

TOWN OF HARTLAND MONTHLY MEETING

January 11, 2016

Approved: February 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: Ross Berkhahn, Pam Berkhahn, Matt Maroszek, Robbie Woldt, Randy Radloff, Randy Genke, Nick Achtermeier - Harters Disposal, Brian Hopkins - Advanced Disposal

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, January 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 seconded by Wade to approve the agenda with the correction of removing posting places of Bonduel State Bank and Timeline Saloon and BBQ from the bottom of the agenda and to deviate from the order of the agenda if necessary. Motion carried.

Minutes

The minutes of the December meeting were presented by the clerk. Motion by Wade to approve the minutes with correction as follows: change Bill to Ross Berkhahn and under Treasurer’s Report change Motion by Wade to purchase the required bond to Motion by Wade to approve the required county bond. Mark to second with corrections. Motion carried.

Treasurer’s Report

December 2015 Income	\$1611.74
December 2015 Expense	115,744.08
Checking Account Balance	2,744.43
Money Market Balance	637,102.18
General Reserve Fund Balance	271,819.87
Michel Reclamation Fund	33,995.15
Total Cash on Hand	945,661.63

The treasurers report was read by Jenny. She also reported on tax collection numbers for our township. Wade to approve the Treasurer’s report, Mark to second. Motion carried.

Vouchers and Bills to be paid

The Clerk presented the December vouchers to be paid with checks #9618 through #9640 that were read totaling \$291,915.76. No deposits by clerk or chairman. Question by the supervisors on the James Mael Invoice and the United States Treasury Check were answered. Susan reported that the payment voucher for the United States Treasury will be put with the report as soon as it is printed with the year-end payroll reports. Motion by Mark and seconded by Wade to approve the vouchers presented for payment. Motion carried.

Clerks Report

Rhoda reported on the current financial statement. December had some large payments for road expense, but we are ending the year with a balance of \$676,132.18. Susan Krull reported that Badger Labs contacted her on additional testing required by the DNR for the well at the Angelica landfill site. The cost would be an additional \$55.00 per year. Mark made a motion to approve the well testing and Wade to second. Motion Carries. A timber permit was issued to Robert Koepf.

Susan reported the Bonduel School District, Bonduel EMS, and Bonduel Fire minutes are available to read.

Chairman's Report

Wade began the discussion about bids requested from a number of vendors for the township's recycling and garbage pickup. He indicated that the board would open and discuss the three bids (Advanced Disposal, Harter's Fox Valley Disposal, and 4 Seasons Disposal, Inc.) received and would not accept any late bids. The approval process would take place at the February meeting. Wade and Mark continued by opening and reading the bids. The representatives from Harter's Fox Valley and Advanced Disposal were asked questions about their services. A preliminary report was prepared on the different costs and services provided by each bid by Jenny and Rhoda. A list was also prepared on question we have for 4 Seasons Disposal, Inc. The board continued to talk about the cost of going from bi-weekly and weekly pickup. It was agreed that the board members would also survey our residents on their choice of pickup frequency. A motion was made by Wade to table the decision to next meeting, Mark to second, motion carries.

Bob reported on the attorney letter that was received on Mr. Egers and Mr. Brodhagen. Wade requested that a meeting with the attorney be made to discuss these legal matters. A request was also made to tally the costs of attorney fees the township has paid regarding these matters.

Road Report

Bob reported that brush clearing and trimming is needed on West Slab City Rd and Rusty Lane. Wade made the motion to appoint Matt Maroszek of Complete Service Bonduel, LLC to perform the job, Mark to second. Motion carries.

Fire Commission

The Bonduel Fire Department was represented by Randy Genke, Randy Radloff, and Fire Chief Robbie Woldt. They offered information about a possible fire district. At this time, the department decided against going ahead with a fire district. They felt their responsibility was to first serve the Village of Bonduel and the Town of Hartland. The shortage of firemen is definitely a problem and they will continue working with their mutual aid agreement and our neighboring departments. They also reported on their changes to their invoicing policy. A grant has been applied for to purchase new equipment for the department that they are awaiting word on. It was stressed to help recruit new firemen. Robbie explained the "I am Responding" program and what capabilities it has for the department. Mark expressed that our board was very thankful for the great work they are doing. Discussion continued on their good work.

Zoning Administrator Report

No report.

Public Comment (5 minute limit)

Ross Berkhahn reported that on old Dump Rd across from Paul Schmidt's there are branches that need trimming.

Any New Business

The attendees were polled on their garbage needs. Is it worth the additional \$3,200 to the township to go to weekly pickup?

Adjourn and set next meeting

The February monthly meeting will be held on Monday, February 15th, at 7:00 p.m. Motion made by Mark to adjourn and second by Wade. Motion carried. Meeting adjourned at 7:50 p.m.