

TOWN OF HARTLAND MONTHLY MEETING

March 8, 2021

Approved: April 12, 2021

Town Officials:

Chairman: Tom Riehl

Treasurer: Jenny Mitchell

Clerk: Sharon Riehl

Supervisor: Bill Berkhahn

Supervisor: Dave Bohm

Deputy Clerk: Rhoda Lehrke – Conference Call

Others present: Dan Liesner, Bob Liesner, Tim Leiterman, Christina Hornung, Matt Maroszek, Ross Berkhahn, Pam Berkhahn, Joe Dawidziak

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, March 8, 2021 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 Tom and seconded by Bill to approve the agenda and deviate from the order if necessary. Motion carried.

Bonduel Referendum

District Administrator Joe Dawidziak presented an overview of the Bonduel Referendum that will appear on the ballot on the April 6, 2021 election. He handed out details in a pamphlet and answers questions from anyone in attendance.

Minutes.

The minutes from the February 8 monthly meeting were reviewed. Motion by Bill and seconded by Dave to approve the minutes. Motion carried.

Treasurer's Report

February Income	\$125,090.73
February Expenses	\$449,150.52
Checking Account Balance	\$4,205.90
Money Market Balance	\$804,985.57
General Reserve Fund Balance	\$195,755.00
Michels Reclamation Fund	\$40,157.67
Total Cash on Hand	\$1,045,104.14

The treasurer's report was read by Jen, who indicated the final tax settlement was paid. Motion made by Tom and seconded by Dave to approve the Treasurer's report. Motion carried.

Vouchers and Bills to be Paid

The clerk reported the previously approved Voucher Checks 10927 – 10931 for Tax Settlement for Shawano County, Bonduel School and NWTC and dog licenses for Shawano County and Jenny Mitchell, totaled \$404,911.15. The clerk presented Payroll checks 10932 – 10938 totaling \$8,767.83 and March Voucher checks 10939 – 10953 plus 10956 – 10960 totaling \$74,250.78. Checks 10954 and 10955 were voided after a printer error. Motion by Bill and seconded by Dave to approve the March vouchers. Motion carried.

Clerks Report

Rhoda gave the financial report for February. Motion by Tom and seconded by Bill to approve financial report. Motion carried. Clerk reported 3 Special Assessment requests, 4 hall rentals and 2 WE Energies boring permits. The Annual Newsletter is ready for print. The recycles were discussed as Shawano County reported that often there are bags and garbage in the recycles. Clerk will contact Ben Korth for his input on handling this issue.

BOR training is not yet scheduled as the training video is not yet ready.

Shawano County has approved ATV/UTV travel on all County Roads.

Bill Berkhahn inquired as to when the EMS would receive their Town of Hartland payment, which will be in April.

Chairman/Road Report

Tom announced that all the Fire # signs are installed and the street and ATV signs need to be completed as the ground thaws. McMahon provided an updated map of the 7.1 acres the DNR is requiring for mitigation. The project is now waiting on the DNR for a meeting date for a public hearing, which will have a notice published in the Shawano Leader. In preparation for the new construction, the tall trees that could cause issues with the power lines when removing, are being addressed by Boyd's Tree Service. If the property owners on S. Highline want the lumber from these trees, they will have to mark them with a ribbon which the chairman can provide.

Tom met with Knope Heating after the clerk reported the hall was not heating properly. A nest and dead birds were removed by Knope and heating is now working sufficiently.

Matt Maroszek mentioned that when River Road is repaired, there are culverts that need to be addressed. Ross Berkhahn mentioned a hazardous culvert on Center road that Tom asked Matt to address. Matt also mentioned that there is brush in ditches on several township roads that he is willing to maintain before they get out of hand. Motion by Tom and seconded by Bill to approve brush cutting in ditches, by Complete Services, not to exceed \$15,000. Motion carried.

Fire Department Report

Tom reported there were 3 calls in February and gave a brief description of each call. Tom also reminded everyone that the Fire Department will check a residence for carbon monoxide, free of charge. Bill Berkhahn commented that Bill Winsand, who resides in Hartland, has retired after serving 30 years on the Bonduel Fire Department.

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 April 12, 2021 at 7:00 p.m. Motion by Tom and seconded by Dave to adjourn. Motion carried. Meeting adjourned at 7:56 p.m.

TOWN OF HARTLAND
 SHAWANO COUNTY, WISCONSIN
 Summary Statement of Net Income
 Calendar YTD 2020 as of
February 28, 2021

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income				
Taxes	-280,591.32	231,571.06	317,123	-85,552
Intergovernmental Revenues	-131.95	35,368.80	200,676	-165,307
Licenses and Permits	0.00	1,500.00	9,850	-8,350
Public Charges for Services	258.00	387.00	938	-551
Miscellaneous Revenue	481.35	1,271.52	5,500	-4,228
Total Income	<u>-279,983.92</u>	<u>270,098.38</u>	<u>534,087</u>	<u>-263,989</u>
Expense				
General Government	881.99	7,061.03	82,385	-75,324
Public Safety	3,845.96	6,117.97	62,950	-56,832
Public Works	39,270.82	45,513.16	343,480	-297,967
Culture, Recreation, Education	0.00	0.00	50	-50
Conservation & Development	0.00	165.00	8,080	-7,915
Debt Service	0.00	0.00	31,308	-31,308
Total Expense	<u>43,998.77</u>	<u>58,857.16</u>	<u>528,253</u>	<u>-469,396</u>
	<u>-323,982.69</u>	<u>211,241.22</u> *	<u>5,834</u>	<u>205,407</u>
Transfer to Fire Truck Reserve (Jan)	-5,500.00	-5,500.00	-5,500	0
	<u>-329,482.69</u>	<u>205,741.22</u>	<u>334</u>	<u>205,407</u>
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Beginning Fund Balance - All Accounts		833,862.92		
Net Income		<u>211,241.22</u> *		
Ending Fund Balance - All Accounts		1,045,104.14		
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Account Balances:				
Checking		4,205.90		
Money Market Account		804,985.57		
Michels Reclamation Fund		40,157.67		
Fire Truck Reserve		5,500.00		
Road Reserve		<u>190,255.00</u>		
		1,045,104.14		