

TOWN OF HARTLAND MONTHLY MEETING

JUNE 10, 2008

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Rick Fink
- Kim & Norm Eger
- Milton Rusch
- Bill Dittman
- Harold Westphal

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, June 10, 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 May monthly meeting. Frank Heller made motion to approve minutes and Jay Teschke seconded.

TREASURER'S REPORT:

Payment of Bills:

Frank Heller made a motion to approve payment of accounts, check numbers 7893-7906 totaling \$20,820.01. Jay Teschke seconded the motion, motion carried.

Financial Report:

- | | |
|------------------------------|---------------|
| ● Previous Balance | \$113,833.095 |
| ● June Income | \$3854.01 |
| ● New Balance after Expenses | \$96,777.39 |

ZONING COMMITTEE

Harold Westphal discussed an upcoming meeting on June 26th to be held at the Hartland Town Hall regarding zoning issues within Shawano County. Harold stated that a representative from Vilas County would be coming to the meeting to speak. Harold noted that 2010 is the year by which Wisconsin Town's Smart Growth Comprehensive Plans need to be completed because what exists at that time will become statutory law. Future changes can be made after that point in time, but only if they are more restrictive than the current aspects of the plan.

BIG GARBAGE CLEANUPS

Motion was made by Frank and seconded by Jay to discontinue future big spring and fall cleanups based on the tremendous cost increases of the program.

FIRE DEPARTMENT

Hose testing has been completed. One length of hose was taken out of service due to excessive holes.

ROAD MAINTENANCE

Shawano County provided an estimate of \$63,000 for grubbing and disposing of stumps and rocks on Moonlight Lane. Bob recommended putting this project out on bid because of the high estimate. Frank stated that he recalled an old law that stated that there needs to be seven residents on a road before it is required to be constructed to a 3-rod road. Discussion was then held over the issue. Subsequently, board action was tabled.

Shawano County estimate for repaving West Slab City Road from Hwy 47 to the intersection with Sunrise Road was \$22,900. The County recommended grinding the existing asphalt prior to resurfacing, so Bob stated he would get an estimate on the cost of grinding before any further action was taken.

The County is also working on permits for the reconstruction of North Broadway and hopes to have them ready by the beginning of 2009 for summer construction.

Some discussion was held over the future of pothole patching.

Frank is working with Matt Marosek on spraying ditches

LIQUOR LICENSE

Jay made a motion seconded by Frank to approve the renewal of The Morgue's liquor license.

CIVIC ASSOCIATION

Norm Eger stated that the association has held 2 meetings since Hartland's last monthly board meeting. The Civic Association is looking for help to direct traffic during the 4th of July parade. The association is also looking for a donation to help defray costs of the Sherriff's Department and Fireworks. Discussion was held over this topic. The Town Board would have to make a budget amendment to allow a donation. Decision was made to consider this at the November budget hearing for the 2009 budget.

ADJOURNMENT

After no further business was presented, Jay Teschke made a motion to adjourn the meeting, seconded by Frank Heller. Meeting adjourned at 7:50 pm.