

TOWN OF HARTLAND MONTHLY MEETING

DECEMBER 8th, 2009

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Bill Dittman

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, December 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:

Clerk read minutes from the November 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 8214-8223 totaling \$90,904.14 and to transfer \$65,000 of the remaining year-end balance into the existing Road CD for 2010 road construction purposes. Jay Teschke seconded the motion, motion carried. This leaves a year-end balance of \$5,430.41 in the money market and checking accounts and \$225,367.69 in the Road CD.

Financial Report:

• Previous Balance	\$80,842.33+cd transfer
• December Income	\$492.22
• December Expenses	\$90,904.14
• Transfer to 2010 Road CD	\$65,000
• 2009 End of Year Balance	\$5,430.41

ZONING COMMITTEE

Harold was not present, but Bill Dittman noted that he and Harold had attended a meeting at the County, but no new information was presented.

ROADS

Bob asked if we should retain Matt Maroszek again for snowplowing both town halls. Frank made a motion, seconded by Jay.

Bill made comment of a number of road signs that have been "paint balled" by kids.

MISCELLANEOUS

Bob stated that two chairs are damaged and should be replaced. Agreement was had to do so.

Frank made a motion, seconded by Jay, to renew the terms of the current 5 election inspectors. Terms will expire 12-31-2011. Election inspectors include:

- Gloria Bonnin - Chief Inspector
- Norm Eger - Chief Inspector
- Tammy Czarapata - Chief Inspector
- Elaine Wnuk - Election Inspector
- Joanne Neitzel - Special Registration Deputy

Clerk had checked with DNR Forester Eric Roers on any necessary permitting for logging the town dump property. Roers indicated that outside of the standard County cutting notice, nothing else was needed. Agreement was held that any logging to be done would need to be put out on bids to avoid conflict.

ADJOURNMENT

After no further business was presented, motion was made by Jay Teschke and seconded by Frank Heller to adjourn. Meeting adjourned at 7:10pm.

TOWN OF HARTLAND MONTHLY MEETING

JANUARY 12TH, 2009

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Bill Dittman
- Harold Westphal
- Rick Fink
- Matt Maroszek

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, JANUARY 12TH, 2010 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 read minutes from the November 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 8224-8243 totaling \$231,719.12. Jay Teschke seconded the motion, motion carried.

Financial Report:

• Previous Balance	\$5,430.41
• January Income	\$660,208.37
• January Expenses	\$231,719.12
• January Balance	\$433,919.66

ZONING COMMITTEE

Harold presented an issue regarding a billboard sign for "The Stable" restaurant located along Hwy 47 on Dale Wussow's property. The sign had been damaged in an automobile accident along the highway last year and was subsequently replaced in the exact location of the original sign by Milo Bontrager. The County then came out and measured the sign to see if it fell within their ordinance requirements. They then notified Milo that the sign was out of compliance in for failing to be within several parameters of their ordinance. Discussion ensued, including clerk's discussion regarding the past recent issues with the County and their sign removal orders, as well as their attempts to enforce their ordinance in areas where they had no jurisdiction. A major question that needs to be answered for this issue is, assuming the sign is within the Hwy 47 right-of-way, does the County have an legal jurisdiction? Clerk will get

contact information for Jane Nelson with the Rhinelander DOT for Harold to discuss the issue in further detail. Clerk also provided brief overview on work being done with several area local business and the Chamber of Commerce on sign issues within the County.

On a separate issue, Harold discussed information he had received regarding the upcoming census. He indicated that there are many meetings being held to solicit census takers.

FIRE COMMISSION

Frank briefly discussed a meeting with the Town of Underhill on mutual aid.

MISCELLANEOUS

Clerk gave a 2010 election overview. The Bonduel School District will be holding a February Primary, but failed to provide proper notice to either the town clerk's or the County Clerk's office, consequently failing to provide two legal public notices.

Motion was made by Bob and seconded by Frank to adopt Resolution 2010-01, a Resolution to Oppose DOR County Assessment Proposal. This DOR proposal involved moving the municipal assessing to the county level which will remove local control from the process and increase costs per parcel substantially, inevitably increasing property taxes substantially.

Clerk noted that all BOR members must attend the February WTA meeting to be recertified for May's BOR session.

ADJOURNMENT

After no further business was presented, motion was made by Jay Teschke and seconded by Frank Heller to adjourn. Meeting adjourned at 7:40pm.

TOWN OF HARTLAND MONTHLY MEETING FEBRUARY 9TH, 2010

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Bill Dittman
- Harold Westphal
- Rick Fink
- Matt Maroszek

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, FEBRUARY 9TH 2010 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 read minutes from the January 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 8244-8255 totaling \$399,689.89. Jay Teschke seconded the motion, motion carried.

Financial Report:

● Previous Balance	\$433,919.66
● February Income	\$129,284.89
● February Expenses	\$399,689.89
● End of February Balance	\$163,5`4.60

ZONING COMMITTEE

Marlin Noffke discussed the current status of the sign issue for "The Stable" restaurant. Marlin noted that the County basically has employees going around looking for things to do. Since the Shawano County sign inventory has been completed, now they're looking for violations to generate extra revenue for the county. Marlin further elaborated on how Tim Reed and Melinda Barlow are realistically restricting rights with questionable administrative rulings. Discussion was held over whether Bontrager's sign may be grand-fathered in under the county sign ordinance if the original sign had been erected prior to the inception of the ordinance. The question is over the issue of the sign replacement and whether the county views this as an entirely new sign.

Harold brought Milo Bontrager along to the meeting to give his version of the issue to

date. Afterwards, Milo, Harold, and Marlin held conversation regarding parameters of county measurements, sign appeal process, etc. The county is requiring a \$250 fee just to appeal the order. Subsequently, if approved, Milo would still have to pay a permit fee to the county.

Marlin properly noted that the town board technically can't take any action on this issue because there is no formal request for action by the county. It's unclear what the county wants the town to do since it's the county that has initiated the enforcement action, not the town. Clerk will send notification to the county regarding this issue and also requesting that all correspondence to any town residents from this point forward to carbon-copied to the town chair and town clerk to keep the town board properly informed of issues such as this. Motion was made by Frank and seconded by Jay to table the issue until the town board receives notice of action by the county.

FIRE COMMISSION

Discussion regarding the possibility of contracting Tarlton Inspections, Inc., to inspect fuel storage tanks was postponed until next meeting.

Discussion was held on placing unpaid Town of Hartland resident fire call bills on the resident's property taxes. The Town of Hartland will meet to decide on this issue.

Discussion on the Fire Department application form was postponed until the next meeting. Barbara Wickman and Kristy Brockman will review the application prior to the meeting.

Discussion was held regarding the Bonduel Inn fire bill. Motion by Brockman, second by Simon, to bill the Bonduel Inn for the October 20, 2009, fire call. Motion carried.

MISCELLANEOUS

Discussion was held over logging the aspen in the old town dump. There is approximately 8 acres that could be logged. This process will need to be put out in bids versus just contracting with a logger. Discussion was then held regarding the county requirements of a certified survey prior to logging.

Frank stated that he had been approached by a resident inquiring if the town would be interested in hosting a "Tire Day". After discussion by board members and others present, consensus was had that this would lead to the town hall property potentially becoming a permanent tire dumping area.

Jay was upset because his original land line phone number was published in the annual report instead of his new cell phone number.

Bob discussed a letter from the county regarding the ordinance the county had passed in late 2009 regarding the preservation of survey markers. Now the county wants to apply the requirements of this ordinance to road construction projects in addition to the original parameters of the ordinance.

ADJOURNMENT

After no further business was presented, motion was made by Frank Heller and seconded by Jay Teschke to adjourn. Meeting adjourned at 7:55pm.

TOWN OF HARTLAND MONTHLY MEETING

MARCH 9, 2010

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Norm & Kim Eger
- Rick Fink
- Kevin Watermolen
- Bill Dittman

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, MARCH 9 2010 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 read minutes from the February 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 8257-8275 totaling \$19,841.24. Jay Teschke seconded the motion, motion carried.

Financial Report:

- | | |
|------------------------|--------------|
| • March Income | \$1436.25 |
| • March Expenses | \$19841.24 |
| • End of March Balance | \$145,109.62 |

ZONING COMMITTEE

Clerk read correspondence from County Planning & Zoning regarding Bontrager sign for The Stable Restaurant. Written communication directly indicated that the County regards the replaced sign as a "new" sign and therefore determines it is subject to their sign ordinance. In this regard, there is little hope that the County will issue a variance to permit the sign. Further discussion was tabled until the next monthly meeting.

NO FIRE COMMISSION REPORT.

ROADS

Bob reviewed a letter from the County regarding final asphalt estimates for the newly constructed portions of North Broadway, Zachow Road, and Lakeview Roads as well as repairs of sections of Townline and South Highline Roads. Discussion was held over

these projects, particularly South Highline. Frank made a motion, seconded by Jay, to have the County to the paving on 2010 projects. Frank also made a motion, seconded by Jay to have Bob contact the County to have preliminary maps drawn up for reconstruction work for Townline between Oakcrest and Hwy 117.

ADJOURNMENT

After no further business was presented, motion was made by Frank Heller and seconded by Jay Teschke to adjourn. Meeting adjourned at 7:25pm.

TOWN OF HARTLAND MONTHLY MEETING

APRIL 13, 2010

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Norm Eger
- Rick Fink
- Kevin Watermolen
- Bill Dittman
- Jim Vandenbrook
- Matt Maroszek

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, APRIL 13, 2010 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 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 8276-8296 totaling \$31,524.44. Jay Teschke seconded the motion, motion carried.

Financial Report:

- | | |
|------------------------|--------------|
| • April Income | \$32,665.43 |
| • April Expenses | \$31,524.44 |
| • End of April Balance | \$146,250.61 |

ZONING COMMITTEE

No report.

FIRE COMMISSION

Meeting was held March 18th. Discussion was held regarding the Mutual Aid Box Alarm System (MABAS). Motion by Radloff, second by Heller, to present to the Bonduel Village Board and the Town of Hartland Board a letter of intent to join the MABAS for Shawano County. Motion carried. Discussion was held regarding FEMA grant application. Motion by Simon, second by Heller, to allow Fire Chief Robbie Woldt to apply to FEMA for a grant for SCBA units. Motion carried.

FIRE DEPARTMENT

Board members signed MABAS agreement as presented. This will allow for the coordination of fire protection and EMS services in the event of a large scale emergency, natural disaster or man-made catastrophe.

MISCELLANEOUS

Frank made a motion, seconded by Jay, to pay the SPYRT club \$1600 for cleaning up the roadside ditches.

Brief discussion was held over Shawano County's implementation of septic treatment tank maintenance program. The County will begin sending out notification letters to all towns requiring completion of a maintenance form.

Gerald Schmidt had contacted Bob regarding cutting the roadside ditches again this year. Frank stated that Matt Maroszek could also do it and Matt then explained his equipment he uses. Discussion was held over splitting up the township and having Schmidt do half and Maroszek the other half. Agreement was had to do so and Slab City Road would be the dividing point.

ADJOURNMENT

After no further business was presented, motion was made by Frank Heller and seconded by Jay Teschke to adjourn. Meeting adjourned at 7:00pm.

TOWN OF HARTLAND ANNUAL MEETING

APRIL 13, 2010

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Norm Eger
- Rick Fink
- Kevin Watermolen
- Bill Dittman
- Jim Vandenbrook
- Matt Maroszek

CALL TO ORDER:

The ANNUAL town board meeting of the Town of Hartland held on Tuesday, APRIL 13, 2010 was called to order by the Town Chairman, Robert Woldt at 6 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 read minutes from the 2009 annual meeting. Jay Teschke made motion to approve minutes and Frank Heller seconded.

ANNUAL REPORT:

Jenny Mitchell read the income and expense reports from the 2009 annual report. Frank made a motion to approve the reports as presented, seconded by Jay.

ZONING COMMITTEE

No report.

ROADS

Bob stated that paving of the second layer on Lakeview, Zachow and North Broadway Roads is underway. Discussion was held on potential 2010 road construction projects. South Highline Road is in great need of repair. However, Bob stated that the County had informed him that the road base needs to be investigated prior to project initiation to see how much actual work may be required. The depth of muck could be a major issue.

FIRE DEPARTMENT

Kevin Watermolen stated that the 2010 budget was very similar to 2009s. Frank noted that the department is working on a DNR grant for a dry hydrant by Tauchen's pond. The DNR may assume the majority of the cost.

COUNTY SUPERVISOR REPORT

None.

MISCELLANEOUS

Kevin reiterated a previously discussed topic regarding the potential of having a town permit process for new construction to provide better control and awareness for local officials. Roy supported this point and noted that this will be necessary in any event if the town pulls out of county zoning. Discussion was subsequently held on new county restrictions with prime ag land.

Norm presented a letter from the Bonduel Civic Association regarding future continuation of the Bonduel Fourth of July Day activities. Discussion was held over previous disorderly activities and problems with certain individuals giving away free alcohol and food. The Shawano Chamber has expressed interest in taking over the events.

Reminder was provided for the date and time of Open Book and Board of Review in May.

ADJOURNMENT

After no further business was presented, motion was made by Frank Heller and seconded by Jay Teschke to adjourn. Meeting adjourned at 6:35 pm.

TOWN OF HARTLAND MONTHLY MEETING

MAY 11, 2010

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

Bill Dittman
Gloria Bonnin
Harold Westphal
Rick Fink
Kevin Watermolen
Darlene Heller
Michael Druckrey

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, MAY 11, 2010 was called to order by the Town Chairman, Robert Woldt at 7 pm in the Town of Hartland town hall.

MEETING NOTICES:

Chairman verified 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:

In clerk's absence, treasurer read minutes from the April 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 8297-8309 totaling \$10,015.97 Jay Teschke seconded the motion, motion carried.

Financial Report:

- | | |
|----------------------|--------------|
| • May Income | \$2808.48 |
| • May Expenses | \$10,015.97 |
| • End of May Balance | \$139,043.12 |

ZONING COMMITTEE

Harold Westphal resigned his position. He presented the box of records he had in his possession from Marlin and himself thru the years. He said he questioned remaining on the committee when he moved. But now especially with the direction of the zoning in Shawano county he can't see it working. He only had 1 meeting in 3 years and doesn't see how it is going to work. He is very frustrated by the county always giving different stories

There are two zoning issues still in the works:

- 1)– House in Slab City – it will be one year in June since the request was made to the town

board. Harold believes if it is not completed in 6 mo he has to start over, but it is the County that is not proceeding with the issue. The resident has approached and questioned the county for progress several times and always gets a different story and no progress. Rick Fink asked if we could waive the requirement to reapply if it came to that point. Bob said that we would waive the fee if it came back in front of the board if it is legal to do so.

2) – The Stable Restaurant Billboard - Harold presented the envelope with all of the info for this issue, all of the previous details were discussed and rehashed as to what had transpired. Jay took the envelope and is going to approach Melinda and see if there is something that can't be worked out.

Bob thanked Harold for his time and commitment. The then asked Bill Dittman if he is going to continue to go to the planning/zoning meetings Bill stated that he would.

FIRE COMMISSION (minutes provided by Barb Wickman)

Discussed using Tarlton Inspections for fuel tank inspections. It was decided not to have Tarlton Inspection as sole inspector for our area; it will be left up to the installers to choose the inspector. So moved by Heller, seconded by Simon. Motion carried.

Discussed Town of Hartland's collection of delinquent Hartland residential fire bills. Hartland will put them on their tax roles at the proper time.

Motion by Radloff, second by Heller, to move to closed session for the purpose of interviewing Fire Department candidates. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)©]. ©) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried.

Motion by Heller, second by Radloff, to return to open session. Motion carried.

Adam Van Den Plas' application to join the Fire Department was accepted.

Revision of Fire Department application form was postponed until next meeting.

MISCELLANEOUS

Darlene Heller stated that several people were gathering estimates for the Sesquicentennial book. Darlene had an estimate at the meeting from Rod Christenson on Waukechon St in Shawano. He would publish 1000 copies for \$6.50/book. For 2000 copies, the price would drop to \$4.50. Darlene is going to get estimates for heavy paper and color like the sample she had at the meeting. She will advise on the cost and timeframe as soon as she knows. Then a date for the open house will be decided based on this. She also will have a sign in binder ready for the open house. The books will be sold at the open house at the town hall as well as Founders Day in Bonduel, The Shawano Cty Fair, and the Bank. We currently have 350 already signed up to purchase the book. Belle Plaine has sold 500-1000 books and have reordered 3 times at excessive costs because they didn't order enough the first time. Darlene said we have the best farm history in the county.

Docs Licenses – there were 10 licenses for Docs that were presented. Several of the applications had DUI and/or drug possession charges on them. Discussion was held that it is Docs responsibility to patrol his own employees and is responsible for them. Kevin stated the only way to intervene or deny them is if there was a felony on record. Motion was made by Frank and seconded by Jay to approve all 10 .

Ms. Moericke wants to plant more trees to the north side of the town hall. Frank is concerned about the trees growing into the tiling there. Discussion was held and issue tabled.

ROADS

There is a 50' culvert down between Swamp & Hillcrest Rd.. Estimate from Al Maroszek is \$3k including gravel & 2 loads of dirt to fix it. Frank made a motion and Jay seconded to approve.

There is dirt built up underneath a bridge built up. Tom Zernicke states its silt. It is under a concrete bridge. No way to get it out unless you take a shovel. Matter was tabled.

A certified well driller is needed for Zachow Rd to give a blessing for the project. Bob will call Schmidt well drilling out of Black Creek to get them to do this.

The County will inspect all of our bridges in the township for \$100/bridge. Kevin asked if the state had done that last year. Bob said yes but needs to be done each year. Jay made motion, Frank seconded, motion passed to have county do this.

Bob had an estimate from the county for Townline to Oakcrest. It was over and above what was felt reasonable so decision was made to put project out on bids.

Frank asked if Matt should do brush cutting on North Broadway, from Zachow Road south. After discussion, Frank made a motion, seconded by Jay to approve.

Gloria asked if when they are patching the roads if they can pick up the broken up pieces instead of just throwing on the side of the road because they won't disintegrate.

ADJOURNMENT

After no further business was presented, motion was made by Jay Teschke and seconded by Frank Heller to adjourn. Meeting adjourned at 7:55pm.

TOWN OF HARTLAND MONTHLY MEETING

JUNE 8, 2010

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

Bill Dittman
Rick Fink
Kevin Watermolen

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, JUNE 8, 2010 was called to order by the Town Chairman, Robert Woldt at 7 pm in the Town of Hartland town hall.

MEETING NOTICES:

Chairman verified 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 read minutes from the May 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 8310-8328 totaling \$40,179.31. Frank Heller seconded the motion, motion carried.

Financial Report:

• June Income	\$290.48
• June Expenses	\$40,179.31
• End of June Balance	\$99,154.29

ZONING COMMITTEE

Jay had visited with Melinda Barlow at the Shawano County Planning & Zoning office. They discussed the Bontrager sign issue concerning "The Stable" restaurant. Barlow stated that Bontrager has to appeal the sign removal order. The county's sign ordinance is worded such that any damage or destruction to an existing sign constitutes a requirement for a new sign permit if the owner intends to replace the old sign. Barlow agreed to attend Hartland's July monthly meeting to discuss any zoning questions the board or other meeting attendees may have.

FIRE COMMISSION (minutes provided by Bonduel Village Clerk)

Discussion was held on Fire Department officers. Motion by Heller, second by Wendland, to approve the following officers for 2010: Robbie Woldt, Chief; Tom Westphal, First Assistant;

Doug Harland, Second Assistant; Chris Gehm, Captain and Training Officer; Matt Bunker, Lieutenant and Training Officer. Motion carried.

Discussion was held regarding pump repair on Engine 612. The repair estimate is \$9,952.93. Motion by Heller, second by Simon, to present the estimate to the Bonduel Village Board and Hartland Town Board and let them decide on the repair. Motion carried.

Discussion was held on the installation of a dry hydrant on the pond at Tauchen Harmony Farms. If the DNR grant is approved, the grant would pay half. Motion by Radloff, second by Simon, to get a cost estimate from Matt Marvich for the installation of the dry hydrant. Motion carried.

Discussion was held regarding the Fire Department application form. Motion by Wendland, second by Heller, to approve the revised form. Motion carried.

Town of Hartland's procedure for handling delinquent fire bills will be discussed at the next meeting.

MISCELLANEOUS

Resolution by Jan Lewellyn regarding pedestrian/biking trails was tabled because of a lack of information provided regarding proposed resolution that the board was supposed to adopt.

Frank made a motion, seconded by Jay, to approve renewal of the liquor license for "The Morgue".

Jay commented that he had cut brush in the ditches near his place and suggested that Matt Maroszek should spray it. Frank stated he would inform Maroszek.

Brief discussion was held on a bad road bump by Brede's on Highline Road. Frank will inform Maroszek about this as well.

ADJOURNMENT

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

TOWN OF HARTLAND MONTHLY MEETING

JULY 13, 2010

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

Bill Dittman
Melinda Barlow
Harold Westphal
Marlin Noffke
Dan Brokiewicz
Bob Kuczer
Herb Tauchen
Dale Druckrey
Kevin Watermolen

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, JULY 13, 2010 was called to order by the Town Chairman, Robert Woldt at 7 pm in the Town of Hartland town hall.

MEETING NOTICES:

Chairman verified 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 read minutes from the June 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 8329-44 totaling \$149,927.54. Frank Heller seconded the motion, motion carried.

Financial Report:

- | | |
|-----------------------|---------------|
| • July Income | \$39,015.48 |
| • July Expenses | \$149, 927.54 |
| • End of July Balance | \$125,742.22 |

ZONING

Melinda Barlow from the Shawano County Planning & Development Office was present and gave a brief update on the new county zoning code revisions and the county farmland preservation plan under the WI Working Lands Initiative Program. She stated her office is still in the process of re-writing the county zoning code. Barlow also stated that her office doesn't know where Hartland wants to go with current comprehensive

plan because of the agricultural mapping and lack of a clear definition of “ag use” by the town in the smart growth plan.

Discussion was then held regarding land in Prime Ag. Barlow stated that if the town wanted to amend the current comprehensive plan, a mass rezone of land out of prime ag could occur at that time for residents wishing to remove their land from the program. The county needs to update the farmland preservation map by 2013 per DATCP requirements. However, the town needs to have a sound basis or rationale as to why different classifications of ag use are assigned on the map. For example, they need to correlate with soil types, highway corridors, etc. and not subjective planning. Barlow also stated that the old 35 acre minimum lot size requirement for construction of a residence is changing to 20 acres and no longer will carry the farm income requirement.

Next, Harold discussed the ongoing sign issue with “The Stable Restaurant”. Harold and Roy both inquired as to the questionable enforcement action the county has chosen to follow in its history of “cherry-picking” what things it will enforce and what things it will overlook. Questions were raised as to why Milo Bontrager received a sign removal order in a matter of days after reconstructing his sign whereas Docs Harley Davidson has had an illegal sign painted on a box van on HWY 29 for over 3 months and still has not received a sign removal order. Barlow could not produce a valid explanation for any of these questions. She did however state that she could write a staff report in support of a variance to allow Bontrager to keep his sign. Roy recommended that in light of the past issues the town has had with her department, this would be a good effort on their part to work towards common resolution on the issue.

Some further discussion was held on differing ag use designations and also the pros & cons of getting out of county zoning. In summary, the first priority is for the town to review and update the current comprehensive plan.

MISCELLANEOUS ITEMS

Barlow gave some background on the county’s efforts to prepare a grant for a bike and pedestrian trail system.

Bob Kuczer would like to log the town landfill site. Kuczer will try to roughly locate property lines and give the board an estimate on the value of timber. The board can then determine if the cost of obtaining a certified survey is warranted or if the timber should just stand.

Bob Woldt issued a reminder of bid opening for the Townline Road project on July 17th at 11am.

ADJOURNMENT

After no further business was presented, motion was made by Frank Heller and seconded by Jay Teschke to adjourn. Meeting adjourned at 8pm.