TOWN OF HARTLAND MONTHLY MEETING NOVEMBER 9, 2010

TOWN OFFICIALS PRESENT:

CHAIRMAN ROBERT WOLDT

CLERK ROY BRODHAGEN

TREASURER JENNY MITCHELL

SUPERVISOR FRANK HELLER

SUPERVISOR JAY TESCHKE

MEETING ATTENDEES:

Bill Dittman

Norm & Kim Eger

Rick Fink

Tom McClone

Melinda Barlow

Al Tauchen

Tony Letter

Wayne Reuter

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, November 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 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 October 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 8389-8405 totaling \$9151.60. Jay Teschke seconded the motion, motion carried.

Financial Report:

November Income \$48,923.82

November Expenses \$9151.60 End of November Balance \$243,512.73

ROADS

Tony Letter from Northeast Asphalt presented a bid of \$98,158.40 for the paving of Townline Road. Letter recommended waiting until spring based on current weather conditions. Shawano County Hwy Dept estimate was \$122,500. Jay made a motion, seconded by Frank, to accept Northeast Asphalt's bid.

ZONING

Melinda Barlow was present and provided a brief synopsis of the new county zoning code updates. She stated that the county plan is slated to be adopted in March and that her office

needs direction from the Town of Hartland on whether we plan on remaining in County zoning or if we will pursue town zoning. Either way, the town needs to update the land use map to come into compliance with new DATCP requirements. Bill asked Melinda if we officially need to take any action now. Melinda stated technically we have one year from the date of inception of the county plan adoption. Roy suggested that the new members of the Planning Commission attend the upcoming WTA meeting in December and then discuss what action to take from there. Jay made a motion, seconded by Frank, to adopt the ordinance re-establishing a new Plan Commission and abolishing the zoning committee. The commission will be a 7 member body. Board members present on the commission will serve terms concurrent with the terms of their office. Members and terms are as follows:

Roy Brodhagen - 4-2011 Robert Woldt 4-2011 Jay Teschke 4-2011 Al Tauchen 11-2012 Tom McClone 11-2012 Kevin Watermolen 11-2012 Bill Dittman 11-2011

Melinda then discussed some issues regarding farmland preservation zoning. Large areas of Hartland's current map need to be updated. One option is to do a complete town rezone to a single ag use designation if the town would so choose. Tom inquired about the status of the town's comprehensive plan. Melinda stated that the plan was too vague and did not provide specific direction such as housing density, etc.

MISCELLANEOUS

Wayne Reuter presented a certified survey for authorization by the board

Frank made a motion, seconded by Jay, to renew Kelly Zillmer's contract.

Brief discussion was held on a dog issue with a resident.

Frank made a motion, seconded by Jay, to adopt resolution bonding Jenny to collect taxes.

ADJOURNMENT

After no further business was presented, motion was made by Jay Teschke and seconded by Frank Heller to adjourn. Meeting adjourned at 8:20pm.