

TOWN OF HARTLAND MONTHLY MEETING

August 17, 2016

Approved: September 21, 2016

Town Officials:

Chairman: Bob Woldt

Supervisor: Mark Mitchell

Treasurer: Jenny Mitchell

Supervisor: Wade Wudtke

Clerk: Susan Krull

Others present: Ross Berkhahn, William Berkhahn, Pam Berkhahn, Sharon Riehl, Tom Riehl, Matt Schmidt, Paul Schmidt, Peter Schmidt, Andrew Schmidt, Jay Krull

Call to Order

The monthly meeting of the Town of Hartland, held on Wednesday, August 17, 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 seconded by Wade to approve the agenda and deviate the agenda if necessary. Motion carried.

Minutes

The minutes of the July meeting were read by the Clerk. Motion by Wade and seconded by Mark to approve the minutes. Motion carried.

Treasurer’s Report

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|------------------------------|-------------|
| July 2016 Income | 40,560.54 |
| July 2016 Expense | 13,114.41 |
| Checking Account Balance | 2,340.60 |
| Money Market Balance | 171,187.85 |
| General Reserve Fund Balance | 572,991.90 |
| Michel Reclamation Fund | 34,116.53 |
| Total Cash on Hand | 782,782,.08 |

The treasurers report was read by the treasurer, Jenny Mitchell. Motion by Wade and seconded by Mark to approve the treasurer’s report. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the July vouchers to be paid with checks #9787 through #9805 totaling \$4,496.85. Motion by Wade and seconded by Mark to approve the vouchers. Motion carried.

Clerks Report

Financial report was provided by Rhoda and passed out to the board by Susan. Motion to go to closed session by Bob and seconded by Mark. Motion carried. Motion to reconvene from closed session to open session made by Mark, seconded by Wade. Motion carried. A motion by Mark and seconded by Wade to not approve the operator license. Motion carried. Susan presented a resolution that was received by the Wisconsin Towns Association asking for our township to adopt and sign. The WTA writes that the current Governor has indicated that there will be no new funding for roads without a tax decrease. This means there will be no more money for roads if the Governor’s opinion prevails. This resolution is another strategy of the WTA’s lobbying effort. Wade motioned and Mark seconded to adopt and sign the resolution. Motion carries. Susan reported the August election went well and the election staff will be gearing up for the November presidential election. Agenda and minutes are available to read from the Bonduel EMS, Bonduel School District and Bonduel Fire Department.

Chairman's Report

A driveway and a Wisconsin Uniform Building Permit was issued, signed and paid for by David and Carrie Bohm. A fire number sign was put up at their new construction on N4058 Highline Rd. A request for a fire number sign by Gary and Julie Drzewiecki was made for their Broadway Rd. property. Bob indicated he will accommodate the sign after application and payment is received.

Road reports

Bob presented Oakcrest Rd. bids, discussion followed. Mark made the motion and Wade seconded to accept the Northeast Asphalt bid for grinding and pulverizing of \$7310.00. Motion carried. The asphalt bid was tabled until next meeting. Trees went down by the Marty King's property and are in the ditch. Contact will be made to the property owner first and if it is not cleaned up in 30 days we will contact Matt Maroszek.

Schmidt Ponderosa LLC Expansion

Paul Schmidt presented the board with copies of a detailed map and gave information on their proposed expansion. The center barn will be expanded by 200 ft. with 200 animals added. The residence located on 4A of the map will be eliminated, comments were added why the residence cannot remain. Bob questioned if the list of names of property owners that was provided to him had been notified. Paul assumed that Brian Hanson would have sent letters to them. Discussion on how this list was generated followed. The proposed plan will now house 1500 dairy animals and 100 beef animals for a total of 1600 head. Mark asked if his 520 nutrient plan shows they can accommodate the addition and Paul answered yes and that no pit expansion is needed. Tom Riehl commented on the ripe smell when traveling to the meeting and how the odor changed according to wind directions. He also questioned why they were not notified because they are direct neighbors. Paul mentioned he would also need to know if he could use foundry sand for a base on the project. Mark added there would be no problem with foundry sand. Discussion followed on the existing lagoons. Bob read excerpts from a letter from Scott Schara our Zoning Administrator based upon rights and responsibilities for the boards consideration. Paul added that he wished a better system could be developed rather than adding more water to make it possible to haul the waste. The added water is the reason for causing more odor. The board agreed that we would not want to hamper any livelihood but we do have obligation to the community around him. Paul added there is a concern about property value always declining but he sees everything just keeps going up and up. Tom Riehl stated that he is not sure if Paul realizes the impact his operation and how it effects the ones around him. The smell is very strong according to the wind direction and he is concerned that if he were to sell his property, no one would want to buy. Discussion followed on improvements that were made due to the underground hosing with the hopes to do more. Sharon Riehl had concerns about the roadway safety between feedlots and the farm and what damage to the roads is being done. Paul mentioned tunnel ventilation by funneling air from North to South was in a plan to approve air quality. The board agreed that expansion is good for the community but we still have to honor the property rights of the rest of the community. Everyone's property is valuable to them. The board commended Paul for having some forward thinking to making improvements already. A motion was made by Wade and seconded by Mark to make a recommendation to approve the expansion of Schmidt Ponderosa LLC with regulation that after one-year completion date a report be given to the board along with every three years after. The report would document the conditions, note the potential impacts on neighbors, have a risk management plan and have a mitigation plan. In addition, this report would show the previous and planned changes that would affect neighbors. Motion carried. Bill Berkhahn added the public hearing would take place on September 13, 2016 at 8:15 a.m. at Shawano County Courthouse, Room A & B, lower level. Anyone wanting to attend is welcome.

Fire Commission

Wade reported the meeting conflicted with this meeting. The agenda noted they will be discussing collections of debt owed and the Cecil fire department.

Zoning Administrator Report

No report. Information was provided by Scott for the Schmidt's Ponderosa LLC.

Public Comment (5-minute limit)

Ross Berkhahn reported at the south of Tauchen's driveway a white birch is hanging over the road on the east side of Broadway Rd. Paul Schmidt also reported a tree needs to be trimmed back by his property. Bob will contact Matt Maroszek to perform the work.

Any New Business

Wade presented a wooden American flag picture with the pledge of allegiance written on it for purchase to hang in the town hall. The board decided to forgo the purchase at this time but indicated it was very nice.

Adjourn and set next meeting

Mark reported that the September meeting should be scheduled after the public hearing for Schmidt Ponderosa LLC. The September monthly meeting will be held on Wednesday, September 21, 2016 at 7:00 p.m. at the town hall. Motion by Mark and seconded by Wade to adjourn. Motion carried. Meeting adjourned at 8:16 p.m.