

TOWN OF HARTLAND MONTHLY MEETING

MARCH 10TH 2009

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Bill Dittman
- Norm Eger
- Rick Fink
- Mark Mitchell
- Marlin Noffke
- Harold Westphal
- Don Heiling
- Grant Bystol

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, March 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 February 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 8055-8076 totaling \$41,585.40. Jay Teschke seconded the motion, motion carried.

Financial Report:

- | | |
|--------------------------------|--------------|
| ● Previous Balance | \$157,404.08 |
| ● February Income | \$1631.05 |
| ● March Balance after Expenses | \$117,449.73 |

ZONING COMMITTEE

Harold Westphal took the amended variance for Thundercloud to the County to be forwarded to the Board of Adjustment meeting. Bill Dittman noted that the variance request was granted.

Harold inquired about the Village of Bonduel meeting notices that include agenda items pertaining to the issue of the Village meeting with Hartland on extra-territorial zoning. Harold asked if anyone from the Village had contacted the town board regarding this issue. Clerk informed board that in a conversation with Grant Staszak, Staszak had noted that he had contacted Bob Woldt 2-3 years prior and apparently felt that

notification was adequate for resurrecting the issue at this time. Marlin Noffke stated that this issue had been highly promoted during the development of Hartland's Smart Growth Plan, but yet the Village holds all the chips regarding potential future annexation. Discussion was held on frequent comments that haven been made regarding keeping development near Bonduel but the accompanying concern that Bonduel would then annex more of the township.

FIRE COMMISSION

Frank Heller gave a brief report. He noted that the question was raised if Hartland would want to help furnish the new meeting room for the department. Bob inquired as to what the department is looking for. Frank stated they're in need of tables and chairs, but that a needs list should be generated.

FIRE DEPARTMENT REPORT

Engine #5 is in for a rebuilt transmission and some pump work. The meeting room is done and looks great. Members of the department will be doing some work in the truck bay area, cost of which is being covered by the members equipment fund. Department is looking to add a port-da-tank to one of the tankers. This would be a 3000 gallon tank that would replace the 1800 gallon tank currently on the truck. Funding would also come from the equipment fund. Pulaski Fire Department will be joining the Eastern Shawano County RIT after they finish the training set up by the RIT board. Matt Bunker has been named new lieutenant replacing Del Zuleger.

ROADS

Grant Bystol was present and gave a report on the progress of road construction on Lakeview. He stated that all permits are completed and clearing is done. Surveying and designing is in progress. He explained some issues with property owner easements and shouldering. Grant stated that the clearing had been extensive with a total of 360 trees removed. Grant noted that the Town of Waukechon would like to have the County Hwy Department continue the project versus another contractor as they will be reconstructing Lakeview all the way to County E. Motion was made by Frank and seconded by Jay to approve doing so. Chairman Schneider from Washington was present and explained their part of the Lakeview road project. Subsequent discussion followed regarding widening the southbound lane up the hill on Lakeview for safety purposes. Grant will check into the potential cost.

Bob asked Grant Bystol if town bridges need to be 20 feet wide to qualify for stimulus money and if the bridge on W. Slab City Road qualified. Grant replied that it did not under Round 1 but he'll have to check on Round 2. He said it should be replaced under the 80-20 cost-share with the state.

Jay inquired as to the status on North Broadway. Grant replied that the certifications are done and they are currently waiting for the 30 day public comment period to expire. After that, the project can be put out on bids.

ZONING CODE ADVISORY COMMITTEE UPDATE

Norm Eger informed the board that he was told the purpose of this new committee was to adopt a new County Zoning Ordinance based on town's comprehensive plans. The committee's next full meeting may be the end of April. Melinda Barlow had not sent minutes to Norm at the time of the meeting, however, Marlin said he had received a copy because of his position as a County Supervisor. Marlin further noted that the original meeting was probably illegal because it had not been approved by the County Board. He had thought that the Planning & Zoning Committee should be involved in this zoning code revision versus citizens, but this lost on a 3-2 vote. The zoning code advisory committee will consist of appointed citizens.

SHAWANO COUNTY NUISANCE ORDINANCE

County Supervisor Marlin Noffke stated that the current County Nuisance Ordinance is being replaced. The Board of Health committee will be reviewing the new ordinance. The County nurse stated that it was basically just cleaning up the language and shortening time periods by which law enforcement can occur for nuisances. The term "junk" is being redefined and could be a debatable and contentious item under the new ordinance.

SHAWANO COUNTY COMPREHENSIVE PLAN

Marlin stated that the County Board approved the County Comprehensive Plan and is now moving forward with the rezoning code changes. The Planning & Development Department has made some "interim changes" while the County is updating code changes. Some towns have already indicated that they will be pulling out of County Zoning. Marlin stated that Town of Richmond is under their own zoning and only spends an estimated \$1000-2500 annually for their town planning & zoning committee. Marlin stated that Hartland only needs to have a zoning map and text completed to pull out. He indicated that due to tendencies at the County Planning & Zoning Department, pulling out of County Zoning may be a very wise decision for Hartland. Discussion was held over having Planning Commission and Zoning Committee merge into one entity for greater productivity.

SIGN ORDINANCE

The proposed sign ordinance had been recommended for approval at the January monthly meeting. However, Jay stated that he had discussed it with WTA attorney Carol Nawrocki and that she had expressed concerns over town liability. Clerk stated he would contact her and discuss the matter. Item was tabled until the next monthly meeting.

MISCELLANEOUS

Bob Woldt announced the annual meeting date of April 14th at 6pm, to be immediately followed by the monthly town board meeting.

ADJOURNMENT

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