

TOWN OF HARTLAND MONTHLY MEETING

MAY 12TH 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
- Stewart Alison
- Cliff Hanson
- Harold Westphal
- Reps from construction companies for road bids

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, May 12th, 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 April 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 8095-8108 totaling \$30,526.40. Jay Teschke seconded the motion, motion carried. The bill for cost-share services from the Village of Bonduel was held back for payment because Hartland shouldn't have been billed for Grunwald's services at the Mill Creek fire since this was a fire within the Village limits. Frank stated that he would discuss it at the Fire Commission meeting. Roy will also contact Barb Wickman for an explanation.

Financial Report:

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|------------------------------|--------------|
| ● Previous Balance | \$137,021.55 |
| ● May Income | \$6379.36 |
| ● May Balance after Expenses | \$112,874.51 |

ZONING COMMITTEE

Harold Westphal presented a variance recommended by the Zoning Committee for Stewart Alison of N3645 Old 47 Road to allow for the construction of a vehicle garage to be attached to his residence. The County requires a 12.75' setback from a lot line, and construction of garage as proposed will result in a 5' setback. Harold stated that the County views this request as legitimate, particularly because a certified survey was done. Motion was made by Frank and seconded by Jay to approve the request.

Harold then brought up a situation with the Cliff Hanson property on Dehn's hill regarding a stairway and deck he has been building onto the side of his house. Because of the proximity to County Hwy BE, the question has been raised as to whether he needs a permit for the construction since it's closer to the road than allowed. Hanson started building about two years ago to create a second entryway to the house to serve as a fire escape and/or emergency exit. Hanson gave an explanation and details of his project. The southwest corner of the building is 48' from the center of the road; new construction is 51' from the road and the County setback requirement is 71'. Hanson stated he didn't realize that the stairway would fall under zoning requirements. Harold noted that the County is not currently aware of this situation. Bob stated that he thinks a building permit is needed because he's attaching to an existing house. Bill Dittman noted the recent Thundercloud situation and that it would be wise to request a building permit now rather than paying double for an "after-the-fact" permit. Bob recommended Hanson go to the County to tell them his purpose and see what their recommendation is.

ROADS

Sealed road bids for construction on North Broadway Road were opened. After all bids were opened and listed, Bob asked the board if the two lowest bids should be reviewed. Jay and Frank agreed. Bob made a motion to go into closed session at 7:10, seconded by Frank, for the purpose of reviewing the bids. Bid amounts were as follows:

- JENDA TRUCKING \$69,300
- ALLAN'S EXCAVATING \$68,495
- MAROSZEK EXCAVATING \$88,238
- L.J. SPERBERG \$131,855
- KNITT SAND & GRAVEL \$128,000
- WISCONSIN EARTHWORKS \$91,230
- STIBBE EXCAVATING \$119,160

After brief discussion, the board came out of closed session at 7:15. Having the lowest bid, Alan Maroszek was awarded the project. Knitt volunteered to grind the asphalt since he provided a competitive rate in comparison to Outagamie County. Frank made a motion to approve this, seconded by Jay.

FIRE DEPARTMENT

Hose testing will be going on this month on all the trucks. Election of officers will be this month. A list of officers will be in the June report. The Fire Commission approved Mark Zuleger and Jerry Johnson as new firefighters. Mark is a Firefighter 2 already and Jerry will need to take the classes when they come in the area.

FIRE COMMISSION

Frank discussed a possible donation to the fire department for furniture and other remodeling expenses. Bob stated that he would favor some type of donation towards chairs. A list of expenses that had been made and covered by the Fireman's Fund was provided. Bob recommended donating \$1000 assuming \$40 per chair which would provide 25 chairs. Frank will check on itemized cost of chairs and then Hartland can

decide if and how much they will contribute. Jay suggested that if money remained in the Fireman's Fund that it should be utilized.

MISCELLANEOUS

Frank inquired if he could remulch the landscape beds. Bob and Jay agreed.

Bill Dittman stated that Wagner on West Slab City Road had removed his fire sign because he had put his number in brick on the house.

Premier Bank requested a letter of reference from the Town of Hartland. Frank stated it should be tabled until the October or November meeting at which time it will be decided whether Hartland will continue to retain Premier's services. Bob stated that he is not overly happy with Premier.

Resolution 2003-1 and the town reimbursement policies for town board members and individuals working for the Town of Hartland was discussed. Jay felt that certain reimbursements were either excessive or shouldn't be made, however it was argued that if any other individuals would be willing to do the services being provided for free, they could certainly step in and do so.

ADJOURNMENT

After no further business was presented, Jay Teschke made a motion to adjourn the meeting, seconded by Frank Heller. Meeting adjourned at 8:25 pm.