

**TOWN OF HARTLAND MONTHLY MEETING**

July 13, 2016

Approved: August 17, 2016

**Town Officials:**

Chairman: Bob Woldt

Supervisor: Mark Mitchell

Treasurer: Jenny Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Clerk: Susan Krull

Others present: Ross Berkhahn, William Berkhahn, Robbie Woldt

**Call to Order**

The monthly meeting of the Town of Hartland, held on Monday, July 13, 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 June meeting were read by the Clerk. Motion by Wade and seconded by Mark to approve the minutes. Motion carried.

**Treasurer’s Report**

June 2016 Income	4,048.01
June 2016 Expense	43,577.05
Checking Account Balance	5,015.95
Money Market Balance	144,627.62
General Reserve Fund Balance	572,809.86
Michel Reclamation Fund	34,109.39
Total Cash on Hand	756,562.82

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 #9770 through #9786 totaling \$13,114.41. Motion by Mark and seconded by Wade to approve the vouchers. Motion carried.

**Clerks Report**

Rhoda presented the June financial report. Susan reported that a thank you was received by the Shawano Historical Society for our donation. The county clerk, Pam Schmidt reported changes to our cost for elections due to more reporting through the wisconsin vote system. The cost will increase to .10 cents per person by our voting population. Motion by Wade and seconded by Mark to approve to go to close session. Motion carried. Motion by Mark and seconded by Wade to come out of closed session. Motion carried. Motion by Wade and seconded by Mark to approve one of the two operator license. Susan offered the sample ballot for viewing for the August 9<sup>th</sup> election.

**Chairman’s Report**

Bob reported Schmidt Ponderosa requested to be on the agenda for the August meeting. He made contact with Chris Rueckert and discussed the clean-up of hay, barn beams, and equipment from his barn fire. Chris asked for suggestions on how to get rid of the materials. He also reported the insurance carrier has not settled yet.

### **Fire Commission**

Robbie Woldt brought out the new fire truck for the town to look at and offered information about its function. He reported the fill the boot campaign on the 4<sup>th</sup> of July brought in \$3050.00. The Rapid Intervention Team was discussed. Bill Berkahn also added comments about new radios for Bonduel EMS. Wade reported that getting new members and the commitment needed for the training hours is more difficult. Congressman Gary Tauchen was in attendance to hear their concerns.

### **Zoning Administrator Report**

No report.

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

Ross Berkahn reported that on High line Rd., south of Marty King property there is a big cedar tree hanging over the road. It was decided that the land owner would be contacted.

### **Any New Business**

Mark reported that he will take charge of sending a letter to the attorney of Mr. Daniel Decaster on the Twin Creeks water damage issue. Mark reported that he met with our DNR liaison, James Dobrowski and had a site review for the Hilltop Road ditch. The DNR was in agreement of the plan and he reported that culvert is low enough for fish. Discussion followed and a motion was made by Mark and seconded by Wade to approve the bridge removal and accept the bid from Shawano County Highway Department. Motion carried.

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

The August monthly meeting will be held on Monday, August 8, 2016 at 7:00 p.m. **Meeting was later changed to Wednesday, August 17, 2016 at 7:00 p.m.** Motion by Wade and seconded by Mark to adjourn. Motion carried. Meeting adjourned at 8:00 p.m.