

TOWN OF HARTLAND MONTHLY MEETING

May 11, 2020

Approved: June 8, 2020

Town Officials:

Chairman: Tom Riehl

Treasurer: Jenny Mitchell

Clerk: Sharon Riehl

Supervisor: Bill Berkahn

Supervisor: Dave Bohm

Deputy Clerk: Rhoda Lehrke – Conference Call

Others present: None.

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, May 11, 2020 was called to order at 7:00 pm by the Town Chairman Tom Riehl, who led 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 Bill and seconded by Dave to approve the agenda and deviate from the order if necessary. Motion carried.

Minutes.

The minutes from April 13 meeting were reviewed. Motion by Dave and seconded by Bill to approve. Motion carried.

Treasurer's Report

April Income	\$48,893.21
April Expenses	\$18,704.31
Checking Account Balance	\$3,579.51
Money Market Balance	\$557,673.09
General Reserve Fund Balance	\$194,766.12
Michels Reclamation Fund	\$40,006.92
Total Cash on Hand	\$796,025.63

The treasurer's report was read by Jen. Receipts included the GTA payment. Motion made by Tom and seconded by Bill to approve the Treasurer's report. Motion carried.

Vouchers and Bills to be Paid

The clerk presented Voucher Checks 10740 – 10751 totaling \$ 14,196.56. Motion by Bill and seconded by Tom to approve the April vouchers. Motion carried.

Clerks Report

Rhoda gave the financial report for April Month end. Motion by Tom and seconded by Dave to approve financial report. The clerk indicated that Dearco came to look at the front door issues and gave an estimate of \$195 to repair the door and install the Hall Notice cabinet which we have. Received \$500 for a Boring Fee permit for fiber optic for the new cell tower. Motion by Tom and seconded by Bill to approve the permit. Two driveway permits with payments were received from Floyd Bontrager on Valley Rd and Samuel Coe on Porter Rd. Motion by Tom and seconded by Bill to approve both permits. Shawano County offered to do the three Hartland 2020 mandatory bridge inspections for \$225 - \$375 each. Motion by Tom and seconded by Dave to approve Shawano County handling the inspections. A letter was received from the WI Tavern League requesting reduced rates for the annual liquor license and waiving the beer and operator licenses

held in Hartland. After discussion it was decided to charge normal fees. The WTA membership dues are required and they are asking that all members received the monthly newsletter by email.

Discussion held regarding the extra work involved for Zoning Administrator concerning Zoning Changes within the township. Motion by Tom and seconded by Bill to increase the 1) Zone Change to \$125, 2) Zone Change – from/to FP to \$875 3) Comprehensive Plan Amendment to \$875. Last month there was a motion to compensate the Zoning Administrator an additional \$250 per CUP. That motion was amended to instead read motion by Bill and seconded by Dave to approve additional compensation to Zoning Administrator for each Zoning Change.

There are continued complaints from a resident regarding activity at ‘The Morgue’. There may be confusion regarding what business is permitted on property. After proper steps have been taken by the Town of Hartland a per the Shawano County ‘Health, Junk and Environmental Hazard Ordinance’ legal assistance will be sought.

The St. Paul Youth Spring Cleanup is complete.

Chairman/Road Report

The McMahon total for S. Highline permits from the April meeting was overquoted by \$10000. It is actually \$19,500. The chairman visited both property sites requesting driveway permits.

Fire Department Report

Tom Chairman gave report. There were 4 fire calls in March.

Zoning Administrator Report

No report.

EMS and First Responder Report

Minutes available.

Bonduel School District

Minutes available.

Adjourn and Set Next Meeting

The next monthly meeting will be held on June 8, 2020, at 7:00 p.m. Motion by Tom and seconded by Dave to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:55 p.m.

TOWN OF HARTLAND
SHAWANO COUNTY, WISCONSIN
Summary Statement of Net Income
Calendar YTD 2020 as of
April 30, 2020

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income				
Taxes	10,082.41	215,472.20	312,585	-97,113
Intergovernmental Revenues	35,195.49	70,390.98	200,133	-129,742
Licenses and Permits	3,300.00	7,550.00	8,350	-800
Public Charges for Services	0.00	0.00	938	-938
Miscellaneous Revenue	420.95	6,251.96	5,500	752
Total Income	<u>48,998.85</u>	<u>299,665.14</u>	<u>527,506</u>	<u>-227,841</u>
Expense				
General Government	3,997.80	21,923.07	78,450	-56,527
Public Safety	5,129.48	31,728.45	68,150	-36,422
Public Works	9,577.03	55,055.85	338,750	-283,694
Culture, Recreation, Education	0.00	0.00	50	-50
Conservation & Development	0.00	1,869.00	7,900	-6,031
Debt Service	0.00	0.00	23,958	-23,958
Total Expense	<u>18,704.31</u>	<u>110,576.37</u>	<u>517,258</u>	<u>-406,682</u>
	<u>30,294.54</u>	<u>189,088.77</u> *	<u>10,248</u>	<u>178,841</u>
Transfer to Fire Truck Reserve (Jan)		-10,000.00	-10,000	0
Transfer from Fire Truck Reserve (Feb)	40,000.00	40,000.00		
Down Payment on 2020 Fire Truck (Feb) **	-40,000.00	-40,000.00		
	<u>30,294.54</u>	<u>179,088.77</u>	<u>248</u>	<u>178,841</u>
** Budgeted for in Fiscal Years 2017 - 2020 at \$10,000 per year to build a reserve totaling of \$40,000.				
Beginning Fund Balance - All Accounts		646,936.87		
Net Income		189,088.77 *		
Down Payment on 2020 Fire Truck		-40,000.00		
Ending Fund Balance - All Accounts		<u>796,025.64</u>		
Account Balances:				
Checking		3,579.51		
Money Market Account		557,673.09		
Michels Reclamation Fund		40,006.92		
Road Reserve		194,766.12		
		<u>796,025.64</u>		