

Town of Hartland Monthly meeting
May 13, 2014, minutes Approved June 10, 2014

Chairman; Robert Woldt
Supervisor: Bill Dittmann
Supervisor: Frank Heller
Others present: Kevin Watermolen

Treasurer: Jenny Mitchell
Deputy Clerk: Marilee Duquaine
Clerk: Marlin Noffke
Ross Berkhahn
Pam Berkhahn
Deputy Clerk: Rhoda Lehrke

Call to Order

The monthly meeting of the Town of Hartland was called to order by Bob Woldt at 7:00 p.m. at the Hartland Town Hall. It was verified that the required postings at the Bonduel Bank, both town halls and the public library had been done. The Pledge of Allegiance was led by Bob Woldt.

Agenda Approval

Frank made a motion to approve the agenda, and to deviate from the order of the agenda if necessary. Bill seconded the motion. Carried.

Minutes

The minutes of the April 8th and April 30th meetings were read. Frank moved, and Bill seconded, to approve the minutes of both meetings, and the motion carried. The financial report for 2013 was read; Bill moved and Frank seconded, to approve the report.

Treasurer's Report

Jenny Mitchell read the treasurer's report for April.

Previous month	April income	\$	35,093.21
	April Expenses		12,751.51
Checking account balance on hand			2,935.90
Money market			299,228.41
General reserve fund			270,009.14
Michel's reclamation fund			<u>32,110.41</u>
Total cash on hand		\$	604,283.86

Bill moved, and Frank seconded, to approve the treasurer's report. Motion approved.

The Clerk presented vouchers for the bills to be paid in April with checks # 9261 to #9272 totaling \$ 18,910.89. Bill moved, Frank seconded the motion to pay the bills. Motion carried.

Maps

At the April 22th meeting of the Hartland Planning Commission, it was moved and passed to recommend the Town Board approve Map 4i in the Shawano County FP Plan.

Bill Dittman made the motion "To recommend inclusion of Map 4i in the Shawano County FP plan. Map 4i is not the Town zoning map, or Town future land use map. We understand that it is a map used by DATCP to identify potential future FP zoning areas, if requested by the taxpayer or town, and is also used by DATCP to monitor and manage the 80% requirement in the current law." Frank Heller seconded. Motion carried with all yes.

Bill moved, seconded by Frank that Hartland accept the March 21, 2014 revision to the December 11, 2012, Zoning map previously revised on July 9, 2013. Motion passed.

Hartland legal postings

Frank stated that the postings for the town board meetings have been questioned since the bank and library are not in the Town of Hartland. Marlin said he would check the state statutes, as we are unaware of public places other than the town hall that will accept public postings. Historically we posted our public notices on the power poles at each end of Highline Road. People complained because they could not get to the poles in bad weather.

Clerk's Report

Marlin stated he spoke with the DNR regarding the separation of garbage and recyclable waste. Our town totals are below the state average, which is 88#, and Hartland is at the 77# level. It was stated that perhaps it is because the Amish population doesn't use plastic and glass like the majority of the town does, and also that because the population is generally older, they do more canning and freezing, thereby using less solid containers. We will still receive our \$1,745.00 for this year, but if we can't improve the percentage of recyclables, other options may have to be found

Liquor

Marlin received checks and applications from Doc's for both the servers' license and bar license. He has not received the needed form and check from the Morgue. Bill moved and Frank seconded the motion, to allow Marlin to pursue the form from Howard Hancock for the license, as both places must have their license approved by June 30. Motion carried. New server Brook Pari; Renewal servers; Tamala Reyes, Amber

Shepard, Brett Samuelson, Emily Zais, Bobbi Jo Paholke, Andrea Gebert, Kayla Tillason-Wilcox; pending fee and server training certificate Noah Hansen.

The Shawano County Humane Society sent a check in the amount of \$361.85 for dog license (75% rebate).

It has been suggested that perhaps the assessors' records should be archived and put into electronic files. They legally belong to the town. They might be expensive to replace if the assessor's computer crashes.

Frank reported that the fire department would like the town to pay half of the cost of an air conditioning unit, needed because there is mold in the building, but it was noted that we did contribute to the unit they installed several years ago.

The Shawano County unit meeting for Wisconsin Towns will be held on the 15th of May in Birnamwood, at 7:30 in the evening.

Chairman's Report

Bob stated that ditch cleaning is being done by the SPYRT Club.

Robert Thayer contacted Bob to ask that anyone who is in need of food should be referred to him. His phone number is (715) 851-5560.

Public Comment

Ross Berkhahn asked if a second culvert could be installed in the ditch on S. Highline Road. When the ditches were made deeper, that eliminated one of two culverts, and makes it more difficult to enter the field. Bob said he would check for the best placement of a second culvert. Ross also asked about possibly blacktopping the road. Bob will check that possibility.

There being no further business, Frank moved and Bill seconded to adjourn the meeting. Meeting adjourned at 8:10.