

TOWN OF HARTLAND MONTHLY MEETING

October 14, 2014
Town Officials present:

Chairman:	Bob Woldt	Supervisor:	Frank Heller
Treasurer:	Jenny Mitchell	Supervisor:	Bill Dittmann
Clerk:	Marlin Noffke	Deputy Clerk:	Rhoda Lehrke
Deputy Clerk:	Marilee Duquaine		

Others present: Bob Liesner, Dan Liesner, Pam Berkhahn and Ross Berkhahn, Mark Mitchell, Scott Schara, Dan Brokiewicz, and Nate Burton.

Call to Order

The monthly meeting of the Town of Hartland was called to order by Bob Woldt, Chairman, at 7:00 p.m. at the Hartland Town Hall. It was verified by the Clerk that the required postings were done at the Bonduel State Bank, Town Hall, and the Bonduel Library. Bob then led the group in the Pledge of Allegiance.

Approve the Agenda

It was moved 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 September 9, 2014 meeting were read. Frank moved to accept the corrected minutes, Bill seconded the motion, and it was approved.

Treasurer's Report

Jenny Mitchell read the treasurer's report for September.

Previous Month	September Income	1286.44
	September Expense	88,622.31
	Balance	
Checking account		3,562.08
Money Market		257,151.81
General Reserve fund		270,462.17
Michel's Reclamation fund		<u>32,403.06</u>
Total cash on hand		\$ 563,579.12

Frank made the motion, which Bill seconded, to accept the treasurer's report, and the motion was approved.

Vouchers and Bills to be Paid

The Clerk presented vouchers for the October invoices to be paid with checks #9348 through #9358. The Treasurer read the bills to be paid totaling \$7,785.12. Frank moved, Bill seconded to approve the October invoices presented for payment. Motion Carried.

Clerk's Report

The Clerk reported that the DOT finally approved Doc's new driveway on hwy 29 and the County issued the number so we can order and install the new fire sign.

Bev and Bill Heling inquired about installing a culvert on Wild Life Road to access the farm field. There are no buildings or driveway. They were told to go ahead. Minimum length of a culvert is 22 ft. Before building or

constructing a driveway they were told they would need a driveway permit. The land in question is not zoned FP. They were reminded that the Town zoning requires a minimum lot size of 3 acres.

The County on 9-24-2014 approved the Hartland Farmland Preservation map and district. We are now waiting for DATCP approval.

Shared Revenue from the State is expected to be \$53,452.00 for 2015.

The Chairman and Clerk attended a Village of Bonduel meeting where the Fire Commission presented the 2015 budget request. The Clerk will locate a copy of the agreement between Bonduel and Hartland on operating the joint fire department.

The County has approved the amendment to the Hartland Zoning Code to rezone the Kirsch (80a) and Wegner (40a) properties out of Farmland Preservation.

Zoning Report

Scott gave the zoning report. He requested that the town approve the Zoning Ordinance recommended by the Planning Commission subject to DATCP approval. Bill made a motion to approve resolution **2014-4 TO AMEND THE ZONING ORDINANCE FOR THE TOWN OF HARTLAND**. Seconded by Frank. Motion carried with all voting yes by roll call vote.

Scott then said the PC has indicated an interest in creating a Citation Ordinance to facilitate enforcing the Zoning Code. Attorney Martell has given guidance and a draft copy. Scott Schara feels that this would be useful to control gravel trucks that are not complying with conditional use permits to travel designated routes. There was discussion of what the penalties could be. Marlin suggested that the next step to get this implemented would be to decide who and how we would enforce the citation authority. He suggested we could ask WTA or Grant Bystol about how to enforce such an ordinance. A citation ordinance is no more effective than a Zoning ordinance CU permit if you don't have a method to enforce it.

Fire Commission report

Frank reported to the board. Frank agreed that the FC members should be paid quarterly as are the Town Board and Planning Commission. The Election workers have historically been paid at the next TB meeting following the election. Frank noted that the Fire Commission members did sign an attendance roster. Marlin asked that he be given a copy of the attendance sheet.

Chairman's Report

The chairman reported that the ditch has been completed on Highline Road. It is too late in the season to do the south end of Hillcrest Road. Frank asked about brushing out West Slab City Road.

Public Comments and New Business

Nate Burton addressed the Town Board to remind everyone that there is going to be a public meeting at 6:30, October 23rd at the Bonduel High School to explain "Common Core" concept.

Next Meeting and adjourn

The next meeting will be held on Monday, November 10, 2014, at 7:00 p.m. because the 11th is Veteran's Day, and the town hall will be unavailable. Frank moved to adjourn, Bill seconded, and the meeting was adjourned at 8:15 p.m.

Approved November 10, 2014

Attest



Clerk