

TOWN OF HARTLAND MONTHLY MEETING

APRIL 8, 2008

TOWN OFFICIALS PRESENT:

- CHAIRMAN ROBERT WOLDT
- CLERK ROY BRODHAGEN
- TREASURER JENNY MITCHELL
- SUPERVISOR FRANK HELLER
- SUPERVISOR JAY TESCHKE

MEETING ATTENDEES:

- Bill Dittman
- Ron Middleton
- Kevin Watermolen
- Rick Fink
- Mavis Krueger
- Norm Eger
- Harold Westphal

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, April 8, 2008 was called to order by the Town Chairman, Robert Woldt at 7 pm in the Town of Hartland town hall.

MEETING NOTICES:

Chairman verified with Clerk that proper postings had been done at the Shawano Leader, Town Hall, corners of N. Highline / Townline Road and S. Highline / E. Slab City Road

MINUTES:

Town Clerk read minutes from the March monthly meeting. Frank Heller made motion to approve minutes and Jay Teschke seconded.

TREASURER'S REPORT:

Payment of Bills:

Jay Teschke made a motion to approve payment of accounts, check numbers 7859-7875 totaling \$43,676.44. Frank Heller seconded the motion, motion carried.

Financial Report:

- | | |
|------------------------------|--------------|
| ● Previous Balance | \$146,534.02 |
| ● April Income | \$28,042.36 |
| ● New Balance after Expenses | \$130,899.94 |

ZONING COMMITTEE

Harold Westphal gave the zoning committee report during the annual meeting.

FIRE DEPARTMENT

The FEMA grant has been sent in. The grant will be for operations and firefighter safety programs. Part of this grant will be for a vehicle exhaust extrication system as the firefighters train and have monthly meetings in the same area as the trucks. The next part of the grant is for a stand-alone station generator for powering the station in the event of a power outage. This is necessary because the department houses the SCBA fill station that is jointly owned by the Bonduel Area Fire, Navarino/Lessor Fire, and Cecil/Washington Fire Departments. The cost of the grant will be around \$3,800. This cost will be a village cost, as Hartland does not cover village building costs.

RIT class is done and the team is ready if needed. NIMS 300 class has been completed by members of the police, fire and EMS.

FIRE COMMISSION

No report because the meeting hadn't been held yet.

ROADS

Discussion was held over Moonlight Lane. Request for bids for stump removal following the tree cutting on Moonlight Lane will be placed. Frank inquired about the amount for road maintenance that was designated for brush cutting along roads. An amount hasn't been apportioned yet and decision was made to wait until meeting with Waukechon on cost-share expense of roads. Bob had received a request from Decaster to clean out the ditches on Twin Creeks Road heading south from the intersection of Wildlife Road up to Virgil Bohm's place. Decision was made to get the County to survey it to see if ditch maintenance would even allow proper water drainage.

Motion was made by Frank and seconded by Jay to have Gerald Schmidt cut the roadside ditches again this year.

Motion was made by Frank and seconded by Jay to have the St. Paul Spyrte Youth Club clean out the ditches.

ADJOURNMENT

After no further business was presented, Frank made a motion to adjourn the meeting, seconded by Jay. Meeting adjourned at 7:15 pm