

TOWN OF HARTLAND MONTHLY MEETING

AUGUST 9, 2011

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

Kevin Watermelon
Bill Dittman
Marlin Noffke
Robbie Woldt
Tom McClone

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, August 9, 2011 was called to order by the Town Chairman, Robert Woldt at 7:00 pm in the Town of Hartland town hall.

MEETING NOTICES:

Chairman verified that proper postings had been done at the Town Hall, corners of N. Highline / Townline Road and S. Highline / E. Slab City Road.

MINUTES:

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:

Frank Heller made a motion to approve payment of accounts, check numbers 8545-8561 totaling \$24,075.26. Jay Teschke seconded the motion, motion carried.

Financial Report:

August Income	\$95,785.42
August Expenses	\$24,075.26
End of August Balance	\$172,836.22

FIRE DEPARTMENT

Robbie Woldt was present and provided a brief update on the BAFD activities. Discussion was held regarding the purchase of an emergency generator. A used unit is \$7000, with a \$3500 installation cost. After some discussion was held on the matter, Frank Heller made a motion to have the Town of Hartland cost-share \$3500 towards the purchase and installation costs of this generation; Jay Teschke seconded the motion, motion carried.

PLANNING COMMISSION REPORT

No report for this month. Meeting is scheduled with Jonathan Bartz, president of Martenson & Eisele consulting firm for Wednesday, August 10th at 7pm.

MISCELLANEOUS ITEMS

Slab City Concrete would like to sell but would like to see their property stay as "General Ag". Marlin Noffke stated that this is a rather mute point in the process right now. For nine months, the property will remain as general ag unless the town would adopt a new ag zoning code that would change their current zoning. Marlin Noffke proposed that the board support assigning these parcels to general ag on condition that Slab City Concrete's owner cleans up the property to resemble an actual ag property.

Scott Schara is having an issue with WE Energies concerning utility lines and needs to know if Old Dump Road is a 3 or 4 yard road because WE Energies does not want to install lines within the town right-of-way. Schara doesn't want them to go on his land because of trees he's concerned about damaging. Marlin stated that the town doesn't have a

say in this matter because WE Energies has the right to go anywhere in the town ROW but they don't always want to because of conflicts with other utilities. Long story short, this isn't the Town of Hartland's problem.

ROADS

Jay made a motion, seconded by Frank, to approve Ordinance 2011-01, Town Road Accommodation Ordinance, Frank seconded, motion carried. This ordinance establishes protocols and a fee structure for burrowing under town roads, with the hop that it might prevent the repeat of the contentious events surrounding the Schmidt Ponderosa manure pit issue.

Roy had received a call regarding a gravel shoulder washout on North Broadway. Bob got Matt Maroszek to take care of the issue.

Jay made a motion to approve the chipping & sealing of Beech Drive from one mile east of Highline eastward to Hilltop Road for an approximate cost of \$15,000. Frank seconded, motion carried.

ADJOURNMENT

After no further business was presented, motion was made by Jay and seconded by Frank to adjourn. Meeting was adjourned at 7:50pm.