

TOWN OF HARTLAND MONTHLY MEETING

AUGUST 11TH 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
- Ron Middleton
- Gloria Bonnin
- Marlin Noffke

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, August 11th, 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 July 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 8147-8159 totaling \$44,109.00. Jay Teschke seconded the motion, motion carried.

Financial Report:

- | | |
|---------------------------------|--------------|
| • Previous Balance | \$84,313.94 |
| • August Income | \$97,363.87 |
| • August Balance after Expenses | \$148,608.36 |

ZONING COMMITTEE

Nathan Amtmann had contacted Harold Westphal regarding a question of whether a one acre parcel is sufficient to qualify as residential if the remainder of the parcel is sold. In summary, Amtmann wanted to know if the one acre parcel he had retained from the sale of the larger parcel was enough to allow for a residential building under town zoning.

Subsequently, discussion ensued regarding the upcoming town revaluation and properties in the old gravel pits. The question was raised as to whether several existing buildings in the old pits are included on the current tax rolls and consequently taxed accordingly. Discussion was also held over the issued that has been raised many times regarding a potential town requirement of building permits so town officials could be

made aware of any building activities that are occurring within the township rather than finding out after-the-fact.

Motion was made by Frank and seconded by Jay to allow Marlin Noffke to continue on as the Hartland representative on the County Zoning Code Advisory Committee due to Norm Eger's health. Marlin explained the politics of the current zoning code revision process and the difficulties of rezoning along with other issues. Marlin stated that within one year of the County formally adopting the new code, the towns can get out of County zoning. He has talked to towns that have their own zoning and they're doing quite well with their own generic zoning code. County Planning & Zoning's approach is going to be that towns can drop out but the County can still administer their plan so that the County doesn't lose their funding.

FIRE COMMISSION

Discussion was held regarding non-compliant Fire Department personnel. Motion by Brockman, second by Radloff, to send Mr. Rick Fink a certified letter notifying him to return his fire equipment to the fire house. Motion carried.

Discussion was held regarding purchase of replacement equipment. Motion by Simon, second by Heller, to allow the Fire Department to purchase a replacement positive pressure fan. Motion carried.

Motion by Kristy Brockman, second by Heller, to move to close session for the purpose of interviewing candidates for the Fire Department. Roll call vote was taken. Motion carried unanimously.

ROADS

Dave Wagner had complained about a hole in a culvert but neither Bob nor Jay could locate the culvert in question. Darrell Matthews son called Bob regarding a tailgate that fell off his truck while driving on North Broadway Road which is under construction. Consensus was held among board members that this is not the town's responsibility. Al Maroszek hit old corduroy in North Broadway Road and removed it but suggested it be filled with breaker. Motion was made by Frank and seconded by Jay to do so. Jenda provided a quote for reconstruction and shouldering approximately 700 feet of the east and west shoulders of South Highline Road just south of the Hwy BE intersection. Quote included placement of 3 feet of gravel shoulder and totaled \$5375. Frank made a motion to approve Jenda's proposal, seconded by Jay.

Another potential road project is North Broadway from the intersection of Zachow Road south to Hwy BE. The next major project will probably be Zachow road depending on what ATC will do with the power lines.

Frank stated that Matt Maroszek is wrapped up with brush cutting and commented that the town really needs to stay on top of brush control within the road right-of-ways better.

MISCELLANEOUS

Gloria Bonnin and Frank Heller discussed the plans for the Town's sesquicentennial project at the Shawano County Fair. Discussion was held on the budget for signage, activities and plans for the fair booth and volunteers that are needed. Consensus was held to hold off on any type of celebratory activities until after January 2010 so that an announcement can be made in the annual newsletter and that hopefully the sesquicentennial book would be published and available by that time.

ADJOURNMENT

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