

**TOWN OF HARTLAND MONTHLY MEETING**

September 21, 2016

Approved: October 10, 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, William Berkhahn, Peter Schmidt

**Call to Order**

The monthly meeting of the Town of Hartland, held on Wednesday, September 21, 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 August meeting were read by the Clerk. Motion by Mark and seconded by Wade to approve the minutes with one correction regarding the pulverizing cost for Oakcrest Rd. The cost was \$7310 rather than \$5825. Motion carried.

**Treasurer’s Report**

August 2016 Income	95,355.36
August 2016 Expense	4,496.85
Checking Account Balance	4,989.30
Money Market Balance	261,542.86
General Reserve Fund Balance	573,199.12
Michels Reclamation Fund	34,138.93
Total Cash on Hand	873,870.20

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. Jenny also brought up the terms of maintenance we have with Transcendent Technologies (formally known as J. Mael). This software is used to for the dog license management in the township for reporting. Jenny will be researching other programs that might be available. Wade made the motion and Mark to approve the agreement with Transcendent Technologies for another year.

**Vouchers and Bills to be Paid**

The Clerk presented the August vouchers to be paid with checks #9806 through #9828 totaling \$43,942.67. Motion by Mark and seconded by Wade to approve the vouchers. Motion carried.

**Clerks Report**

Financial report update was provided by Rhoda. Susan reported on the MCC cement truck sightings on the newly paved East Slab City Rd. The Conditional Use Permit we have with MCC, Inc. does not allow the trucks to take this route. Discussion followed on what recourse we should take. Motion by Mark and second by Wade to recommend to the planning committee to take action immediately and amend the CUP agreement and add a fee for break of contract. Without compliance, the CUP will not be renewed. Motion carried. Driveway permit and payments were received by Trent Wegner, Gary Drzewiecki, and Tom Mueller. Susan presented ordinance maintenance to the board and it was agreed that each board member would review the existing ordinances and bring forward any changes necessary. This process will be done in the future months. The WTA Conference was discussed and Mark will attend on Monday, October 10, 2016. Susan will take care of the registration. Agenda and minutes are available to read from the Bonduel EMS, Bonduel School District and Bonduel Fire Department.

### **Chairman's Report**

Bob reported on a letter from our attorney. Roy Brodhagen has filed Bankruptcy and we are listed as an unsecured creditor and will not receive any payment under the plan for our lawsuit. A question on why some creditors are listed as secured and will receive payment was presented. Bob will inquire.

### **Road reports**

Bob reported on the bridge on Hilltop Rd will be replaced by a single culvert. Stone pricing for Oakcrest Rd. from NEA was \$67,250.00 and Shawano Co. Highway Dept. is \$79,000. Discussion on the project and possible TRIP funding followed. Mark made the motion and Wade seconded to approve the NEA bid for stone. The white birch was removed by Mark on Broadway Rd. The stop ahead sign on Center Rd. is fixed.

### **Fire Commission**

Wade reported the meeting conflicted with this meeting. The agenda noted they will be discussing interviews of new applicants. Collections of debt is going well.

### **EMS and First Responder Report**

Bill Berkhahn reported on purchases of seven new radios for Bonduel EMS. He also updated us the the availability and purchase of EPI shots for our community. September 11<sup>th</sup> ceremony was well received by the public safety of the community. A prescription drug drop-off station is being discussed for Bonduel.

### **Zoning Administrator Report**

No report.

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

Peter Schmidt requested a renewal to Schmidt Ponderosa, LLC for the use of hoses to transport liquid manure in the town ditches. Wade made a motion and Mark seconded to approve the agreement for another year. Motion carries. The renewal will be valid until October 2017 and an agreement letter will be sent. Ross Berkhahn brought up brushing and spraying for the roads. Discussion followed.

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

The October monthly meeting will be held on Monday, October 10, 2016 at 7:00 p.m. at the town hall. Motion by Mark and seconded by Wade to set next meeting date adjourn. Motion carried. Meeting adjourned at 8:01 p.m.