

TOWN OF HARTLAND MONTHLY MEETING

MAY 11, 2010

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

Bill Dittman
Gloria Bonnin
Harold Westphal
Rick Fink
Kevin Watermolen
Darlene Heller
Michael Druckrey

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, MAY 11, 2010 was called to order by the Town Chairman, Robert Woldt at 7 pm in the Town of Hartland town hall.

MEETING NOTICES:

Chairman verified 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:

In clerk's absence, treasurer 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 8297-8309 totaling \$10,015.97 Jay Teschke seconded the motion, motion carried.

Financial Report:

- | | |
|----------------------|--------------|
| • May Income | \$2808.48 |
| • May Expenses | \$10,015.97 |
| • End of May Balance | \$139,043.12 |

ZONING COMMITTEE

Harold Westphal resigned his position. He presented the box of records he had in his possession from Marlin and himself thru the years. He said he questioned remaining on the committee when he moved. But now especially with the direction of the zoning in Shawano county he can't see it working. He only had 1 meeting in 3 years and doesn't see how it is going to work. He is very frustrated by the county always giving different stories

There are two zoning issues still in the works:

- 1)– House in Slab City – it will be one year in June since the request was made to the town

board. Harold believes if it is not completed in 6 mo he has to start over, but it is the County that is not proceeding with the issue. The resident has approached and questioned the county for progress several times and always gets a different story and no progress. Rick Fink asked if we could waive the requirement to reapply if it came to that point. Bob said that we would waive the fee if it came back in front of the board if it is legal to do so.

2) – The Stable Restaurant Billboard - Harold presented the envelope with all of the info for this issue, all of the previous details were discussed and rehashed as to what had transpired. Jay took the envelope and is going to approach Melinda and see if there is something that can't be worked out.

Bob thanked Harold for his time and commitment. The then asked Bill Dittman if he is going to continue to go to the planning/zoning meetings Bill stated that he would.

FIRE COMMISSION (minutes provided by Barb Wickman)

Discussed using Tarlton Inspections for fuel tank inspections. It was decided not to have Tarlton Inspection as sole inspector for our area; it will be left up to the installers to choose the inspector. So moved by Heller, seconded by Simon. Motion carried.

Discussed Town of Hartland's collection of delinquent Hartland residential fire bills. Hartland will put them on their tax roles at the proper time.

Motion by Radloff, second by Heller, to move to closed session for the purpose of interviewing Fire Department candidates. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)©]. ©) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried.

Motion by Heller, second by Radloff, to return to open session. Motion carried.

Adam Van Den Plas' application to join the Fire Department was accepted.

Revision of Fire Department application form was postponed until next meeting.

MISCELLANEOUS

Darlene Heller stated that several people were gathering estimates for the Sesquicentennial book. Darlene had an estimate at the meeting from Rod Christenson on Waukechon St in Shawano. He would publish 1000 copies for \$6.50/book. For 2000 copies, the price would drop to \$4.50. Darlene is going to get estimates for heavy paper and color like the sample she had at the meeting. She will advise on the cost and timeframe as soon as she knows. Then a date for the open house will be decided based on this. She also will have a sign in binder ready for the open house. The books will be sold at the open house at the town hall as well as Founders Day in Bonduel, The Shawano Cty Fair, and the Bank. We currently have 350 already signed up to purchase the book. Belle Plaine has sold 500-1000 books and have reordered 3 times at excessive costs because they didn't order enough the first time. Darlene said we have the best farm history in the county.

Docs Licenses – there were 10 licenses for Docs that were presented. Several of the applications had DUI and/or drug possession charges on them. Discussion was held that it is Docs responsibility to patrol his own employees and is responsible for them. Kevin stated the only way to intervene or deny them is if there was a felony on record. Motion was made by Frank and seconded by Jay to approve all 10 .

Ms. Moericke wants to plant more trees to the north side of the town hall. Frank is concerned about the trees growing into the tiling there. Discussion was held and issue tabled.

ROADS

There is a 50' culvert down between Swamp & Hillcrest Rd.. Estimate from Al Maroszek is \$3k including gravel & 2 loads of dirt to fix it. Frank made a motion and Jay seconded to approve.

There is dirt built up underneath a bridge built up. Tom Zernicke states its silt. It is under a concrete bridge. No way to get it out unless you take a shovel. Matter was tabled.

A certified well driller is needed for Zachow Rd to give a blessing for the project. Bob will call Schmidt well drilling out of Black Creek to get them to do this.

The County will inspect all of our bridges in the township for \$100/bridge. Kevin asked if the state had done that last year. Bob said yes but needs to be done each year. Jay made motion, Frank seconded, motion passed to have county do this.

Bob had an estimate from the county for Townline to Oakcrest. It was over and above what was felt reasonable so decision was made to put project out on bids.

Frank asked if Matt should do brush cutting on North Broadway, from Zachow Road south. After discussion, Frank made a motion, seconded by Jay to approve.

Gloria asked if when they are patching the roads if they can pick up the broken up pieces instead of just throwing on the side of the road because they won't disintegrate.

ADJOURNMENT

After no further business was presented, motion was made by Jay Teschke and seconded by Frank Heller to adjourn. Meeting adjourned at 7:55pm.