

TOWN OF HARTLAND MONTHLY MEETING

JUNE 8, 2010

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

Bill Dittman
Rick Fink
Kevin Watermolen

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, JUNE 8, 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:

Clerk read minutes from the May monthly meeting. Frank Heller made motion to approve minutes and Jay Teschke seconded.

TREASURER'S REPORT:

Payment of Bills:

Jay Teschke made a motion to approve payment of accounts, check numbers 8310-8328 totaling \$40,179.31. Frank Heller seconded the motion, motion carried.

Financial Report:

• June Income	\$290.48
• June Expenses	\$40,179.31
• End of June Balance	\$99,154.29

ZONING COMMITTEE

Jay had visited with Melinda Barlow at the Shawano County Planning & Zoning office. They discussed the Bontrager sign issue concerning "The Stable" restaurant. Barlow stated that Bontrager has to appeal the sign removal order. The county's sign ordinance is worded such that any damage or destruction to an existing sign constitutes a requirement for a new sign permit if the owner intends to replace the old sign. Barlow agreed to attend Hartland's July monthly meeting to discuss any zoning questions the board or other meeting attendees may have.

FIRE COMMISSION (minutes provided by Bonduel Village Clerk)

Discussion was held on Fire Department officers. Motion by Heller, second by Wendland, to approve the following officers for 2010: Robbie Woldt, Chief; Tom Westphal, First Assistant;

Doug Harland, Second Assistant; Chris Gehm, Captain and Training Officer; Matt Bunker, Lieutenant and Training Officer. Motion carried.

Discussion was held regarding pump repair on Engine 612. The repair estimate is \$9,952.93. Motion by Heller, second by Simon, to present the estimate to the Bonduel Village Board and Hartland Town Board and let them decide on the repair. Motion carried.

Discussion was held on the installation of a dry hydrant on the pond at Tauchen Harmony Farms. If the DNR grant is approved, the grant would pay half. Motion by Radloff, second by Simon, to get a cost estimate from Matt Marvich for the installation of the dry hydrant. Motion carried.

Discussion was held regarding the Fire Department application form. Motion by Wendland, second by Heller, to approve the revised form. Motion carried.

Town of Hartland's procedure for handling delinquent fire bills will be discussed at the next meeting.

MISCELLANEOUS

Resolution by Jan Lewellyn regarding pedestrian/biking trails was tabled because of a lack of information provided regarding proposed resolution that the board was supposed to adopt.

Frank made a motion, seconded by Jay, to approve renewal of the liquor license for "The Morgue".

Jay commented that he had cut brush in the ditches near his place and suggested that Matt Maroszek should spray it. Frank stated he would inform Maroszek.

Brief discussion was held on a bad road bump by Brede's on Highline Road. Frank will inform Maroszek about this as well.

ADJOURNMENT

After no further business was presented, motion was made by Jay Teschke and seconded by Frank Heller to adjourn. Meeting adjourned at 7:30pm.