

TOWN OF HARTLAND MONTHLY MEETING

AUGUST 13, 2008

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Harold Westphal
- Kevin Watermolen
- Mavis Krueger

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, August 13, 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 July 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 7925-7946 totaling \$21,136.12. Frank Heller seconded the motion, motion carried.

Financial Report:

- | | |
|------------------------------|--------------|
| • Previous Balance | \$122,385.62 |
| • August Income | \$92,711.56 |
| • New Balance after Expenses | \$193,961.06 |

ZONING COMMITTEE

Harold Westphal had received a call about a meeting on July 28th at the Town of Richmond with the town board. Bill Dittman and Harold went to sit in on it. Rick Stadleman was also present. Harold noted that there was a definite clash between Stadleman and the speaker. The speaker noted that there was a possibility of reinstating the idea of rezoning properties within the town without the obstacles currently being presented by the County. The speaker was going to try to review these issues and get back to Harold by the end of August.

Subsequent discussion ensued about the initial setup of Hartland's Smart Growth plan and some of the fundamental flaws that occurred in the development of it. Discussion was also held over the option of pulling out of County zoning pursuant to a public hearing over the issue.

FIRE DEPARTMENT

The Fire Commission has approved Tyler Huss at the July meeting for a new member of the Bonduel Area Fire Department. The Fire Department is working on the budget for 2009.

ROADS

Gerald Schmidt had inquired if the town board would like to have him cut the roadside ditches again. Board members unanimously agreed not to.

Bob read a statement from the Shawano County Highway Department stating that after reviewing the location of the existing culvert on West Slab City Road, that it was determined that the culvert is in an existing low point and it should not be moved.

Board members signed an agreement with the Town of Waukechon for 50% cost-sharing of the Lakeview Road project.

Bob noted that a representative from WE Energies stated that moving the power poles along Zachow Road to accommodate road construction could cost \$100,000.

Shawano County Highway Department provided a professional services agreement for OMNI Associates to perform a wetland delineation along North Broadway Road.

Roy and Bob reviewed the outcome of a meeting with the Shawano County Planning Committee on the County's attempt to regulate signs placed within town right-of-ways. Both Rick Stadleman and Carol Nawrocki of the WTA both stated that the County ordinance being used as the basis for enforcement does not carry jurisdiction beyond federal or state highways, therefore making it illegal for the County to be enforcing it's ordinance on signs placed within town right-of-ways. The issue was tabled until the August 20th meeting upon which the County Corporate Counsel will present his opinion. Recommendation was made by Bob and a motion put forward by Frank with a second by Jay to secure a legal opinion from Hartland's attorney Rich Carlson.

MISCELLANEOUS

Bob read a letter received from WE Energies concerning building demolitions and the confirmation of disconnections of natural gas and electrical services prior to permitting demolitions.

Bob read another letter from Bob Jacobson from the Shawano County Planning Department concerning issues of misinformation he believed are coming from town officials.

Due to the town hall being rented out on November 11th for the American Legion, the November meeting will be moved to the 12th.

ADJOURNMENT

After no further business was presented, Frank made a motion to adjourn the meeting, seconded by Jay. Meeting adjourned at 7:55pm.