

TOWN OF HARTLAND MONTHLY MEETING

OCTOBER 14, 2008

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Mavis Krueger
- Rick Fink
- John Liesner
- Bill Dittman

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, October 14, 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 September monthly meeting. Jay Teschke made motion to approve minutes and Frank Heller seconded.

TREASURER'S REPORT:

Payment of Bills:

Frank Heller made a motion to approve payment of accounts, check numbers 7964-7979 totaling \$43,815.23. Jay Teschke seconded the motion, motion carried.

Financial Report:

- | | |
|------------------------------|--------------|
| ● Previous Balance | \$164,316.21 |
| ● October Income | \$27,021.89 |
| ● New Balance after Expenses | \$147,522.87 |

ZONING COMMITTEE

No Report

FIRE DEPARTMENT

Fire prevention week went well thanks to all the members that helped. Trucks will be going in this month for service. Founder's Day went well again this year thanks to Roger Peterman for all the time he spent at the station's open house.

FIRE COMMISSION

Kevin Watermolen stated that the last commission meeting was held on September 18th. Discussion had taken place over the Aarow bill. Jay commented on how the County should reimburse Aarow the difference in the reduction from the originally billed amount since they were the ones who called the BAFD for assistance. After continuing debate, the bill was ultimately reduced. Discussion was also held over the 2009 budget. Collection letters will be sent out to all people with remaining past due bills.

Discussion was held over how the department's rates compared with other municipalities.

The issue of fire commission member terms was brought up and discussed. Terms began in June 2007 as one year terms. There must be one Board member present on the commission. The Village hasn't changed any members yet so Kevin and Frank will find out at the next commission meeting as to what the Village is planning on doing with their member terms and Hartland will follow suit.

FIRE SIGNS

Bill Dittman inquired about the placement of fire signs on the end of dead end roads. The ultimate question is how will the fire department know where to go if the signs are only present at the start of the road and not by the actual building(s). Discussion was held briefly between John Liesner and Bill Dittman over some past issues with sign placement. Comments were made that some signs have flowers or other plants placed around them to the extent that they are completely covering the sign, thereby precluding visibility by emergency personnel.

ROAD MAINTENANCE

Discussion was held over brush control on roads, particularly North Broadway and East Flambeau. Decision was made to call Grant with the County Highway Dept. and find out if the Highway Dept. could do it yet this fall.

Matt Marosek was present to propose patching holes in the Town. He has been doing it for Navarino, Lessor and Maple Grove. He charges \$75/hour for 2 guys. Matt uses a cold mix, as does the County, because it is a lower cost. He stated that a cold mix is just as good as a hot mix as long as the holes are cleaned out well to make sure that the patch holds. Motion was made and carried to utilize Matt for patching the Town roads.

SIGN ORDINANCE

Clerk Roy Brodhagen distributed copies of a draft sign ordinance for Town board members to review and discuss at the next monthly meeting.

NOVEMBER ELECTION

Discussion was held over Marilyn Klosterman moving out of the township and the potential of having her continue to serve as a Special Registration Deputy. Decision was made that she could serve in this capacity for the November election.

2009 BUDGET HEARING

Time and date for the 2009 budget hearing and subsequent special meeting of the electors was set for 6:30pm, November 12th, preceding the monthly meeting at 7pm.

ADJOURNMENT

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