

TOWN OF HARTLAND MONTHLY MEETING

July 11, 2022

Approved: August 8, 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, Valerie King, Dan Liesner, Tim Leitermann, Christina Hornung, Ross Berkhahn, Pam Berkhahn, Peter Schmidt, Tom McClone, Rob Woldt

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, July 11, 2022 was called to order at 7:03 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 Dave to approve the agenda and deviate from the order if necessary. Motion carried.

Dean Neubert Introduction

Dean Neubert, a candidate running for State Assembly 6, was present to introduce himself, talk about his background and voice his views on various topics.

Minutes

The minutes from the June 13th monthly meeting were reviewed. Motion by Bill and seconded by Dave to approve the minutes. Motion carried.

Treasurer's Report

June Income	\$51,306.92
June Expenses	\$45,794.60
Checking Account Balance	\$7,980.73
Money Market Balance	\$531,140.71
General Reserve Fund Balance	\$196,938.50
Michels Reclamation Fund	\$40,858.02
Total Cash on Hand	\$776,917.96

The treasurer's report was read by Jen. 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 Voucher Checks 11264 – 11278 totaling \$20,635.03. Motion by Dave and seconded by Bill to approve the July vouchers. Motion carried.

Clerks Report

Rhoda gave the June financial report and indicated the ARPA grant money will be moved to the Reserve Fund since it will be used for roads. Motion by Tom and seconded by Bill to approve financial report. Motion carried.

There were 2 Special Assessments and 2 hall rentals.

Shawano County Department of Public Works increased tipping fee by \$1.00/ton to \$64/ton. Wis Statute 82.10 covers Basic Procedures for road changes. The S. Highline Project will need a Resolution created by the Town Board, a Special Public Meeting and then approval of Resolution. The Public Meeting requires a Class 3 notice and letter sent to property owners with land abutting S. Highline. Motion by Tom and seconded by Dave to notice and hold the Public Hearing on August 15, 2022 at 7:00 p.m. Mike Simon from McMahon Associates will be present to answer any questions relating to construction of the road.
Received listing from Shawano County on Foreclosures.
Country Visions Propane (previously CHS) sent contract for \$2.149 per gallon for a prepay contract. Getting bids from other propane suppliers.

Chairman/Road Report

Tom thanked everyone for helping with the recent storm cleanup.
The S. Highline water delineation report is nearing completion, with one signature remaining.
The Town of Hartland needs a bond as per the DNR to secure payment of land mitigation and maintenance. Motion by Dave and seconded by Tom to approve the \$2100 bond for constructive maintenance.
Tom gave Bob Liesner pen and paper to record and turn in any ideas he has for construction of S. Highline, but Bob was not interested in participating.

Fire Department Report

Robbie Woldt was present to give report. There were 8 calls in June, they purchased bottled drinking water with grant money, and Orange LED Pit lights were purchased to be used for safety measures. The July 21 meeting will begin at the fire station at 5:30 pm and travel to the Shawano Training Facility.

Zoning Administrator Report

EMS and First Responder Report

No Minutes available.

Bonduel School District

Minutes available.

Public Comments

Dave Bohm mentioned that Rusty Lane has 2 culverts in need of repair. He also mentioned the manure left on the road by Amish buggies and if there is anything the town can do about that. The clerk with check with WTA and also mentioned there is a TAC (Town Advocacy Council) Listening Session on July 18, 2022 at 6:00 p.m. where ideas can be brought.

Adjourn and Set Next Meeting

The next monthly meeting will be held on August 8, 2022 at 7:00 p.m. Motion by Tom and seconded by Dave to adjourn. Motion carried. Meeting adjourned at 7:55 p.m.

TOWN OF HARTLAND
 SHAWANO COUNTY, WISCONSIN
 Summary Statement of Net Income
 Calendar YTD 2022 as of
June 30, 2022

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income				
Taxes	229.37	234,185.11	320,927	-86,742
Intergovernmental Revenues	48,582.02	124,055.36	203,112	-79,057
Licenses and Permits	1,353.00	7,503.00	9,850	-2,347
Public Charges for Services	0.00	312.50	938	-626
Miscellaneous Revenue	1,043.27	3,501.04	5,500	-1,999
Total Income	<u>51,207.66</u>	<u>369,557.01</u>	<u>540,327</u>	<u>-170,770</u>
Expense				
General Government	10,390.09	33,799.31	84,385	-50,586
Public Safety	10,298.58	22,974.38	69,590	-46,616
Public Works	23,380.93	97,083.75	340,747	-243,663
Culture, Recreation, Education	0.00	0.00	50	-50
Conservation & Development	1,500.00	3,040.00	8,400	-5,360
Debt Service	0.00	31,307.91	31,308	-0
Total Expense	<u>45,569.60</u>	<u>188,205.35</u>	<u>534,480</u>	<u>-346,275</u>
Net Income	<u>5,638.06</u>	<u>181,351.66 *</u>	<u>5,847</u>	<u>175,505</u>
Transfer to Fire Truck Reserve (Jan)	0.00	-5,500.00	-5,500	0
Net Income less Reserve	<u>5,638.06</u>	<u>175,851.66</u>	<u>347</u>	<u>175,505</u>
Beginning Fund Balance - All Accounts		595,566.30		
Net Income		<u>181,351.66 *</u>		
Ending Fund Balance - All Accounts		776,917.96		
Account Balances:				
Checking		7,980.73		
Money Market Account		531,140.71		
Michels Reclamation Fund		40,858.02		
ARPA Grant Balance		93,678.36		
Fire Truck Reserve		11,000.00		
Road Reserve		92,260.14		
		<u>776,917.96</u>		
2020 Fire Truck Loan Balance:		214,671.27		