

TOWN OF HARTLAND MONTHLY MEETING DECEMBER 13, 2011

TOWN OFFICIALS PRESENT:

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

MEETING ATTENDEES:

Bill Dittman
Ross & Pam Berkahn
Norm & Kim Eger
Liesner family
Grant Bystol – Shawano Hwy Commissioner
Matt Maroszek – Complete Services

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, December 13, 2011 was called to order by the Town Chairman, Robert Woldt at 7:00 pm in the Town of Hartland town hall.

MEETING NOTICES:

Chairman verified that proper postings had been done at the Town Hall, corners of N. Highline / Townline Road and S. Highline / E. Slab City Road.

MINUTES:

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

TREASURER'S REPORT:

Payment of Bills:

Frank Heller made a motion to approve payment of accounts, check numbers 8607-26 totaling \$21,178.18. Jay Teschke seconded the motion, motion carried. Frank made a motion to bond Jenny for 2012 tax collection, seconded by Jay.

Financial Report:

December Income	\$340.86
December Expenses	\$21,178.18
Transfer to 2012 Road Fund	\$201,000
2011 Year End Balance	\$8320.09

PLANNING COMMISSION

No report

FIRE COMMISSION

No report

ROADS

Bids for the 2011-2012 snow plowing season were discussed. Summary of bids were as follows:

- Allan's Excavating: \$115/hour with a grader
- Complete Services: \$95/hour with a truck & \$85/hour for sand and clean ups
- Shawano County Highway Department: \$134.21/hour grader & \$114.76/hour truck

Bob Woldt proposed to have the County continue to plow the west side of the township, up to Highline Road again this year. Discussion was held whether the town would need Allan's Excavating, but Matt Maroszek stated that the town will still need someone with a grader for the bigger storms. Frank made a motion, seconded by Jay to have the County plow the west side as proposed by Bob and have Complete Services do the east side, using Allan's Excavating as needed for the bigger storms.

Bob then asked the board if he should put bids together for North Broadway Road from River Road to Zachow Road. Frank and Jay agreed he should.

SOUTH HIGHLINE ROAD DITCHING ISSUE

Jay Teschke stated that he had contacted the Shawano DNR office and Scott Frank with the Land Conservation Office regarding the ditching issue on South Highline Road. He said that he will be talking to Scott Koehke at the Shawano DNR office on 12-15 to see if they can walk the area in question or take other official action to help resolve this issue properly. Robert Liesner then approached the board with an Atlas & Gazetteer to illustrate where the waterway in question should be flowing and where the current water sources for the waterway are located, as well as conflict points that are causing the water backup. Pam Berkahn stated that the map which was sent to their attorney was not the map that the attorney wanted. She also stated that Bob Woldt had originally told her and Ross that there shouldn't be a problem with drainage from south to north. Grant Bystol, Shawano County Highway Commissioner, stated that he will get the town a copy of the map Ross & Pam are requesting so that it can be distributed as needed. Consensus by everyone present was had that the water is backing up the property owned by Stasch (sp?). After comments were shared about the cost of cleaning out the waterway all the way west to Hwy 47 from Highline Road, Roy Brodhagen asked Grant Bystol if he knew what happens with the funds the township pays each year to the drainage board. Although Grant was unsure, Matt stated that these funds are unavailable for the area in question and actually very little of what Hartland actually pays annually is for watershed(s) in the township but in another district. After more discussion, agreement was had to wait and see what Jay learns from Scott Koehnke and proceed from that point.

RE-APPOINTMENT OF ELECTION WORKERS

Frank made a motion, seconded by Jay to renew past election workers and add Kim Eger as a new election worker for 2012. 2012 election workers will be:

- *NORM EGER – CHIEF INSPECTOR*
- *GLORIA BONNIN – CHIEF INSPECTOR*
- *KIM EGER – ELECTION INSPECTOR*
- *ELAINE WNUK – ELECTION INSPECTOR*
- *JOANNE NIETZEL – SPECIAL REGISTRATION DEPTUY*

All election workers and Roy have begun to attend a series of new workshops and seminars as part of mandatory continuing education as well as training for many new 2012 statutory changes & requirements from the GAB.

ADJOURNMENT

After no further business was presented, motion was made by Frank and seconded by Jay to adjourn. Meeting was adjourned at 7:35pm.