

## TOWN OF HARTLAND MONTHLY MEETING

April 14, 2015

Town Officials:

Chairman: Bob Woldt  
Treasurer: Jenny Mitchell  
Clerk: Marlin Noffke

Supervisor: Bill Dittman  
Supervisor: Frank Heller  
Deputy Clerk: Rhoda Lehrke

Others present: Pam Berkhahn, Ross Berkhahn, Mike Druckrey, Jay Krull, Susan Krull, Matt Maroszek, Mark Mitchell, Kevin Watermolen, Wade Wudtke

### Call to Order

The monthly meeting of the Town of Hartland, held on Tuesday, April 14, 2015, was called to order by the Town Chairman, Bob Woldt, at 7:00 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.

### Approval of 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 March 10, 2015, meeting were read. Motion by Frank Heller and seconded by Bill Dittman to approve the minutes as presented. Motion carried.

### Treasurer's Report

March 2015 Income	\$ 1,169.74
March 2015 Expense	34,726.25
Checking Account balance on hand	\$ 2,914.56
Money Market	436,175.64
General Reserve Fund	271,002.05
Michels Reclamation Fund	<u>32,721.51</u>
Total cash on hand	\$742,813.76

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 the April vouchers for bills to be paid with checks #9454 through #9474, totaling \$12,203.79. Money received by the Clerk and the Chairman totaled \$2,208.52.

Motion by Frank Heller and seconded by Bill Dittman to approve the vouchers presented for payment. Motion carried.

#### **Clerk's Report**

There were no items to report.

#### **Fire Commission and EMS Report**

Frank reported there will be a meeting of the Fire Commission on April 15.

#### **Zoning Administrator Report**

There was no report given.

#### **Chairman's Report**

Frank Heller moved, and Bill Dittman seconded, that the Town pay the St. Paul SPYRT group \$1,800 for roadside clean up. This is the same amount paid to the SPYRT group last year for this project. Motion carried.

#### **Public Comment (5 minute limit)**

Ross Berkhahn asked whether a quarter mile stretch of Hillcrest Road would be completed this year. Quotes have been received from Northeast Asphalt for this work.

Wade Wudtke commented that the stop sign at Broadway and Beach is in need of repair. Matt Maroszek will take care of this and other sign posts that need work. Matt also said the ditch on Highline Road might need to be cleaned out, and that there are multiple spots on Town roads that are broken up from frost damage. This will be assessed during road inspection.

#### **Adjourn and set next meeting**

The annual meeting will be held on Tuesday, April 21, at 7:00 p.m.

The next monthly meeting will be Monday, May 11, at 7:00 p.m.

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

Meeting adjourned at 7:20 p.m.