

TOWN OF HARTLAND MONTHLY MEETING

JULY 8, 2008

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Rick Fink
- Mavis Krueger
- John Liesner
- Norm Eger
- Bill Dittman
- Kevin Watermolen
- Harold Westphal

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, July 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 June 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 7909-7924 totaling \$19,873.10. Frank Heller seconded the motion, motion carried.

Financial Report:

- | | |
|------------------------------|--------------|
| • Previous Balance | \$96,777.39 |
| • July Income | \$45,525.02 |
| • New Balance after Expenses | \$122,385.62 |

ZONING COMMITTEE

No Report

FIRE DEPARTMENT

The fire department members have put a total of 48 hours in for the fourth of July. Some changes for 2009 will need to be done - the department is working with the police department on these issues. The Fire Department officers are as follows:

- CHIEF ROBBIE WOLDT
- ASST. TOM WESTPHAL
- ASST DOUG HARLAND
- CAPTAIN CHRIS GEHM
- LIEUTENANT DEL ZULEGER
- S.O. GENE PANSKE/BILL WINSAND

Appointment of officers was approved by the fire commission at the June meeting.

FIRE COMMISSION

The commission had held a meeting two weeks prior to the board meeting. There had been some discussion over a Aarow redi-mix truck that had tipped over on Hwy 47 and the Shawano County Sheriff's Department had requested Bonduel Are Fire to block and redirect traffic. Arrow's insurance company subsequently had questioned the bill amount. The commission made a determination that Chris Gehm was the best candidate for Captain. Although he lives in Waukechon, amendments made earlier allow exceptions for members in good standing. There had not been any word on grant progress to date. Lastly, the Village of Bonduel had dictated a 0% operating increase in the '09 budget for the department.

DRIVEWAY PERMITS

Motion was made by Frank and seconded by Jay to approve a driveway permit for Barb Thayer for a driveway on South Broadway. Motion was made by Jay and seconded by Frank to approve a driveway permit for Nathan Amtmann on Moonlight Lane.

ROAD MAINTENANCE

Bob suggested signing the contract with the County for bridge aid to try to get the bridge on West Slab City Road done. Motion was made by Frank and seconded by Jay to do so.

Shawano County provided an estimate on the road reconstruction of Lakeview Road. Total cost to include tree clearing, stump grubbing, reclaiming, grading, and placement of additional 6" of 3/4" gravel is \$142,000. Hartland's share will be 50%.

Shawano County also provided an estimate for reclaiming and paving 3" of asphalt on West Slab City Road from the intersection with Hwy 47 to Sunrise Road. Project cost is an estimated \$31,500. Motion was made by Frank and seconded by Jay to proceed.

Bob will check with Grant from the County Highway Department on why the estimate for Valley Road is so high in comparison to West Slab City.

Frank is working with Matt Maroszek on spraying projects for the roadside ditches.

ADJOURNMENT

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