

TOWN OF HARTLAND MONTHLY MEETING

April 8, 2019

Approved: May 13, 2019

Town Officials:

Chairman: Tom Riehl
Treasurer: Jenny Mitchell
Clerk: Sharon Riehl

Supervisor: Bill Berkhahn
Supervisor: Vacant
Deputy Clerk: Rhoda Lehrke

Others present: Dave Bohm, Matt Maroszek, Ross Berkhahn, Pam Berkhahn, Tim Lemke, Stewart Alison, Joe Dawidziak

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, April 8, 2019 was called to order at 7:00 pm by the Town Chairman Tom Riehl. The pledge of allegiance was recited.

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 Bill and seconded by Sharon to approve the agenda and deviate from the order if necessary. Motion carried.

Minutes.

The minutes of the March 11 monthly meeting were reviewed by the board. Motion made by Bill and seconded by Sharon to accept the minutes. Motion carried.

The minutes of the March 18 Special meeting were reviewed by the board. Motion made by Sharon and seconded by Bill to accept the minutes. Motion carried.

Treasurer's Report

March Income	\$2,404.59
March Expenses	\$56,652.99
Checking Account Balance	\$1,501.19
Money Market Balance	\$402,172.61
General Reserve Fund Balance	\$233,165.13
Michels Reclamation Fund	\$38,596.02
Total Cash on Hand	\$674,039.70

The treasurer's report was read by Jen. Motion made by Bill and seconded by Sharon to approve the treasurer's report. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented March Voucher checks #10493 through #10509 totaling \$20,087.05. Motion by Bill and seconded by Sharon to approve the vouchers as read. Motion carried.

Bonduel School Administrator Joe Dawidziak

The Bonduel School Administrator Joe Dawidziak presented the Skylert Emergency Alert System and how it could be of benefit to the Town of Hartland residents. This system can send alerts via phone, text or email. Residents can choose how to be notified and what types of alerts to receive. The Town of Hartland would provide a database of interested residents and the system would be in place sometime in the Fall of 2019. Motion by Bill and seconded by Sharon to announce the system in the Annual Newsletter after receiving the overview from Joe via email. Motion carried.

Clerks Report

Rhoda reported the March financial report, expressing higher than usual snow plowing expenses.

Clerk read a 'Thank You' note from the Robert Woldt family for the statue they received from the Town of Hartland. Election Results from April 2 indicated that Tom Riehl was elected to both Supervisor and Chairman positions. Tom Riehl resigned as Supervisor and accepted the Chairman position. Official Oaths were signed from newly elected Supervisor, Treasurer, Clerk and Chairman. This resulted in a VACANT supervisor position.

The annual newsletter format was discussed with name changes to reflect the election results to include new Town Planning Commission and Fire Commission members. Hartland will partner with the Town of Washington for an electronic recycle day in the Spring. Motion by Bill and seconded by Sharon to send Newsletter to print once information is received from Joe Dawidziak, regarding emergency alert system. Motion carried.

Robin Reep from St.Paul requested a dumpster for trash from the St. Paul Youth cleaning the town ditches. Clerk will call Ben Korth and Robin Reep to determine dates of placement of dumpster on lot provided by Matt Maroszek.

With the 2019 Revaluation Assessment, the scheduled Open Book/BOR will be held on May 13 to reschedule the BOR to Monday, September 9 from 6 – 8 pm with September Monthly Meeting to follow. The Open Book will be held on Monday, August 26, from 2 – 6 with Tom Riehl attending. The Notice will be posted this week.

ECWRPC passed a resolution to restrict use of High Pay +H pavement sealants in favor of asphalt-based sealants and are encouraging municipalities to do the same.

Tom and Bill attended the 2019 District WTA Meeting on March 30 in Stevens Point. There was a discussion on the new ATV ordinance and where the insurance liability lies. Clerk will contact other Townships who adopted ATV Ordinance. Pitlik & Wick are offering a Roadway Workshop on April 10 from 8 – noon in Eagle River. Tom and Matt will attend. WTA – UW Madison Town Officials Workshop offered. Bill Berkahn will attend on May 15 at Stevens Point. Will schedule dates for Chairman and Clerk which are yet to be determined.

Chairman/Road Report

Chairman Tom Riehl expressed the need to fill the vacant supervisor position and the board should interview interested candidates. Motion by Sharon and seconded by Bill to call a Special Board Meeting to follow the April 16, 6:30 p.m. Annual Town Board Meeting. Motion carried. All interested candidates must express interest to Clerk, Sharon Riehl at 920-619-7696 or sar.hartland@gmail.com, which will be posted on the town hall and website.

Matt Maroszek reported that he will be replacing damaged and faded road signs, bridge reflectors etc. Resident reported damage on Wildlife Road. Motion by Tom and seconded by Bill for Matt to proceed with road work. Motion carried.

Fire Department Report

Tom Riehl reported 3 calls by the Fire Department in March.

Zoning Administrator Report

None.

EMS and First Responder Report

Minutes available.

Bonduel School District

Minutes available.

New Business

Public Comment (5-minute limit)

Adjourn and Set Next Meeting

The next monthly meeting will be held on May 13, immediately following the BOR Adjournment meeting at 6:30 p.m. Motion by Sharon and seconded by Bill to set next meeting date and adjourn. Motion carried. Meeting adjourned at 8:09 p.m. Respectfully submitted by Sharon Riehl, Town Clerk.

TOWN OF HARTLAND
 SHAWANO COUNTY, WISCONSIN
 Summary Statement of Net Income
 Calendar YTD 2019 as of
March 31, 2019

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income				
General Property Tax Levy	116.15	191,552.77	310,875	-119,322
Intergovernmental Revenues	0.00	31,994.68	187,309	-155,314
Licenses and Permits	500.00	1,800.00	8,000	-6,200
Public Charges for Services	802.50	802.50	938	-136
Miscellaneous Revenue	1,107.82	2,802.64	5,500	-2,697
Total Income	<u>2,526.47</u>	<u>228,952.59</u>	<u>512,622</u>	<u>-283,669</u>
Expense				
General Government	14,693.46	21,445.78	78,875	-57,429
Fire Protection	13,890.76	20,853.07	69,114	-48,261
Public Works	28,086.81	69,126.07	321,880	-252,754
Park & Rec	0.00	0.00		
Conservation & Development	1,510.00	1,510.00	7,900	-6,390
Debt Service	0.00	0.00	24,594	-24,594
Total Expense	<u>58,181.03</u>	<u>112,934.92</u>	<u>502,363</u>	<u>-389,428</u>
Net Income	<u>-55,654.56</u>	<u>116,017.67 *</u>	<u>10,259</u>	<u>105,759</u>
Transfer to Fire Truck Reserve	0.00	10,000.00	10,000	0
Net Income less Reserve	<u>-55,654.56</u>	<u>106,017.67</u>	<u>259</u>	<u>105,759</u>
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Change in Fund Balance				
Beginning Fund Balance - All Accounts		558,022.03		
Net Income		<u>116,017.67 *</u>		
Ending Fund Balance - All Accounts		674,039.70		
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Account Balances				
Checking		105.94		
Money Market Account		402,172.61		
Michels Reclamation Fund		38,596.02		
Road Reserve		203,165.13		
Fire Truck Reserve		<u>30,000.00</u>		
		<u>674,039.70</u>		