREHENSIVE PLAN: 2005 - 2024," containing all of the elements specified in section 66.1001(2) of the Wisconsin Statutes.

WHEREAS, The Town of Hartland has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4)(d) of Wisconsin Statutes, and provided numerous other opportunities for public involvement per its adopted public participation strategy and procedures.

NOW, THEREFORE, BE IT RESOLVED, The Town Board of the Town of Hartland, Wisconsin, does, by enactment of this ordinance, formally adopt the amendment to the Element J: Land Use and the within the document entitled: "TOWN OF HARTLAND SMART GROWTH COMPREHENSIVE PLAN", pursuant to section 66.1001 (4)(c) of Wisconsin Statutes.

This ordinance shall take effect upon passage by a majority vote of the members-elect of the Town Board and publication/posting as required by law.

Adopted this 11 day of August, 2014.


Town Chairman- Robert Woldt


Supervisor-Frank Heller


Supervisor-Bill Dittman

Attest:  Marlin Noffke Town Clerk

Posted on August 12, 2014 Bonduel Bank, Town Hall, Bonduel Library

**PLAN COMMISSION RESOLUTION NO. 2014-1
RESOLUTION APPROVING AN AMENDMENT TO
THE TOWN OF HARTLAND SMART GROWTH COMPREHENSIVE PLAN:2005 - 2024**

WHEREAS, the Town of Hartland, pursuant to Sections 62.23, 61.35 and 60.22(3) of the *Wisconsin Statutes*, has established a Plan Commission; and

WHEREAS, Town Board adopted a Comprehensive Plan on Nov 8, 2005, following extensive public participation; and

WHEREAS, Town of Hartland Planning Commission request to change Land Use Elements J as part of the comprehensive plan; and

WHEREAS, the Plan Commission finds that the comprehensive plan, with the proposed amendment, contains all of the required elements specified in Section 66.1001(2) of the *Wisconsin Statutes* and that the comprehensive plan, with the proposed amendment, is internally consistent; and

WHEREAS, the Town has duly noticed and held a public hearing on the proposed amendment, following the procedures in Section 66.1001(4)(d) of the *Wisconsin Statutes* and the public participation procedures for comprehensive plan amendments adopted by the Town Board.

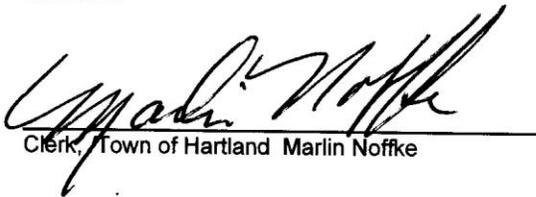
NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 66.1001(4)(b) of the *Wisconsin Statutes*, the Town of Hartland Plan Commission hereby approves the attached amendment No. 2 to the *Town of Hartland Smart Growth Comprehensive Plan: 2005 - 2024*.

BE IT FURTHER RESOLVED that the Plan Commission does hereby recommend that the Town Board enact an Ordinance adopting the Comprehensive Plan amendment.

Adopted this 15th day of July 2014.
Ayes_6_ Noes 0 Absent 1



Chair, Town Plan Commission Bob Woldt
ATTEST:



Clerk, Town of Hartland Marlin Noffke

RESOLUTION NO. 2014-2

TO APPROVE A ZONE CHANGE FOR DAVID WEGNER

WHEREAS, the town of Hartland Plan Commission held a public hearing on July 15, 2014 for a change request; and

WHEREAS, The Plan Commission hereby recommends approval of said zone change request.

NOW, THEREFORE, BE IT RESOLVED BY THE HARTLAND TOWN BOARD OF SUPERVISORS in session this 11th day of August, 2014, that it approves the zone change as follows:

Dave Wegner requests a zone change from FP to AFG on a 40 acre parcel. The property is located and described as the N.W. 1/4 N.W. 1/4 SEC. 11 T. 26 -R. 17E. Parcel ID#22-11220-0000.

Town of Hartland.

Motion to approve by Bill, seconded by Bob.

Resolution 2014-2 approved by vote of 3 yes, 0 no, 0 absent

Bob Weger

Frank Heller

William Dittmer

Attest Maureen Hoffle
August 11, 2014

RESOLUTION NO. 2014-3

TO APPROVE A ZONE CHANGE FOR DENNIS KIRSCH

WHEREAS, the town of Hartland Plan Commission held a public hearing on July 15, 2014 for a change request; and

WHEREAS, The Plan Commission hereby recommends approval of said zone change request.

NOW, THEREFORE, BE IT RESOLVED BY THE HARTLAND TOWN BOARD OF SUPERVISORS in session this 11th day of August, 2014, that it approves the zone change as follows:

Dennis Kirsch requests a zone change from FP to AFG on a 80 acre parcel. The property is located and described as the
N.E. 1/4 S.E. 1/4 SEC. 10 T. 26 -R. 17E. Parcel ID#22-10410-0000. AND
N.W. 1/4 S.E. 1/4 SEC. 10 T. 26-R. 17E. Parcel ID#22-10420-0000.

N4225 HILLTOP ROAD, BONDUEL WI 54107
Town of Hartland.

Motion to approve by Bill, seconded by Frank.

Resolution 2014-3 approved by vote of 3 yes, 0 no, 0 absent

Bob Wescot

Frank Heller

William J. Adams

Attest Marlin Noffke
August 11, 2014