TOWN OF HARTLAND ANNUAL MEETING APRIL 8, 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
- Norm Eger
- Harold Westphal

CALL TO ORDER:

The annual town meeting of the Town of Hartland held on Tuesday, April 8, 2008 was called to order by the Town Chairman, Robert Woldt at 6 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 2007 annual meeting. Frank Heller made motion to approve minutes and Jay Teschke seconded.

FINANCIAL REPORT:

Town Clerk read the income and expenditures for 2007. After brief discussion on a couple items, motion was made by Norm Eger and seconded by Kevin Watermolen to accept the financial report as presented.

ROAD MAINTENANCE:

Chairman stated that the County will be putting on the second layer of blacktop on Happy Lane. Hartland board is working with Waukechon on determining the extent of road construction projects on Lakeview and Valley Roads. Aaron Zuleger bought out part of his dad's business with a firm from Wausau and they will be filling in the potholes this spring.

ZONING:

Harold Westphal stated that currently the zoning committee is only dealing with the Schmidt Ponderosa conditional use permit and variance. The permits will be granted

by the County if Schmidt can get the proper state permits. Harold claimed he has been somewhat forced to take the position of discouraging people from attempting a rezone because of the County's position. He noted that he is disgruntled with the current process.

FIRE COMMISSION:

Kevin Watermolen stated that the application for the FEMA grant has been completed. A new municipal building is currently being discussed.

SPRING CLEANUP:

Due to the estimated dramatic increase in costs of doing spring and fall cleanups, the question has arose of the viability of continuing the spring and fall cleanups for town residents. Veolia had presented the town clerk with some alternative means of doing a cleanup, such as having a dumpster placed at the town hall for residents to bring their items to, etc. All options presented are significantly more expensive than previous years. The question was brought up as to whether the cleanups should be discontinued and the money saved applied to road maintenance. After some discussion, motion was made by Jay Teschke and seconded by Kevin Watermolen to just do one cleanup in spring this year and based on the cost of it, evaluate the effectiveness of continuing it.

SET 2009 ANNUAL MEETING DATE:

The 2009 annual meeting will be held Tuesday, April 14th at 6pm.

COMMENTS:

Gary Tauchen addressed the audience and discussed the new Budget Repair Bill and Great Lakes Compact currently being handled on the state level.

Kevin Watermolen suggested that it might be a good idea for the town to put a permit process into place for new building construction so that the town would know when a house or other building is being constructed rather than the town board finding out after-the-fact.

ADJOURNMENT

After no further business was presented, Kevin Watermolen made a motion to adjourn the meeting, seconded by Bill Dittman. Meeting adjourned at 7:00 pm.