

# TOWN OF HARTLAND MONTHLY MEETING FEBRUARY 12, 2008

## TOWN OFFICIALS PRESENT:

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

## MEETING ATTENDEES:

- Bill Dittman
- Ron Middleton
- Kevin Watermolen
- Rick Fink
- Mavis Krueger
- Jeff Nolan
- Dale Druckrey

## CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, February 12, 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 January 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 7811-7835 totaling \$351,396.51. Frank Heller seconded the motion, motion carried.

### Financial Report:

- |                              |              |
|------------------------------|--------------|
| ● Previous Balance           | \$458,775.10 |
| ● February Income            | \$63,620.34  |
| ● New Balance after Expenses | \$170,998.94 |

## ZONING COMMITTEE

There was no zoning committee report. Some discussion was held over a recent Shawano County meeting for municipalities that had done their own smart growth comprehensive plan. Jay noted that one of the only reasons the County does not like Hartland's plan is because we have scattered growth rather than designated areas of

growth on our map.

### **ASSESSMENT RATIO**

Kelly Zillmer's response to Roy concerning the question of increasing the assessment ratio back to a normal range was that Hartland is scheduled for a market adjustment in 2009. There was unanimous agreement among board members to concur with Zillmer's plan.

### **FIRE DEPARTMENT**

The Fire Department is working on numbers for the 2008 FEMA grant. The department would like to enter into the build renovations category. This would only be a cost to the village. A listing of classes to be attended by department members was provided. Cecil Fire Department has invited Bonduel Fire to the NIMES class that some of their members will be attending.

### **WINDOWS FOR OLD TOWN HALL**

Ron Middleton went to Allan Bontrager's to check out the windows Bontrager is proposing as replacements windows for the old town hall. Ron informed Bob that the windows are good, solid vinyl windows. Total cost of replacing all windows in the old town hall would be \$3,350. Motion was made by Frank and seconded by Jay to replace the windows at a cost of \$3,350 and also to approve replacing the door on the west side with an insulated door.

### **BID OPENING FOR TREE CUTTING ON MOONLIGHT LANE**

Frank and Jay opened the bids for the tree cutting on Moonlight Lane. Bids were as follows:

- Matt Maroszek           \$6900
- L.J. Sperberg             \$3500
- Jenda                     \$4715

Jay made a motion to secure the services of L.J. Sperberg and his bid of \$3,500 to clear the trees and brush within the town right-of-way on Moonlight Lane, Frank seconded, motion carried.

### **ROAD MAINTENANCE**

Bob will place an ad in the Shawano Leader for securing gravel bids for 2008 road construction.

Kevin Watermolen inquired if the board had decided on which roads will get done this year. Bob replied not yet, the board still has to meet with Don Heiling and also determine what will happen with the bridge on West Slab City Road.

Jay attended a meeting on Hwy 47 concerning proposals to put in a one mile passing lane for northbound traffic. There are also plans to replace all culverts under the highway.

Matt Maroszek inquired as to what the status is with the brush cutting job on Valley Road being done by the County. Bob replied that it was still in progress. Matt stated that the work should be postponed because if there's snow in the ditch, the job will take at least 25% longer. Board members unanimously agreed.

### **FIRE COMMISSION**

The Fire Commission meets on Thursday, February 14<sup>th</sup>.

### **ADJOURNMENT**

After no further business was presented, Jay made a motion to adjourn the meeting, seconded by Frank. Meeting adjourned at 7:30pm