

# TOWN OF HARTLAND MONTHLY MEETING

## OCTOBER 12<sup>TH</sup>, 2010

### TOWN OFFICIALS PRESENT:

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

### MEETING ATTENDEES:

Bill Dittman  
Kevin Watermolen  
Norm & Kim Eger  
Bob Tease

### CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, October 12<sup>th</sup>, 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 September monthly meeting. Jay Teschke made motion to approve minutes and Frank Heller seconded.

### TREASURER'S REPORT:

#### Payment of Bills:

Jay Teschke made a motion to approve payment of accounts, check numbers 8365-88 totaling \$21,553.69. Frank Heller seconded the motion, motion carried.

#### Financial Report:

October Income	\$28,654.17
October Expenses	\$21,553.69
End of September Balance	\$203,740.51

### VEOLIA ENVIRONMENT SERVICES

Bob Tease from Veolia was present and gave a presentation on Veolia's services. Tease doesn't foresee any future price increases from Veolia in the next 2-3 years but can't predict what state action may be. He reviewed contract renewal and service agreement. Motion was made by Frank and seconded by Jay to renew a 3-year contract with Veolia.

### ZONING

Discuss was held on the issue of merging the Planning Commission and Zoning Committee into a single entity. Jay stated that Melinda Barlow had indicated that her office could assist with a new map. Discussion was also held over potential members of the new commission to include Tom McClone, Al Tauchen, Jay Teschke, Kevin Watermolen, Bill Dittman, Robert Woldt, Roy Brodhagen. All further action on the issue was tabled until the next monthly meeting.

### **FIRE COMMISSION**

Kevin read the minutes of the previous Fire Commission meeting in which the application of Trevor Kurowski as a member of the Fire Department was approved. Copies of the proposed 2011 fire department budget were provided. After review and discussion, Jay inquired as to why the department is billing residents for man-power when its already built into the department's budget? This is double taxation. After a lengthy discussion on the matter, Kevin and Frank stated that they would discuss this issue at the next commission meeting.

### **MISCELLANEOUS**

Frank stated that the DNR grant was approved for the dry hydrant by Tauchens. Al Marosek received the bid for the project. Frank has been in contact with the Town of Lessor about the possibility of joining in financially with the project to help cost-share. The project needs to be completed by April 1 to meet DNR grant requirements.

Clerk gave a reminder that the Town Budget Hearing is scheduled for November 9<sup>th</sup> at 6:30pm.

### **ADJOURNMENT**

After no further business was presented, motion was made by Jay Teschke and seconded by Frank Heller to adjourn. Meeting adjourned at 7:50pm.