

# TOWN OF HARTLAND MONTHLY MEETING

## APRIL 14<sup>TH</sup> 2009

### TOWN OFFICIALS PRESENT:

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

### MEETING ATTENDEES:

- Marlin Noffke
- Kevin Watermolen
- Bill Dittman
- Jim Vandenbrook
- Norm Eger
- Sherrie Peterson
- Harold Westphal

### CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, April 14th 2009 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:

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

### TREASURER'S REPORT:

#### Payment of Bills:

Frank Heller made a motion to approve payment of accounts, check numbers 7077-8094 totaling \$13,101.25. Jay Teschke seconded the motion, motion carried.

#### Financial Report:

|                                |              |
|--------------------------------|--------------|
| ● Previous Balance             | \$117,449.73 |
| ● April Income                 | \$32,673.07  |
| ● April Balance after Expenses | \$137,021.55 |

### ZONING COMMITTEE

Zoning report was provided at annual meeting which preceded the monthly meeting.

### FIRE DEPARTMENT

The meeting room and station have been finished. Reminder that there is a no burning ordinance in effect.

### ROADS

Chairman Robert Woldt asked the board if the planned road construction for North Broadway should be placed on bids. Jay Teschke made a motion, seconded by Frank Heller to do so. Other items related to roads included:

- Brief discussion was held on fixing of potholes on town roads by Matt Marozsek.
- Consensus was had to have the St. Paul Spyrt Club clean the roadside ditches again this spring.
- Motion was made and seconded (Heller/Teschke) to have Gerald Schmidt cut the roadside ditches again in 2009 at a cost of \$50 per hour plus the cost of fuel.
- Frank Heller inquired as to the timing of cutting the ditches in light of recent migratory bird regulations. Bob Woldt stated he would check with the County.

## **MISCELLANEOUS**

Roy Brodhagen had received a letter from the Shawano County Historical Society asking for membership from the Town of Hartland. Motion was made by Frank and seconded by Jay to subscribe to an annual membership of \$30.

Roy and Frank discussed the Town of Hartland's sesquicentennial project, its current status and the needs of a committee to oversee it as well as volunteers for the Shawano County Fair.

Bob had been asked if gravel could be placed at the old town hall parking lot. After brief discussion, motion was made by Frank and seconded by Jay to have two loads of gravel hauled in.

Bob then discussed a letter he had received by the WTA regarding changes to the Wisconsin Prevailing Wage Law. Herb Tauchen stated that the proposed changes are part of the new budget bill and if the bill passes, the changes will be law. The WTA had provided a form for town board members to adopt a resolution opposing the proposed changes to the WI Prevailing Wage Law and subsequently forward a copy of the adopted resolution to the appropriate state legislator(s). Motion was made by Frank and seconded by Jay to do so and resolution was passed as Resolution 2009-1.

Jenny Mitchell presented a summary report for bank comparisons. Discussion was held over different bank interest rates, locations for collecting taxes if the town would switch investments or accounts to a financial institution that had higher rates of returns and other factors surrounding the issue. Both CoVantage Credit Union and First State Bank currently had substantially higher interest rates than Premier. Roy suggested monitoring the banks that were part of the summary report for the next six months and if CoVantage and/or First State stay consistently ahead of Premier in terms of interest earned, that a transition at that time would warrant merit. Agreement was held by board members to revisit this issue at either the October monthly meeting or November Budget Hearing and if Premier remained uncompetitive with our area bank, recommend switching financial services at that time..

Jay inquired as to what the town reimbursement policy is for board members. Since neither the clerk or chair had figures present, decision was made to table the item until the May monthly meeting and review the resolution set in place in 2003 to see if any updates or changes are necessary.

**ADJOURNMENT**

After no further business was presented, Jay Teschke made a motion to adjourn the meeting, seconded by Frank Heller. Meeting adjourned at 7:30 pm.