

TOWN OF HARTLAND MONTHLY MEETING
January 13, 2015

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

Others present: Mark Mitchell, Pam Berkhahn, Robbie Woldt, Doug Harlan, and Kevin Watermolen.

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 and deviate from the order of agenda if deemed necessary.

Frank so moved. Bill second. Carried.

Fire Department report

Robbie Woldt asked if Doug Harlan could report on the fire department before the minutes were read, as there was a fire department meeting being held, and they both needed to be there. Permission was given, and Doug reported that the department had answered 48 calls during 2014. He spoke briefly about the equipment, stating some needed to be replaced, some new added, and both of them left for their meeting.

Minutes

The minutes of the January 13, 2015, meeting were read. Jenny Mitchell said a correction needed to be made in the spelling of two last names. Frank questioned the drainage ditch assessment, and it was explained that the assessments were added to the tax statements of those who are located alongside the ditch. No further corrections were needed, and it was moved and seconded to approve the minutes as read. Bill moved, seconded by Frank to approve the minutes. Carried.

Treasurer's Report

Jenny Mitchell read the treasurer's report for December 2014.

December Income excluding tax collection	\$ 1,121.47
December Expense	26,975.57
Balance	
Checking account	3,787.20
Money Market	527,735.93
General Reserve fund	270,734.94
Michel's Reclamation fund	32,683.24
Total cash on hand	\$ 834,941.31

Frank moved, seconded by Bill to approve the Treasurer's report. Motion carried.

Bond for tax collection

The Clerk explained why he had ordered a tax collection bond to protect the town. Discussions with the WTA attorney, our insurance company, and the County Treasurers office all indicated that the bond the Treasurer presented at the December town board meeting was not a bond to protect the town against tax collectors misuse, but the opposite. It was an agreement that the Town would pay the County for any of our employee's misuse of funds. To protect the Town, we need to purchase a policy naming the Town as protected.

January Vouchers and Invoices to be Paid

The Clerk presented vouchers for the January invoices to be paid with checks #9398 through #9415 and The invoices to be paid totaled \$310,228.94. Money received by the Clerk and Chairman totaled \$345.00. Bill moved and Frank seconded a motion to approve the December vouchers presented for payment. Motion Carried.

Clerk's Report

The clerk's report included an update on the county board actions. The County FPP map for Hartland has been approved by both the County PD&Z committee and DATCP.

The Wisconsin Counties Assoc. sent a booklet about animal husbandry, and road postings need to be done by Jan 15.

Jenny asked to attend the WTA district meeting in DePere. Marlin, and Bob will attend the meeting to be held on Feb. 21 at the Gathering in Shawano.

The Clerk will purchase a PDF converter program.

The GTA aids for the town for 2015 are \$117,564.78, which is about \$4,000 more than 2014. The aid is based on a 3 and 6 year average road construction.

Insurance for both old and new town halls was explained.

Chairman's Report

The Chairman reported that a logger had asked about putting a temporary driveway off a town road. The consensus was to have Scott collect a fee, monitor and assess any roadway damage, when the culvert is removed.

Zoning Administrator

Scott Schara emailed that he is working with Peters and Wussow and expects to have a PC meeting in Feb or March.

EMS

Rodney Hoppe sent a 2014 Check register and a copy of the January 4, 2015 report.

Caucus date

There was a reminder that the caucus will be on Saturday, January 24, at 9:00 am

Public Comments and New Business

Mark Mitchell addressed the public records policy of the town. Pam Berkhahn commented that she and several others liked and used the town website.

Next meeting and adjournment

The next meeting will be February 10, 2015
Bill moved to adjourn, Frank seconded, and the meeting was adjourned at 8:20 p.m.

Approved Feb 10, 2015