

TOWN OF HARTLAND MONTHLY MEETING

September 12, 2022

Approved: October 10, 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, Tim Leitermann, Christina Hornung, Ross Berkhahn, Matt Maroszek, Tim Lemke, Alyssa Lemke, Jeff Richter, Bonnie Richter, Patty Bohm, Marilyn Winter, Stewart L. Alison, Ryan Vandenberg, Teresa Vandenberg

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, September 12, 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 Dave and seconded by Bill to approve the agenda and deviate from the order if necessary. Motion carried.

Minutes

The minutes from the August 8th monthly meeting and August 15th Public Hearing were reviewed. Motion by Dave and seconded by Bill to approve the minutes. Motion carried.

Treasurer's Report

August Income	\$89,331.28
August Expenses	\$9,702.34
Checking Account Balance	\$6,579.10
Money Market Balance	\$640,782.74
General Reserve Fund Balance	\$197,122.53
Michels Reclamation Fund	\$41,173.33
Total Cash on Hand	\$885,657.70

The treasurer's report was read by Jen. 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 Payroll Checks 11295 – 11301 totaling \$9,862.76, and Voucher Checks 11302 – 11328 totaling \$25,722.65 for a total of \$35,585.41. Check number 11329 was voided due to a printing error. Motion by Bill and seconded by Dave to approve the September vouchers. Motion carried.

Clerks Report

Rhoda gave the August financial report. Motion by Tom and seconded by Dave to approve financial report. Motion carried.

There were 5 Special Assessments and 1 hall rental.

Shawano County Ambulance is increasing quarterly payments in 2023 to \$6,180.

Received an Election Security Subgrant for \$322.50 to cover the cost to change to .gov email.

Requested an extension for the LRIP funds that expire on June 30, 2023.

Green Gables submitted a \$1000 check, as set forth in Ordinance 2022-02 for holding an event without a valid CUP. Motion by Bill and seconded by Dave amend the 2022-02 CUP Violation Ordinance to include anyone violating their CUP violation can be cited. Motion carried.

As per Grant Bystol, no Resolution or Highway Order is required for S. Highline Rd as we are not altering the Right of Way, but expanding the road way within the 66' road guideline.

Sealed bids were posted for two weeks in the Shawano Leader with bids accepted from August 26 – September 16.

Chairman/Road Report

Tom reported that there are 2 more weeks left for anyone to reply to the DNR Notice regarding S. Highline. Only Northeast Asphalt responded to the Sealed Bid notice but they only do asphalt, which will be applied in 2023. Tom met with a NEA representative who offered ideas on who to contact for pulverizing, grading, filling, etc. Tom then received calls from Gruenwald and Maroszek Excavating and will also reach out to Jenda Trucking once he receives details from McMahon regarding their recommendations for road work.

Fire Department Report

Tom reported that Robbie Woldt, the Fire Chief had resigned and Kevin Lynch is the new Fire Chief. Jeff Simon is the new Fire Commission chairman and both Town of Hartland members either have or mentioned their resignation. Tom indicated he is looking for 2 Town of Hartland residents to serve on the Fire Commission.

Zoning Administrator Report

EMS and First Responder Report

No minutes available. Bill Berkhahn reported another member that resides in the Town of Washington has completed training.

Bonduel School District

Minutes available.

Public Comments

Matt Maroszek questioned the resignation of the Fire Commission members. Tom felt it was due to a recent issue between the Village of Bonduel and the Fire Chief.

Tom Bob Liesner presented documents to the Chairman. Bob felt the DNR lied about the water flow in ditch on S. Highline and also questioned why residents on S. Highline were not notified of upcoming construction. Once S. Highline in complete with ditches water will flow. The residents owning property on S. Highline were notified by certified letters of the S. Highline construction project and a Public Hearing date. The 2-minute time limit for Public Comments per attendee was up.

Ross Berkhahn mentioned the East Culvert on Swamp Rd has a severe dip. Tom asked Matt Maroszek to address.

Marilyn Winter indicated she had no issues with Green Gables and asked why they were closed. It was explained that Green Gables was operating outside of their CUP and it was revoked. A discussion followed explaining that residents are welcome to attend Planning Commission meetings, which are posted in the Shawano Leader, on the town website and at the Town Hall.

Adjourn and Set Next Meeting

The next monthly meeting will be held on October 10 at 7:00 p.m. Meeting adjourned at 7:35 p.m.

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

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income				
Taxes	87,571.66	322,255.77	320,927	1,329
Intergovernmental Revenues	322.50	171,329.34	203,112	-31,783
Licenses and Permits	600.00	9,401.85	9,850	-448
Public Charges for Services	0.00	312.50	938	-626
Miscellaneous Revenue	994.76	5,350.77	5,500	-149
Total Income	<u>89,488.92</u>	<u>508,650.23</u>	<u>540,327</u>	<u>-31,677</u>
Expense				
General Government	1,985.99	39,322.40	84,385	-45,063
Public Safety	-33.71	23,283.61	69,590	-46,306
Public Works	7,701.35	121,604.91	340,747	-219,142
Culture, Recreation, Education	0.00	0.00	50	-50
Conservation & Development	0.00	3,040.00	8,400	-5,360
Debt Service	0.00	31,307.91	31,308	-0
Total Expense	<u>9,653.63</u>	<u>218,558.83</u>	<u>534,480</u>	<u>-315,921</u>
Net Income	<u>79,835.29</u>	<u>290,091.40 *</u>	<u>5,847</u>	<u>284,244</u>
Transfer to Fire Truck Reserve (Jan)	0.00	-5,500.00	-5,500	0
Net Income less Reserve	<u><u>79,835.29</u></u>	<u><u>284,591.40</u></u>	<u><u>347</u></u>	<u><u>284,244</u></u>
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Beginning Fund Balance - All Accounts		595,566.30		
Net Income		<u>290,091.40 *</u>		
Ending Fund Balance - All Accounts		885,657.70		
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Account Balances:				
Checking		6,579.10		
Money Market Account		640,782.74		
Michels Reclamation Fund		41,173.33		
Road Reserve		92,444.17		
Fire Truck Reserve		11,000.00		
ARPA Grant Balance		<u>93,678.36</u>		
		885,657.70		
2020 Fire Truck Loan Balance:		214,671.27		