

**TOWN OF HARTLAND MONTHLY MEETING**

December 11, 2017

Approved: January 29, 2018

**Town Officials:**

Chairman: Bob Woldt

Treasurer: Jenny Mitchell - Audio

Clerk: Susan Krull

Supervisor: Mark Mitchell - Audio

Supervisor: Tom Riehl

Deputy Clerk: Rhoda Lehrke

Others present: Peter Schmidt, Sharon Riehl, Ross Berkhahn, Kevin Watermolen

**Call to Order**

The monthly meeting of the Town of Hartland, held on Monday, December 11, 2017 was called to order by the Town Chairman, Bob Woldt at 6:58 p.m.

**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 was made by Mark and second by Tom to approve the agenda and deviate from the agenda if necessary. Motion carried.

**Minutes**

The minutes of the November Budget meeting were read by the Clerk. Motion by Tom to accept the minutes as read, Mark to second, motion carried. The minutes of the November monthly meeting were read by the Clerk. Motion was made by Tom and seconded by Mark to approve the minutes as read. Motion carried.

Motion made by Bob and seconded by Tom to go to closed session.

Motion made by Tom and seconded by Bob to end the closed session.

Motion made by Bob and seconded by Tom to continue with monthly meeting.

**Treasurer’s Report**

November Income	46,458.74
November Expense	67,195.85
Checking Account Balance	8,371.87
Money Market Balance	119,176.46
General Reserve Fund Balance	302,399.97
Michels Reclamation Fund	35,943.81
Total Cash on Hand	466,892.10

The treasurer’s report was read by Jen, who also noted she would not be collecting taxes ‘in person’ in December of 2017, but confirmed she would be collecting on January 26, 2018. The clerk requested the time of collection so it could be updated on the website. Collection time is 2 – 8:00 pm. A motion to approve the treasurer’s report was made by Tom, seconded by Mark. Motion carried.

**Vouchers and Bills to be Paid**

The Clerk presented the December 2017 vouchers to be paid with checks #10137 through #10152 totaling \$12,823.23. Motion by Tom and seconded by Mark to approve the vouchers as read. Motion carried.

**Clerks Report**

Rhoda presented the current financials for November and indicated needing approval of \$175,000.00 for road budget. Discussion followed.

Susan read the list of Election Staff for 2018-2019. Election training has been scheduled for our poll workers and chief inspector for December 14, 2017. A special thank you was given to Peter Schmidt for volunteering.

#### **Chairman/Road Report**

Bob announced receiving a Road Grant for \$42,210.60 and commended Mark for his efforts. He presented the official easement prepared by Nordin for David Schmidt to access his land via the old town dump. Bob mentioned a report of a pothole on Old Dump Rd that needs attention. Tom reported checking out an email report from a resident on East Slab City Rd regarding damage of the road near his driveway. Tom felt the damage was not severe but should be addressed at a later date.

#### **New Business**

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

#### **Zoning Administrator Report**

No report

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

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

The January monthly meeting will be held on Monday, January 8, 2018 at the town hall. Motion by Tom and seconded by Bob to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:36 p.m.