

TOWN OF HARTLAND MONTHLY MEETING

February 14, 2022

Approved: March 14, 2022

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: Bob Liesner, Dan Liesner, Valerie King, Tim Leitermann, Christina Hornung, Ross Berkhahn, Robbie Woldt, Peter Schmidt, Paul Schmidt, Greg Tauchen, Lori Mathew

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, February 14, 2022 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 the January 10th monthly meeting were reviewed. Motion by Dave and seconded by Bill to approve the minutes. Motion carried.

Treasurer's Report

January Income	\$902,580.20
January Expenses	\$284,213.03
Checking Account Balance	\$4,367.48
Money Market Balance	\$972,266.36
General Reserve Fund Balance	\$196,574.70
Michels Reclamation Fund	\$40,801.07
Total Cash on Hand	\$1,214,009.61

The treasurer's report was read by Jen, who mentioned we received approximately \$984,000 in tax collections of the total cash on hand. Motion made by Tom and seconded by Bill to approve the Treasurer's report. Motion carried.

Vouchers and Bills to be Paid

The clerk reported Voucher Checks 11164 – 11185 totaling \$521,042.74. Motion by Bill and seconded by Dave to approve the February vouchers. Motion carried.

Clerks Report

Rhoda gave the financial report for January. Motion by Dave and seconded by Bill to approve financial report. Motion carried.

There were Town Hall rentals and a \$500 boring permit from TDS.

Resolution 2022-01 to Amend the Articles of Organization and By-Laws for ECWRPC was passed at their request.

Shawano County made changes to their Land Division Ordinance and Zoning Ordinance. Their website has updates.

Clerk is still working on getting security to prepare the ARPA grants required reporting.

There is a WTA Shawano County Unit meeting at the Town of Wescott hall on 2/17/22 at 7:30 pm.

The clerk and chairman are registered for online BOR training in March, which needs to occur annually.

There is a joint District of Bonduel School Board and Town Boards meeting on February 23 at 6:30 pm at school. Road sign order placed in November with Gopher Signs was not entered in system by our sales contact who is no longer with Gopher Signs. Working with new sales rep to complete order. Clerk presented Right of Way wording to be included in the Annual Hartland Newsletter. Supervisors will review and advise of any changes at the March meeting. WE Energies has acknowledged our request to trim tree branches interfering with power lines on Town Line Rd.

Chairman/Road Report

Tom read an email update from Stuart Boerst, dated 2/11/22, which stated – “I don’t know when a meeting can be held. We have to wait for a DNR response to the email I sent on February 1st and a DNR and Corps response to the revised Wetland Mitigation Compensation Site Plan which I’m completing another final review as I write this. It will be sent to the DNR and Corps early next week.” Tom indicated a letter would be sent to all residents with property on S. Highline regarding the date and time of the public hearing meeting. Clerk confirmed letters will be mailed once date is known. Tom proposed a new permit to transport liquid manure via hoses in the ROW (Right of Way). Permission needs to be requested annually in February, by submission of this permit. Previously a letter was drafted to applicant by clerk, after request was approved. Motion by Tom and seconded by Bill to approve the new ROW Manure Hose permit. Motion carried. Permit will be on town website, www.townofhartlandwi.com , under Permits/Forms.

Fire Department Report

Bonduel Fire Chief Robbie Woldt reported 2 calls in January which were structure fires. The Annual Bowling Tournament raised \$10,314.88 to date. These funds will be used for a new Washer Extractor for cleaning turnout gear. Bonduel Fire Dept is working with Shawano on Confined Space Training. Any Class B Foam must be junked for safety reasons. Use of drones is discouraged for security reasons.

Zoning Administrator Report

No report.

EMS and First Responder Report

Minutes available.

Bonduel School District

Minutes available.

Public Comments

Bob Leisner asked about the plan for the S.Highline construction project and requested to be notified. Chairman reminded him that there will be a public hearing to discuss the project and all property owners along S. Highline will receive a notification letter.

Ross Berkhahn reported an extreme dip on Center RD. Discussion then included other locations of dips in roads due to the freeze/thaw process. Tom will contact Matt Maroszek to address.

Adjourn and Set Next Meeting

The next monthly meeting will be held on March 14, 2022 at 7:00 p.m. Meeting adjourned at 7:33 p.m.

TOWN OF HARTLAND
 SHAWANO COUNTY, WISCONSIN
 Summary Statement of Net Income
 Calendar YTD 2022 as of
January 31, 2022

	<u>Current Month</u>	<u>Year to Date</u>	<u>Adj Budget \$ Over Budget</u>	
Income				
Taxes	605,692.95	605,692.95	320,927	284,766
Intergovernmental Revenues	36,211.94	36,211.94	203,112	-166,900
Licenses and Permits	0.00	0.00	9,850	-9,850
Public Charges for Services	0.00	0.00	938	-938
Miscellaneous Revenue	734.61	734.61	5,500	-4,765
Total Income	<u>642,639.50</u>	<u>642,639.50</u>	<u>540,327</u>	<u>102,313</u>
Expense				
General Government	2,759.28	2,759.28	84,385	-81,626
Public Safety	1,433.07	1,433.07	69,590	-68,157
Public Works	20,003.84	20,003.84	340,747	-320,743
Culture, Recreation, Education	0.00	0.00	50	-50
Conservation & Development	0.00	0.00	8,400	-8,400
Debt Service	0.00	0.00	31,308	-31,308
Total Expense	<u>24,196.19</u>	<u>24,196.19</u>	<u>534,480</u>	<u>-510,284</u>
Net Income	<u>618,443.31</u>	<u>618,443.31 *</u>	<u>5,847</u>	<u>612,596</u>
Transfer to Fire Truck Reserve (Jan)	-5,500.00	-5,500.00	-5,500	0
Net Income less Reserve	<u>612,943.31</u>	<u>612,943.31</u>	<u>347</u>	<u>612,596</u>

Beginning Fund Balance - All Accounts	595,566.30
Net Income	618,443.31 *
Ending Fund Balance - All Accounts	<u>1,214,009.61</u>

Account Balances:	
Checking	4,367.48
Money Market Account	972,266.36
Michels Reclamation Fund	40,801.07
ARPA Grant Balance	46,839.18
Fire Truck Reserve	11,000.00
Road Reserve	138,735.52
	<u>1,214,009.61</u>

2020 Fire Truck Loan Balance: 237,523.35