

TOWN OF HARTLAND MONTHLY MEETING

June 13, 2022

Approved: July 11, 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, Matt Maroszek, Bill Kolaske, Ben Kolaske, Stephanie Kolaske

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, June 13, 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 Tom and seconded by Dave to approve the agenda and deviate from the order if necessary. Motion carried.

Closed Session Legal Matters

Motion by Bill and seconded by Dave to enter closed session, pursuant to Wis Stat 19.85(1) involving legal matters with attorney involving citations. Motion carried. Motion by Dave and seconded by Bill to adjourn closed session. Motion carried. Motion by Tom and seconded by Bill to open monthly meeting. Motion carried.

Minutes.

The minutes from the May 9th monthly meeting were reviewed. Motion by Bill and seconded by Dave to approve the minutes. Motion carried.

Treasurer's Report

May Income	\$7,658.08
May Expenses	\$6108.31
Checking Account Balance	\$3,774.86
Money Market Balance	\$529,834.26
General Reserve Fund Balance	\$196,865.49
Michels Reclamation Fund	\$40,805.09
Total Cash on Hand	\$771,279.70

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 11236 – 11254, 11262-11263 totaling \$93,147.00. Check 11227 to 4 Seasons for April was never received and therefore voided, with the amount added to May payment. Clerk reported Payroll Checks 11255-11261 totaling \$9862.80. Motion by Bill and seconded by Dave to approve the June vouchers. Motion carried.

Clerks Report

Rhoda gave the May financial report. Motion by Tom and seconded by Dave to approve financial report. Motion carried. There were 5 Special Assessments and 6 hall rentals.

Frank Heller submitted a request to increase lawn service from \$50 to \$60 for each hall and increase trimming from \$10 to \$12 per hour with the increase in gas prices. Motion by Tom and seconded by Dave to approve. Motion carried.

SPYRT completed the Spring Cleanup

Shawano County Planning & Development increased Fire Number cost from \$25 to \$50.

The sign order from Gopher Sign Company for fire number, street and road signs arrived. Dave Bohm will pickup the fire number signs and get them installed.

The Wisconsin Department of Revenue will distribute the second grant payment of American Rescue Plan Act (ARPA) to non-entitlement units of government (NEUs) on **Monday, June 20, 2022**. Each payment is \$46,839.18 for a total of \$93,678.36. We were notified that our application for BIL (Bipartisan Infrastructure Law) was not selected.

The S. Highline Road Construction Project will need a Resolution and Highway Order, since the plan is to widen the road, which is considered 'altering'.

The following applications were received:

- Tobacco License Application from Timeline Saloon & BBQ
- Liquor License Applications from Timeline Saloon & BBQ and Green Gables, LLC
- Operator's License Applications from Timeline for Rhonda Hopkins, Christian Dalla Santa, Theresa Tanner, Amber Shepard and from Green Gables for William Kolaske

Motion by Dave and seconded by Bill to approve all licenses for Timeline Saloon & BBQ. Motion carried.

Motion by Tom and seconded by Bill to approve all licenses for Green Gables. Motion carried.

Chairman/Road Report

Tom read a letter indicating there is division in our country even at the local level and reported a recent incident where he was meeting with the DNR and McMahon outdoors and their meeting was interrupted by an uninvited vocal resident. The meeting attendees felt threatened and reported they refuse to meet again without a member of law enforcement present. Beginning immediately, the Town of Hartland will have Zero Tolerance for shouting, threats, accusations, etc. If anyone is acting out of line, the chairman has the discretion to have them removed by the Shawano County Officer now present at town meetings.

The S. Highline water delineation report is nearing completion, with last details being finalized.

The Town of Hartland does not allow liquid manure haulers in excess of 60 tons.

Tom will work with Matt Maroszek regarding culvert sizing necessary for road construction.

Fire Department Report

There were 4 calls in May, all regarding vehicles.

Zoning Administrator Report

The Planning Commission revoked the CUP (Conditional Use Permit) for Green Gables on 6/13/22. This is in regards to the Event Barn and not the Gift Shop.

EMS and First Responder Report

No Minutes available.

Bauduel School District

Minutes available.

Public Comments

Bob Liesner indicated he wants to be included in meetings discussing S. Highline Road and again revisited his version of some of the history of the S. Highline Ditching. He used up his 2 minutes for Public Comments.

Adjourn and Set Next Meeting

The next monthly meeting will be held on July 11th at 7:00 p.m. Motion by Tom and seconded by Bill to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.

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

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income				
Taxes	16.00	233,955.74	320,927	-86,971
Intergovernmental Revenues	2,941.18	75,473.34	203,112	-127,639
Licenses and Permits	2,600.00	6,150.00	9,850	-3,700
Public Charges for Services	0.00	312.50	938	-626
Miscellaneous Revenue	362.54	2,457.77	5,500	-3,042
Total Income	<u>5,919.72</u>	<u>318,349.35</u>	<u>540,327</u>	<u>-221,978</u>
Expense				
General Government	800.73	23,409.22	84,385	-60,976
Public Safety	-1,817.07	12,675.80	69,590	-56,914
Public Works	5,307.58	73,702.82	340,747	-267,044
Culture, Recreation, Education	0.00	0.00	50	-50
Conservation & Development	0.00	1,540.00	8,400	-6,860
Debt Service	0.00	31,307.91	31,308	-0
Total Expense	<u>4,291.24</u>	<u>142,635.75</u>	<u>534,480</u>	<u>-391,844</u>
Net Income	<u><u>1,628.48</u></u>	<u><u>175,713.60</u></u> *	<u><u>5,847</u></u>	<u><u>169,867</u></u>
Transfer to Fire Truck Reserve (Jan)	0.00	-5,500.00	-5,500	0
Net Income less Reserve	<u><u>1,628.48</u></u>	<u><u>170,213.60</u></u>	<u><u>347</u></u>	<u><u>169,867</u></u>
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Beginning Fund Balance - All Accounts		595,566.30		
Net Income		<u>175,713.60</u> *		
Ending Fund Balance - All Accounts		771,279.90		
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Account Balances:				
Checking		3,774.86		
Money Market Account		529,834.26		
Michels Reclamation Fund		40,805.09		
ARPA Grant Balance		46,839.18		
Fire Truck Reserve		11,000.00		
Road Reserve		<u>139,026.51</u>		
		771,279.90		
2020 Fire Truck Loan Balance:		214,671.27		