

TOWN OF HARTLAND MONTHLY MEETING

FEBRUARY 10TH 2009

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Bill Dittman
- John Liesner
- Harold Westphal
- Kevin Watermolen
- Rick Fink
- Herb Tauchen
- Dale Druckrey
- Michael Druckrey - *left after reading of minutes*

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, February 10th 2009 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:

Clerk Roy Brodhagen read minutes from the January 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 8037-8054 totaling \$359,307.94. Jay Teschke seconded the motion, motion carried.

Financial Report:

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|-----------------------------------|--------------|
| ● Previous Balance | \$357,610.04 |
| ● February Income | \$159,100.96 |
| ● February Balance after Expenses | \$157,404.08 |

ZONING COMMITTEE

Harold Westphal brought up an issue created by the Shawano County Planning & Zoning Department regarding a setback issue with the Thundercloud property previously rezoned in 2006 to AG-290 with a setback variance allowing construction at 320 feet in order to build a residence. Sometime in late fall or early winter, an employee of the County Planning & Zoning Department came to the Thundercloud property and measured the distance from the road right-of-way to the house and determined that the house was actually built at 350 feet instead of the permitted 320 feet permitted by the variance. This issue was then forwarded to the County Board of Adjustment at their January 15th meeting, who deferred a course of action back to the Town of Hartland. The next BOA meeting is February 12th. Harold stated that when he

worked with Roger Mathison on issues such as this that Roger was always open minded and flexible, unlike the current administration. Harold noted that the reason for the increased setback was because the Thundercloud's wanted a full basement and because of poor subsoil structure and springs, they hadn't been able to find a suitable location within the permitted 320 foot setback. Frank commented that in 1999 the property had already been rezoned, and Bob affirmed he recalled this as well. Jay inquired as to what the County actually wants. Harold discussed how the best course of action would be to issue a type of "after-the-fact" variance, which may or may not be supported by the County. Bob made a motion to amend the Thundercloud variance to 350', motion was seconded by Jay, and approved by Frank, motion carried.

After the close of this discussion, Zoning Committee members were reappointed to the following terms:

- Gloria Bonnin 2 years 12-31-2010
- Sandra Springstroh 1 year 12-31-2009
- Todd Junot 1 year 12-31-2009
- Kevin Watermolen 2 years 12-31-2010

The inception of these terms will assume to have commenced January 1 of this year and ending December 31st this year or 2010, depending on the length of the term.

FIRE COMMISSION

The Fire Commission's last meeting was held on February 19th. Motion was made by Dale Wussow, second by Watermolen, to adjust the Mark Zuleger accident bill to the new billing schedule and also adjust the accrued interest. Motion carried.

Another motion was made by Randy Radloff, second by Watermolen, to allow Pulaski Fire Department to join the Eastern Shawano County Rapid Intervention Team after they complete the necessary training. Motion carried.

Motion by Watermolen, second by Wussow, to join Brown County's Mutual Aid Box Alarm System (MABAS). Motion carried.

Brief discussion was held on the terms of the Fire Commission members. Member terms expire on the following dates:

- Frank Heller June 2011
- Kevin Watermolen June 2009
- Dale Wussow June 2010

FIRE DEPARTMENT

The Bowling tournament went well with the department making about \$2800. This will go toward new equipment. The meeting room is going very well with some moving to be done soon.

COUNTY COMPREHENSIVE PLAN

Bill Dittman explained various important aspects of the new County Comprehensive Plan. Bill stated that it represents substantially increased regulatory control. He also

indicated that the Town of Lessor may be trying to pull out of County zoning. Green Valley has conformed some aspects of their original plan to match up with the County's. Some discussion ensued over the Zoning Code Advisory Committee and whether the committee will actually have any influence on decision making processes. Jay commented on how the County had taken issue with Hartland's plan allowing scattered growth. Roy and Bill briefly discussed some highlights of a meeting they attended with Bob regarding the Wisconsin Working Lands Initiative program and the proposed Agricultural Enterprise Zones (AEZ) by DATCP. Frank commented on the ever-increasing regulatory aspect of the County. Bill stated that the County plan includes no mention of property rights. Frank inquired as to whether the County is over-stepping Town authority. Herb Tauchen stated that Hartland should make a conscientious effort to coordinate zoning efforts with neighboring townships.

At the end of the discussion, Frank made a motion, seconded by Jay, to confirm Norm Eger as representative from the Town of Hartland to serve on the Zoning Code Advisory Committee.

ROADS

Bob stated he had received a letter from the state regarding stimulus money. Local bridge projects will not be included in this year's state budget but could be funded through any stimulus money that may be received by the state. In addition, if the bridge on West Slab City Road is to be replaced, it will need permits from the Army Corps, a traffic plan for the period of time it is under construction, a design study, and more. Bob will be contacting Grant Bystol on what course of action to take.

The County also contacted Bob about making Moonlight Lane a cul-de-sac so snow plow trucks could turn around. Frank stated that the metal gate on the south end of the road is illegal. If the gate were to be removed, the plows could then turn around.

Motion was made by Frank and seconded by Jay to approve a driveway permit for Paul & Eilene Thormodsgard to provide access from their property onto Broadway Road.

Jay raised a question on the snow plowing bill from Allen's Excavating and why the roads were graded twice within a few days. Bob responded the first time was because of the blowing and drifting and the second time was to remove the excessive ice buildup that was occurring.

2009 MARKET ADJUSTMENT AND CURRENT COMPLIANCE ISSUES

Assessor Kelly Zillmer had scheduled Hartland for a market adjustment this year in order to bring the Town into compliance with DOR regulations. Motion was made by Frank and seconded by Jay to forego a market adjustment this year because of the current state of the economy and effect a market adjustment would have on taxpayers next year. This is the 3rd year of non-compliance so the Town can forego one more market adjustment next year if deemed necessary by the board.

ADJOURNMENT

After no further business was presented, Frank Heller made a motion to adjourn the meeting, seconded by Jay Teschke. Meeting adjourned at 8:15 pm.