

TOWN OF HARTLAND MONTHLY MEETING

JANUARY 8, 2008

TOWN OFFICIALS PRESENT:

- CHAIRMAN ROBERT WOLDT
- CLERK ROY BRODHAGEN
- TREASURER JENNY MITCHELL
- SUPERVISOR FRANK HELLER
- SUPERVISOR JAY TESCHKE

MEETING ATTENDEES:

- Norm Eger
- Bill Dittman
- Ron Middleton
- Marlin Noffke
- Kevin Watermolen
- Rick Fink
- Del Zuleger
- Jim Tebo
- Don Heiling

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, January 8, 2008 was called to order by the Town Chairman, Robert Woldt at 7 pm in the Town of Hartland town hall.

MEETING NOTICES:

Chairman verified with Clerk that proper postings had been done at the Shawano Leader, Town Hall, corners of N. Highline / Townline Road and S. Highline / E. Slab City Road

MINUTES:

Town Clerk read minutes from the December monthly meeting. Frank Heller made motion to approve minutes and Jay Teschke seconded.

TREASURER'S REPORT:

Payment of Bills:

Jay Teschke made a motion to approve payment of accounts, check numbers 7792-7810 totaling \$182,768.26. Frank Heller seconded the motion, motion carried.

Financial Report:

- | | |
|------------------------------|--------------|
| ● Previous Balance | \$13,022.31 |
| ● January Income | \$628,541.05 |
| ● New Balance after Expenses | \$458,795.10 |

ZONING COMMITTEE

Harold Westphal noted that the assessment ratio for the township has dropped to less than 85%. He inquired as to if anyone knew what Zillmer's plans are to keep the ratio between 90-110%. Clerk will contact Zillmer to find out.

FIRE DEPARTMENT

The Bonduel Area Fire Department has received a check in the amount of \$3500 to be used for Fire Department equipment. The check comes from the John E. Kuenzl Foundation.

EMS

Del Zuleger presented bills for the Bonduel area EMS. After reviewing statistics from 2007, Del stated that the EMS is looking at purchasing a second defibrillator. Del also stated that the EMS likes the new fire numbers installed in 2007. The only problem is that they are not in a uniform location because they were installed where the old signs had been.

WINDOWS FOR OLD TOWN HALL

Robert Woldt stated he had received a quote for \$3350 from Allen Bontrager to install nine new vinyl windows at the old town hall. This would include the installation and wrapping the sills with aluminum. After some discussion, Ron Middleton said that he would stop by Bontrager's to check out the type of window Bontrager is proposing.

ROADS

Don Heiling, Town of Waukechon Chairman, was present to discuss a possible joint venture between Waukechon and Hartland on the road maintenance of Valley and Lakeview Roads. Discussion began with the current conditions of Lakeview Road and the need to repair it. General consensus was that it should be ground and then widened to 4 rods. Heiling talked about how it's better to grind a road first, then determine how much additional gravel will be needed versus adding a layer of gravel on top of the asphalt and then grinding it. The latter process generally results in a waste of gravel from an unnecessary thick road bed. Heiling and board members agreed that the 2 townships should work together and that the project should be placed out on bids rather than assigning it to the Shawano County Highway Department.

Heiling then brought up the issue of brush along Valley from Porter south to Sunrise. Bob asked Heiling when he thought it should be cut. Heiling replied that now is a good time before additional snow accumulates. Frank made a motion to approve cutting of the brush along this section of road. Jay seconded, motion carried.

Roy asked Heiling if the section of Valley between Porter Road and the Amish school house would get done as well. Heiling stated that everything that's bad should get done as long as the equipment is in the area. He proposed that the board and himself meet and ride together to put together a plan of action.

Marlin Noffke inquired about the issue with ditches and culverts by Albert's houses on the south end of Valley. Heiling stated that the issue is that the water has no place to flow. He surveyed everything this past summer. Outside of completely reconstructing the whole drainage ditch all the way to the Shiocton Creek, there is nothing that can be done. Ron Middleton then asked if you are allowed to go on someone else's property beyond the easement to clean out a ditch for such purposes. Bob replied not without permission. Marlin then asked if the drainage board could be of assistance in this

matter. Heiling said that first someone would have to verify with absolute certainty that a ditch reconstruction would actually drain into the Shiocton Creek. Marlin then asked, "So it flows up to the road and if you clean out Waukechon's side it still wouldn't cross under the road?" Heiling replied, "Right." Frank asked who would you be benefitting by doing all this. Heiling replied that it would basically be just the one homeowner who is upset.

Bob next presented an estimate from the Shawano County Highway Department of \$11,000 for cleaning up the shoulders of Moonlight Lane. The board concurred that it's a high estimate. Motion was made by Jay and seconded by Frank to put the Moonlight Lane project to bid.

Lastly, Don Heiling stated that there may be an opportunity for the town to collect reimbursement from the County for the cost of the new fire signs through the ATC grant money. He was certain that the town could still be reimbursed after-the-fact.

ADJOURNMENT

After no further business was presented, Frank made a motion to adjourn the meeting, seconded by Jay. Meeting adjourned at 7:45pm.