

TOWN OF HARTLAND MONTHLY MEETING

DECEMBER 14, 2010

TOWN OFFICIALS PRESENT:

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

- SUPERVISOR JAY TESCHKE

MEETING ATTENDEES:

Bill Dittman
Norm & Kim Eger
Rick Fink
Tom McClone
Marlin Noffke
Kevin Watermolen
Steve Bohm
Michael Druckrey
Dale Wussow
Bill & Sandy Springstroh

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, December 14, 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 November 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 8404-18 totaling \$40,861.60. Jay Teschke seconded the motion, motion carried.

Financial Report:

December Income	\$755.90
December Expenses	\$40,861.60
End of December Balance	\$63,407.03

FIRE DEPARTMENT / FIRE COMMISSION

Robbie Woldt was present to provide an end of year report for the department. He discussed some details of the recent Druckrey fire. Robbie noted that the department did not receive the FEMA grant.

Kevin gave the report for the Fire Commission. He reviewed the discussion the commission had over man-hour billing. As discussed at earlier meetings, if man-hour costs are included in the fire department's budget, then the department cannot bill for man-hours for a fire call. Rather than being incorporated in the budget, man-hour should be an expense that is incurred and subsequently billed to the appropriate party. Agreement was had that the use of trucks needs to be charged for from this point forward.

PLANNING COMMISSION

Roy gave a brief summary of the previous meeting and the current progress. It is the goal of the Shawano County Planning & Development office to have the town produce a color coded map showing new zoning designations as determined by the plan commission. However, there is a lot of uncertainty and more information that needs to be reviewed before this map can be

developed. Commission members agreed that no action should be taken until the next meeting so that details of the WTA meeting that will be held on the subject can be appropriately considered and incorporated into the town planning process.

ROADS

Town of Waukechon has recently replaced all their old road signs and replaced with new federally compliant blue and white, high-vis signs. Upcoming DOT requirements in 2012-2013 will require all municipalities to similarly comply. Roy had contacted Waukechon's clerk for project cost, which was about \$8000. Board members agreed a majority of Hartland's signs are in very poor condition. Roy will contact Paynter for more information and an estimate.

Frank stated that Matt Maroszek finished up with some brush cutting on Wedge, Beech, River and Zachow Roads. Brief discussion was held on some snow plowing issues.

MISCELLANEOUS

Motion was made by Frank and seconded by Jay to approve a certified survey for Jim & Pat Vandebrook.

January caucus time and date was set for Tuesday, January 11th at 6:30pm with the monthly board meeting to immediately follow.

ADJOURNMENT:

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