

MINUTES
TOWN OF HARTLAND
PUBLIC HEARING ON THE 2014 BUDGET
November 19, 2013

Town Officials:

Chairman: Robert Woldt
Supervisor: Bill Dittman
Clerk: Marlin Noffke

Treasurer: Jenny Mitchell
Supervisor: Frank Heller
Deputy Clerk: Sharon Riehl
Deputy Clerk: Rhoda Lehrke

Others present: Marilee Duquaine, Matt Maroszek, Tom McClone, Mark Mitchell

The 2014 Public Budget Hearing of the Town of Hartland, held on Tuesday, November 19, 2013, was called to order by the Town Chairman, Robert Woldt, at 6:00 p.m., at the Hartland Town Hall.

It was noted that the Public Budget Hearing was properly posted and notice given.

Motion by Frank Heller and seconded by Bill Dittman to approve the minutes as read of the November 13, 2012, Public Hearing on the 2013 Budget and the Special Meeting of the Electors. Motion carried.

Clerk Marlin Noffke presented the 2014 budget with a levy of \$269,177.00 comparing it to the budgets for the past five years and the actual results for the first nine months of 2013. The budget was open to public discussion. When questions were answered, the Chairman closed the public hearing at 6:20 p.m.

MINUTES
TOWN OF HARTLAND
SPECIAL MEETING OF ELECTORS
TO DETERMINE THE 2014 BUDGET
November 19, 2013

Town Officials:

Chairman: Robert Woldt
Supervisor: Bill Dittman
Clerk: Marlin Noffke

Treasurer: Jenny Mitchell
Supervisor: Frank Heller
Deputy Clerk: Sharon Riehl
Deputy Clerk: Rhoda Lehrke

Others present: Marilee Duquaine, Matt Maroszek, Tom McClone, Mark Mitchell

Upon closing the Public Hearing, Robert Woldt called to order the Special Meeting of the Town Electors to act on the proposed 2014 budget at 6:20 p.m.

It was noted that the Special Meeting of Electors was properly posted and notice given.

Marilee Duquaine moved, seconded by Tom McClone, to approve the 2014 budget and set the tax levy for 2014 at \$269,177.00. Motion Carried with all aye.

The Special Meeting of Town Electors adjourned at 6:25 p.m.

TOWN OF HARTLAND

MEETING MINUTES

COMMITTEE: PLANNING COMMISSION

DATE: November 19, 2013

TIME: 6:25 p.m.

MEMBERS: Marlin Noffke, Al Tauchen, Tom McClone, Bob Woldt, Bill Dittman, Mark Mitchell, Frank Heller and Scott Schara (by phone).

NOTE: The Town Chairman and the Chairman of the Planning Commission did convene as a joint meeting for the purpose of discussing a FPP map

PLACE: Hartland Town Hall

AGENDA

1. Call to order.
Marlin called meeting to order at 6:25 p.m.
2. Verification of public notice.
Marlin verified.
3. Approval of agenda and deviate from the order of agenda if deemed necessary.
Motion by Bob, second by Bill to deviate. All in favor.
4. Approval of the previous minutes.
None to approve.
5. Zoning Administrator report.
None.
6. Steve Kunst update us on the County Farmland Preservation Plan map
Steve summarized the process to date:
 - State requires Town map to be included in County Plan
 - County map doesn't supersede Town map; it's only for FPP for the County
 - State will look for 80% compliance to the map when new program begins

Al stated that if the Town doesn't approve the map in the County Plan, there's not even potential for an AEA in the Town. Marlin questioned whether the Planning Commission should imply an approval of the map in the County Plan without going through the same process used previously.

Motion by Al, second by Mark, that Map 4I dated 7/29/13 be submitted to the County for County use.

Roll call vote as follows:

Bill Dittman	No
Frank Heller	No

Tom McClone No
Mark Mitchell Yes
Al Tauchen Yes
Bob Woldt Yes
Marlin Noffke No
Scott Schara No
Motion failed. 3 Yes, 5 No

7. Dates to remember: County Public Hearing December 2, 2013
 County Board votes December 18, 2013
 DATCP deadline December 31, 2013

8. Any Other New Business. Public Comments. (5 minute limit).

None

9. Set Next Meeting Date and Time.

To be set as needed.

10. Adjourn.

Bob motion to adjourn, second by Bill. All in favor.

NOTICE OF MEETING:

Posting Date: November 15, 2013

Place: Hartland Town Hall, Bonduel State Bank, and Premier Bank Bonduel

Bob Woldt

Chief Presiding Officer or his designee who posted notices

cc: Committee Members

TOWN OF HARTLAND MONTHLY MEETING

November 19, 2013, Minutes

Town Officials:

Chairman: Robert Woldt
Supervisor: Bill Dittman
Clerk: Marlin Noffke

Treasurer: Jenny Mitchell
Supervisor: Frank Heller
Deputy Clerk: Sharon Riehl
Deputy Clerk: Rhoda Lehrke

Others present: Matt Maroszek, Tom McClone, Mark Mitchell

Call to Order

The monthly meeting of the Town of Hartland, held on Tuesday, November 19, 2013, was called to order by the Town Chairman, Robert Woldt, at 6:20 p.m., at the Hartland Town Hall. He then led the group in the Pledge of Allegiance.

Meeting Notices

The Chairman verified that proper postings had been placed at the Town Hall, the old Town Hall and the Bonduel State Bank.

Approve the Agenda

Motion by Frank Heller and seconded by Bill Dittman to approve the agenda and to deviate from the order of the agenda if necessary. Motion carried.

Minutes

The minutes of the October 15, 2013, meeting were read. Motion by Bill Dittman and seconded by Frank Heller to approve the October minutes as presented. Motion carried.

Treasurer's Report

Motion by Bill Dittman and seconded by Frank Heller to start tax collection. Motion carried.

Previous month, October, Income	\$ 26,893.39
October, Expense	8,892.06
Checking Account balance on hand	\$ 2,787.10
Money Market	173,181.20
Road Fund	269,474.18
Michels' Reclamation Fund	<u>31,997.96</u>
Total cash on hand	\$477,440.44

Motion by Bill Dittman and seconded by Frank Heller to accept the Treasurer's report. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented vouchers for the bills to be paid with checks #9143 through #9156 totaling \$32,451.73. The Treasurer read the checks to be paid.

Motion by Bill Dittman and seconded by Frank Heller to approve the vouchers and pay the bills. Motion carried.

Clerk's Report

The Clerk discussed the third quarter Planning Commission vouchers and membership. The Clerk's recollection was that the membership of the Planning Commission by board action is to consist of five regular members and possibly two alternates. At this time it's unclear which members were designated as the alternates. This will be researched further.

There are two fire bills outstanding from the Village, and the Clerk will check if these can still be put on the tax roll.

The new Harter contract will be billed to the Town on a monthly basis.

Deputy Clerk Sharon gave a report on the website which has been completed and will go live shortly.

Fire Commission and EMS Report

The Bonduel Area Fire Department reports that the generator in the equipment truck can't be fixed. The cost of a new generator is \$8,900. Motion by Bill Dittman and seconded by Frank Heller to approve the purchase of the new generator. Motion carried.

Chairman's Report

The ditch on the VandenBush property on Valley Road has been cleaned out as planned.

Motion by Frank Heller and seconded by Bill Dittman to pay Buck Brede \$25.00 for his assistance in the removal of a tree that fell in a recent storm. Motion carried.

Quotes were received for plowing snow from Matt Maroszek and from Shawano County. Motion by Frank Heller and seconded by Bill Dittman to have Matt Maroszek do the snow plowing for the Town.

Public Comment (5 minute limit)

There were no public comments.

Adjourn and set next meeting

The next meeting will be December 17 at 7:00 p.m.

Motion made by Frank Heller and seconded by Bill Dittman to adjourn. Motion carried.

Meeting adjourned at 9:10 p.m.