

TOWN OF HARTLAND MONTHLY MEETING

April 11, 2016

Approved: May 16, 2016

Town Officials:

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Pam Berkhahn, Matt Maroszek, Robbie Woldt, Tom Westphal

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, April 11, 2016 was called to order by the Town Chairman, Bob Woldt at 7:00 p.m. He then led the group in the pledge of allegiance.

Meeting Notices

The Chairman verified that proper postings had been placed at the Hartland Town Hall, and the Town of Hartland Website. <http://www.townofhartlandwi.com>

Approval of Agenda

Motion by Mark and second by Wade to approve the agenda and deviate the agenda if necessary. Motion carried.

Minutes

The minutes of the March meeting were presented by the clerk. Motion by Wade to approve the minutes as read. Mark to second. Motion carried.

Treasurer’s Report

March 2016 Income	476.17
March 2016 Expense	26,524.77
Checking Account Balance	5,986.37
Money Market Balance	208,903.75
General Reserve Fund Balance	572,239.00
Michel Reclamation Fund	34,065.74
Total Cash on Hand	821,194.86

The treasurers report was read by Jenny. Wade to approve the Treasurer’s report, Mark to second. Motion carried.

Vouchers and Bills to be paid

The clerk presented the April vouchers to be paid with checks #9697 through #9725 that totaled \$32,848.00. There was one deposit from chairman of \$475.00. Motion by Wade to approve the vouchers. Mark to second. Motion carried.

Clerks Report

Susan reported on the spring election. Important dates were read for open book, Board of Review, and the annual meeting. Rhoda reported on the current financials. Susan reported that there will be a dumpster available on April 13, 2016 for the township and the road cleanup. She also reported the WE Energies reporting on upcoming projects is complete. A document was submitted by the State of Wisconsin DNR on a reissue of a Wisconsin Pollutant Discharge Elimination System permit by Schmidt’s Ponderosa LLC. There is a 30-day comment period. There were no comments at the meeting. Minutes for EMS, Bonduel School District, and Bonduel Fire are available to read.

Chairman’s Report

Bob mentioned the Implements of Husbandry permit letter that he would like designed to mail to the applicants. This would allow the township to document and approve the requests. Wade made the motion to approve the letter, Mark to second. Motion carried. Bob reported that Henry Goebel was scheduling a meeting with our assessor, Kelly Zillmer to discuss the reassessment of property because of water issues on his property.

Road Report

Bob reported that there will be several roads to survey when the frost is out including Silver Lane, Pit Lane, Townline Rd., and High Ridge Rd. Discussion about Moonlight Ln. and Dump Rd. cleanup will continue and brush cutting will be completed. Permission was also given to Complete Services to grade the town roads. The supervisors also talked about the work needed to be done on Oakcrest Rd. Jenda Trucking Inc. will be widening, taking down two hills, and provide fill and fabric. Mark made motion for approval of the work to be done by Jenda for \$24,500 per their quote. Wade to second. Motion carried. Steve Luepke contacted Bob on a ditch cleaning of North Broadway. Other discussion continued on other ditch cleaning. Bob stated that Shawano County Highway Department requested asphalt work. Mark to make a motion for them to perform work on East Slab City Rd and do paving where needed on other roads. Wade to second. Motion carries.

Fire Commission

Chief Robbie Woldt talked about the new training had started and newer equipment was received for the firemen. The fall the boot campaign will run again at the 4th of July parade in Bonduel. Robbie presented information on a truck purchase needed for the fire department. A motion by Wade to approve the payment of the purchase a truck for \$12,000.00 with the agreement of getting paid half back from the Village of Bonduel. Mark to second. Motion carries.

Zoning Administrator Report

No report.

Public Comment (5-minute limit)

No comment.

Any New Business

The supervisors state that road signs are needed in several locations. One double arrow sign is needed on North Broadway and Town Line Rd.

Adjourn and set next meeting

The May monthly meeting will be held on Monday, May 16, 2016 at 7:00 p.m. Motion made by Wade to adjourn and second by Mark. Motion carried. Meeting adjourned at 8:00 p.m.