

TOWN OF HARTLAND MONTHLY MEETING

MAY 13, 2008

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- JOHN LIESNER
- MAVIS KRUEGER
- NORM EGER
- KEN MUELLER
- BILL DITTMAN
- DALE DRUCKREY

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, May 13, 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 April monthly meeting. Frank Heller made motion to approve minutes and Jay Teschke seconded.

TREASURER'S REPORT:

Payment of Bills:

Frank Heller made a motion to approve payment of accounts, check numbers 7876-7892 totaling \$17,794.73. Jay Teschke seconded the motion, motion carried.

Financial Report:

- | | |
|------------------------------|---------------|
| • Previous Balance | \$130,899.94 |
| • May Income | \$722.89 |
| • New Balance after Expenses | \$113,833.095 |

ZONING COMMITTEE

After adjourning a town zoning committee meeting regarding the renewal of MCC's conditional use permit for the gravel pit operations near the intersection of West Slab City and South Highline Roads, Harold Westphal gave a brief background on the issue. The zoning committee had provided a vote of 3-2 in favor of recommending the town board to approve the renewal of the conditional use permit. After some discussion, Frank made a motion to renew the permit for three more years, seconded by Jay and Bob.

BONDUEL CIVIC ASSOCIATION

Ken Mueller was present on behalf of the Bonduel Civic Association to request a representative from the Town of Hartland to serve, not in official capacity but to keep the lines of communication between the Village of Bonduel and Town of Hartland open. Bob recommended Norm Eger and Jenny Mitchell as an alternative. Frank made a motion to accept Bob's recommendation, seconded by Jay, motion carried.

ROAD MAINTENANCE

- Bob stated that Zuleger is going to start filling potholes May 14th. The County had already done several roads - more than had actually been requested.
- Frank made a motion, seconded by Jay, to approve a driveway permit for Tim Wagner on West Slab City Road.
- The estimated cost from the County for reclaiming and paving 3" (2-layers) of asphalt on Valley Road from the intersection with County Highway BE south 0.4 miles would cost \$37,900. This does not include shouldering. Cost for this project will be split 50-50 with Waukechon.
- The estimated cost for paving a lower layer of asphalt on Happy Lane is \$18,900. The estimated cost to shoulder Happy Lane is \$3500.
- Motion was made and seconded by Frank and Jay to move forward with both these projects.
- The County did a survey of the drainage problem on Twin Creeks Road and determined that additional ditching would only create more water in the ditch and that nothing can be done to improve the road or drainage situation.
- Bob received correspondence from the County stating that they had determined that a 15" culvert needs to be installed at W4747 West Slab City Road because of drainage issues.
- Motion was made and seconded by Frank and Jay to have the County perform the annual bridge inspections for the town at a cost of approximately \$100 per bridge.
- Bob will talk to Grant Bystol about future road projects for North Broadway, Zachow, West Slab City, and Valley Roads.

FIRE COMMISSION

The last meeting for the fire commission was April 10. The commission discussed an accident on Cty E and BE where the Bonduel Fire Department was called because fuel was spilled. The driver at fault had no insurance. In other business, a letter had been sent out to every fire department member regarding meeting attendance and compliance. Discussion was then held over meeting compliance and conflicts that some members may have with their work schedules and fire department meeting or training events.

ADJOURNMENT

After no further business was presented, Jay Teschke made a motion to adjourn the meeting, seconded by Frank Heller. Meeting adjourned at 7:50 pm.