

TOWN OF HARTLAND MONTHLY MEETING

January 9, 2023

Approved: February 13, 2023

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: Valerie King, Robert Liesner, Tim Leitermann, Christina Hornung, Ross Berkhahn, Kevin Watermolen, Matt Maroszek, Peter Schmidt, Scott Schara

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, January 9, 2023 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 Tom to approve the agenda and deviate from the order if necessary. Motion carried.

Minutes

The minutes from the December Monthly meeting were reviewed. Motion by Bill and seconded by Tom to approve the minutes. Motion carried.

Treasurer's Report

December Income	\$1,746.19
December Expenses	\$34,092.29
Checking Account Balance	\$5,949.31
Money Market Balance	\$615,515.85
General Reserve Fund Balance	\$197,547.09
Michels Reclamation Fund	\$41,503.92
Total Cash on Hand	\$1,116,519.94

The treasurer's report was read by Jen. Motion made by Tom and seconded by Bill to approve the Treasurer's report. Motion carried. Tom requested that Jen keep a little larger balance in the checking account. It was confirmed with clerk/deputy clerk, that the Quarterly Payroll will be withdrawn on the 15th of the payroll month.

Vouchers and Bills to be Paid

The clerk reported Voucher Checks 11386 – 11404 totaling \$237,824.66. Motion by Bill and seconded by Tom to approve the January vouchers. Motion carried.

Clerks Report

Rhoda gave the December financial report. Motion by Tom and seconded by Bill to approve. Motion carried.

There were no Special Assessments and 4 hall rentals.

Shawano County requested the Chairman's signature on the new County Joint Powers Agreement

General Transportation Aid calculation for 2023 is \$146,460.38.

Reminder that the Town of Hartland Caucus will be held on January 21 at 9:00 am to nominate candidates to the town board position on the April, 2023 election.

At least one Board of Review member needs to complete the annual BOR training by the WTA. Details passed out.

The explanation below appeared in the Wisconsin Towns Association new, in answer to an inquiry regarding residents plowing snow out of driveway across the road –

A. There is no state statute that directly prohibits pushing or plowing snow across a roadway. However, state law prohibits anyone from placing or causing to be placed upon a highway any foreign substance which is or may be injurious to any vehicle, such as snow and ice accumulations created by plowing, shoveling, or blowing snow onto a road. The penalty for violating this statute is \$50 for each offense. See Wis. Stats. §§ 346.94(5) and 346.95(3). Additionally, Wis. Stat. § 86.022 makes it a misdemeanor punishable by fine to place any obstruction in a road ditch which will impede drainage, meaning that individuals could be cited for filling ditches with compacted snow.

Chairman/Road Report

Tom asked Peter Schmidt, Representative – Assembly District 6, to give an update. Peter indicated that Wisconsin has a surplus of 6.9 billion dollars and the state is working on a referendum to possibly be on the April 2023 ballot regarding Criminal Justice Reform.

Tom reported that he signed the Shawano County Contract for the S. Highline Project, which was approved last month. Matt Maroszek reported that the brush cutting allotment approved for 2022 was depleted but there is more work to be completed. This includes S. Highline, Wildlife and Two Creeks to name a few. Motion by Tom and seconded by Dave to approve \$15,000 for brush cutting in 2023. Motion carried.

Fire Department Report

No December meeting.

Zoning Administrator Report

Scott Schara, our current Zoning Administrator, indicated he wants to resign but will not leave the Town of Hartland without a Zoning Ordinance and/or Administrator. Scott gave a presentation, stating that after several hundred hours of planning, the Hartland Zoning Ordinance was established in 2012 and in effect through November of 2024.

We have to follow the Shawano County Board ordinance, which is in effect until 2023 and is being reviewed this year. Scott has a list of changes to make to our ordinance and with his upcoming resignation, is advising Hartland to use Cedar Corporation/Ken Jaworski, who was involved in creating the current Zoning Ordinance.

Motion was made by Tom and seconded by Bill to use Cedar Corporation, for at least one year. Motion carried. Their contract is written such that we can end the contract 'at will'. Scott Schara will handle all the details and present the contract for signing at the February meeting.

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 February 13 at 7:00 p.m. Meeting adjourned at 7:39 p.m.

TOWN OF HARTLAND
SHAWANO COUNTY, WISCONSIN
Summary Statement of Net Income
Calendar YTD 2022 as of
December 31, 2023

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income				
Taxes	0.00	322,147.00	320,927	1,220
Intergovernmental Revenues	0.00	254,497.80	203,112	51,386
Licenses and Permits	900.00	13,201.85	9,850	3,352
Fines, Forfeitures, Penalties	0.00	1,000.00	0	1,000
Public Charges for Services	0.00	800.00	938	-138
Miscellaneous Revenue	998.01	8,742.93	5,500	3,243
Total Income	<u>1,898.01</u>	<u>600,389.58</u>	<u>540,327</u>	<u>60,063</u>
Expense				
General Government	11,404.07	79,286.24	84,385	-5,099
Public Safety	7,778.74	53,343.94	69,590	-16,246
Public Works	13,409.48	165,261.62	340,747	-175,485
Culture, Recreation, Education	0.00	50.00	50	0
Conservation & Development	1,500.00	6,190.00	8,400	-2,210
Debt Service	0.00	31,307.91	31,308	-0
Total Expense	<u>34,092.29</u>	<u>335,439.71</u>	<u>534,480</u>	<u>-199,040</u>
Net Income	<u><u>-32,194.28</u></u>	<u><u>264,949.87 *</u></u>	<u><u>5,847</u></u>	<u><u>259,103</u></u>
Transfer to Fire Truck Reserve (Jan)	0.00	-5,500.00	-5,500	0
Net Income less Reserve	<u><u>-32,194.28</u></u>	<u><u>259,449.87</u></u>	<u><u>347</u></u>	<u><u>259,103</u></u>
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Beginning Fund Balance - All Accounts		595,566.30		
Net Income		<u>264,949.87 *</u>		
Ending Fund Balance - All Accounts		860,516.17		
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Account Balances:				
Checking		5,949.31		
Money Market Account		615,515.85		
Michels Reclamation Fund		41,503.92		
Road Reserve		92,868.73		
Fire Truck Reserve		11,000.00		
ARPA Grant Balance		<u>93,678.36</u>		
		860,516.17		
Checking - January 2023 Tax Collections		<u>256,003.77</u>		
		1,116,519.94		
2020 Fire Truck Loan Balance:		214,671.27		