

## TOWN OF HARTLAND MONTHLY MEETING

**September 9, 2014**

Town Officials present:

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

Others present: Mr. Peters of Peters Concrete, Russ King, Valerie King, Bob Liesner, Dan Liesner, Pam Berkhahn, and Ross Berkhahn.

### 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 August 11, 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 August.

|                                  |                |    |                  |
|----------------------------------|----------------|----|------------------|
| Previous Month                   | August Income  | \$ | 91,826.34        |
|                                  | August Expense |    | 15,440.97        |
| Checking account balance on hand |                |    | 3,183.64         |
| Money Market                     |                |    | 344,866.12       |
| General Reserve fund             |                |    | 270,367.36       |
| Michel's Reclamation fund        |                |    | <u>32,351.92</u> |
| Total cash on hand               |                | \$ | 650,769.04       |

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 invoices to be paid with two efts and checks #9322 through #9347. The Treasurer read the bills to be paid totaling \$88,622.31.

The Clerk received the following checks: \$75.00 from DDC Construction for Steve Hopkins Drive way permit, \$300.00 from EJNIK CONSTRUCTION for Wudtke remodel permit, \$10.00 from Liberty Title for title search, \$300.00 from DDC Construction for Hopkins new house permit. Frank moved, Bill seconded the motion to approve the vouchers and pay the bills. Motion carried.

### **Peters Concrete**

Mr. Peters gave the board a status report on his proposed gravel pit on the Wussow property in Slab City. He would like to haul gravel this Fall. He will ask Scott to be placed on the September 16 agenda of the Planning Commission.

### **Highline Rd ditch**

Bob and Dan Leisner and Russ and Valerie King discussed the cleaning and filling of the ditch on S. Highline Road. Bob Woldt asked the Supervisors to accompany him to view the ditch area.

### **Clerk's Report**

The Clerk applied for a fire number for Steve Hopkins home. The County cannot issue a fire number on a state highway until he gets a driveway permit from the State DOT.

September 16 at 6pm will be a Public Hearing conducted by the Planning commission to amend the Hartland zoning code.

The County Land Division Ordinance has been amended to be more user friendly.

The State WDA gave the new Hartland population as 903.

### **Fire Commission report**

Frank reported that they had a meeting and that they were going to replace some of the old equipment and they are having difficulty in getting personnel.

### **Chairman's Report**

Frank moved, seconded by Bill to approve getting bids for South end of Hillcrest Road. Motion carried.

Matt will spray roadways as determined by the Chairman.

### **Public Comments and New Business**

Rhoda Lehrke addressed the brighter lights and safety concerns about constructing another tank at the Garrow property. Jenny commented on the difficulty seeing cars at the Slab City Road and Highline Road corner due to the corn in the roadway.

### **Next Meeting and adjourn**

The next meeting will be held on Tuesday October 14, 2014, at 7:00 p.m.

Frank moved to adjourn, Bill seconded and the meeting was adjourned at 7:55p.m.