

TOWN OF HARTLAND MONTHLY MEETING

January 29, 2018

Approved: February 12, 2018

Town Officials:

Chairman: Bob Woldt
Treasurer: Jenny Mitchell
Clerk: Susan Krull

Supervisor: vacant
Supervisor: Tom Riehl
Deputy Clerk: Rhoda Lehrke

Others present: Peter Schmidt, Sharon Riehl, Dominic Mastey

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, January 29, 2018 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 was made by Tom and second by Bob to approve the agenda and deviate from the agenda if necessary. Motion carried.

Minutes

The minutes of the December meeting were read by the Clerk. Rhoda added that in the minutes a correction should be made by adding "for road budget" for her request of approval of \$175,000. Motion by Tom to accept the minutes with one correction, Bob to second, motion carried.

Treasurer's Report

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|------------------------------|------------|
| December Income | 1,047.35 |
| December Expense | 12,823.23 |
| Checking Account Balance | 8,549.15 |
| Money Market Balance | 229,749.20 |
| General Reserve Fund Balance | 302,496.08 |
| Michels Reclamation Fund | 36,046.85 |
| Total Cash on Hand | 576,841.28 |

The treasurer's report was read by Jen. A motion to approve the treasurer's report was made by Tom, seconded by Bob. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the January 2018 vouchers to be paid with checks #10153 through #10181 and (1) electronic withdrawal of \$1784.07 totaling \$247,270.26. One Chairman's deposits of \$300. Motion by Tom and seconded by Bob to approve the vouchers as read. Motion carried.

Clerks Report

Rhoda presented the current financials for January. Rhoda also presented information on financial software. She asked for approval to research this issue further. Susan reports that an election will be held on February 20, 2018 and a timber permit was received for Robert Drage. Motion made by Tom to approve the report, Bob to second, motion carried.

Chairman/Road Report

Bob to report that the vacancy of Supervisor of our beloved Mark Mitchell needs to be filled. He announced that the chairman, clerk and current supervisor will be holding interviews at 6:30 p.m. on February 12, 2018 at the town hall for the position of supervisor prior to the monthly board meeting. This information will be posted and on the town hall website. All interested candidates must call or email clerk, Susan at 715 851 1116 or slk.hartland@gmail.com. Bob states he received council from Wisconsin Towns Assn. Attorney, Jann Charette on how to handle the matter. She also sends sympathy to Jen and the town board. Bob to inquire the CT Report status and Susan states that Rhoda and her will communicate on the submittal. Matt Maroszek states that his crew worked on some patching. Discussion followed on snow plowing for the township.

Candidate for County Board

Peter Schmidt was present to announce that he was running for county board District 14. He asks permission of the board to go door to door and discuss his ideas and put up signage of 2x4 feet with the permission of the land owners. Bob to make a motion to approve Peter's request, Tom to second, motion carried.

Fire Commission

Tom reports that there has been success on collecting debt owed to the fire department.

New Business

No new business.

EMS and First Responder Report

Minutes available.

Zoning Administrator Report

DATCP has been filed.

Public Comment (5-minute limit)

No public comment.

Adjourn and set next meeting

The February monthly meeting will be held on Monday, February 12, 2018 at the town hall following the supervisor position interviews that will begin at 6:30 p.m. Motion by Tom and seconded by Bob to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:15 p.m.