

## TOWN OF HARTLAND ANNUAL MEETING

APRIL 14, 2009

**TOWN OFFICIALS PRESENT:** CHAIRMAN - ROBERT WOLDT, CLERK - ROY BRODHAGEN, TREASURER - JENNY MITCHELL, SUPERVISOR - FRANK HELLER, SUPERVISOR - JAY TESCHKE

**MEETING ATTENDEES:** Marlin Noffke, Kevin Watermolen, Bill Dittman, Jim Vandenbrook, Norm Eger

**CALL TO ORDER:** The annual town board meeting of the Town of Hartland held on Tuesday, April 14, 2009 was called to order by the Town Chairman, Robert Woldt at 6 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, Slab City Road.

**MINUTES:** Town Clerk read minutes from the 2008 annual meeting. Jay Teschke made a motion to approve minutes and Frank Heller seconded.

**FINANCIAL:** Supervisor Frank Heller made a motion to approve the financial report as presented, seconded by Jay Teschke.

**ROAD MAINTENANCE:** Discussion was held over the planned joint road project on Lakeview Road with the Town of Waukechon.

**PLANNING COMMITTEE:** Marlin Noffke inquired if the town Planning Commission and Zoning Committee are functioning as two separate entities. He noted that the Shawano Planning and Zoning Dept. had commented that the two should be merged into a single committee. Bob asked Kevin to poll opinions of commission members regarding this issue.

Discussion was held on this topic. Marlin then asked if the chairman of the Planning Commission is aware that an annual review of the town comprehensive plan is required. Requests to amend the plan need to be forwarded to the County by May. The County comprehensive plan should be done within 2 years.

**FIRE DEPARTMENT:** Bob reviewed the annual fire department report prepared by Fire Chief Robbie Woldt. Frank discussed a request for donation to furniture for the new meeting room at the fire department. Bob stated he will find out what their needs are and report at the May meeting.

**MISCELLANEOUS ITEMS:** The Village of Bonduel has asked the Town to contribute to the cost of a traffic study along the Hwy 47 corridor and West Slab City Road as well as the Express Way intersection. Cost of the study is \$15,000. Marlin suggested the Village should attend Hartland meetings and discuss what they are proposing before the town would commit to any financial contribution. Consensus was had by members of the board and others present. Marlin stated that the proposed sign ordinance for the township may have unexpected ramifications and property rights issues and that its potentially too restrictive presented. Motion was made by Jay and seconded by Frank to abandon the proposed ordinance and leave the situation status quo for the time being. Herb Tauchen stated that they will be hosting Shawano County Brunch on the Farm this year on June 28.

**BOARD OF REVIEW:** Board of Review was scheduled for Monday, May 11 with Open Book from 4 - 6pm and/or from 6 - 8pm.

**ADJOURNMENT:** After no further business was presented, Jay made a motion to adjourn the annual meeting, seconded by Frank.

Meeting was adjourned at 7:40pm.