TOWN OF HARTLAND MONTHLY MEETING JANUARY 11, 2011

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, January 11, 2011 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 December 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 8421-8432 totaling \$221,999.00. Jay Teschke seconded the motion, motion carried.

Financial Report:

 January Income
 \$681,126.30

 January Expenses
 \$221,999.00

 End of January Balance
 \$467,534.03

PLAN COMMISSION

Clerk Roy Brodhagen provided a recap of the previous Plan Commission meeting. The mailer to Hartland residents was reviewed for content. Discussion was held on the final agenda of the 2-16 Public Hearing on the Zoning Code Rewrite. Melinda Barlow from Shawano County P&Z office will begin the meeting by giving an introduction of the process to the public. Then, Barlow and Hartland Plan Commission members will explain the purpose of creating the new Hartland zoning map. Next, preferred zoning codes for Hartland will be discussed. Several workstations will be created for residents to color code their property with the zoning class they think best fits their future plans for their land. Maps will also be available for residents to take home and return to the clerk if they need more time to review the process. Discussion was held on the fact that not all preferred or requested zoning classifications by all residents will be able to be incorporated in order to protect the overall integrity of Hartland's land use planning.

ROADS

Discussion was held on developing a 3-5 year road plan for the township. A list of roads will be created and prioritized along with types of repair required (simply overlay vs. complete reconstruction and widening). This list will help annual budget planning and ensure continuation of state road funds. Roads that were discussed as more urgent included:

- Oakcrest (between Cty Hwy BE and Townline)
- West Slab City (between Valley and Sunrise)
- Valley (between Sunrise and Slab City)
- Broadway (between Zachow and River)

MISCELLANEOUS

Decision was made for board members not to attend the annual WTA district meeting since all board members are currently BOR certified and the meeting agenda does not merit the time.

ADJOURNMENT

After no further business was presented, motion was made by Jay and seconded by Frank to adjourn. Meeting was adjourned at 7:05pm.