

TOWN OF HARTLAND MONTHLY MEETING

JULY 14TH 2009

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

- Harold Westphal
- Rick Fink
- Kevin Watermolen

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, July 14th, 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 June 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 8126-8146 totaling \$17,350.84. Jay Teschke seconded the motion, motion carried.

Financial Report:

- | | |
|-------------------------------|-------------|
| ● Previous Balance | \$51,978.85 |
| ● July Income | \$**** |
| ● July Balance after Expenses | \$**** |

ZONING COMMITTEE

Harold Westphal stated the variance for the Allison property is in question because the neighboring property affected by the variance is now for sale. Allison is not able to complete the project because of the property line issue that needs to be resolved. Cliff Hanson was wrapped up his intended construction but has still not contacted the County regarding his setback issue. Hanson had inquired if he could burn in a firepit he is creating. Bob discussed some recent issues with burning bonfires without a permit and the difference between campfires and bonfires.

FIRE COMMISSION

The Fire Commission's last meeting was June 18. Discussion was held on the fire coverage for the Town of Waukechon. It was decided that the current mutual aid agreement with the Shawano Area Fire department would remain in effect. Chief Knope would instruct his officers to call the Bonduel Fire Department as needed. No action taken.

Discussion was held on the billing for the Mill Creek fire call. Kevin will contact Barb Wickman about contacting the insurance company.

Motion by Radloff and seconded by Wussow to accept Ben Kallies and Chad Panske as new members. Chad and Ben will begin classes on September 17. Chad will receive a pager and respond to calls when he has reached the age of 21. Motion carried.

In regards to chairs for the fire department meeting room, Bob stated that chairs are around \$18 at Walmart and \$36 at Fleet Farm. Bob suggested Hartland could pay for 12 of the better quality chairs from Fleet. Frank made a motion to buy 12 of the chairs from Fleet, seconded by Bob, Jay declined.

ROADS

Lakeview Road was blacktopped on the north end. The south end will not be done until ATC is done and if the gravel isn't soft.

Motion was made by Jay and seconded by Frank to approve a driveway permit for Floyd Schmucker.

JENDA Trucking had provided quotes for shouldering the east side of Valley road along the Beyersdorf Farm, cutting a new road ditch in the town right of way and creating a finish grade. Estimate for work is \$6000. Motion was made by Frank and seconded by Jay to approve the project.

ADJOURNMENT

After no further business was presented, Jay Teschke made a motion to adjourn the meeting, seconded by Frank Heller. Meeting adjourned at 7:40 pm.