

**TOWN OF HARTLAND MONTHLY MEETING
AUGUST 13, 2012**

Town Officials Present:

Treasurer: Jenny Mitchell

Supervisor: Frank Heller

Chairman: Robert Woldt

Supervisor: Jay Teschke

Clerk: Marlin Noffke

Others Present:

Call to Order

The monthly town board meeting of the Town of Hartland held on Monday, August 13, 2012, was called to order by the Town Chairman, Robert Woldt, at 7:00 pm in the Hartland Town Hall.

Meeting Notices

The Chairman verified that proper postings had been done at the Town Hall, corners of N. Highline/Townline Roads, S. Highline/E. Slab City Roads, Town Hall, Bonduel State Bank, and Premier Bank.

Motion by Frank, seconded by Jay, to deviate from the order of the agenda if necessary. Motion passed.

Minutes

Motion by Frank, seconded by Jay, to approve the July 10 minutes taken by Norm Eger. Motion carried.
Motion by Frank, seconded by Jay, to approve the Aug 1, 2012, minutes taken by Marlin Noffke. All Aye.

Treasurers Report

Previous months (July) income was	\$39,179.30
Checking account balance is	\$6,305.34
Money Market	136,651.64
Road Fund	332,348.53
Michels Fund	30,878.05
Total Cash On Hand	\$506,183.56
Bills to be paid: checks 8779 to 8796	\$18,399.79

Frank made a motion, seconded by Jay, to approve the bills for payment. Motion passed.

Deputy Clerk

Marlin Noffke reported that Cindy Teschke agreed to serve as deputy clerk. It is intended that the deputy will take the same training classes as the clerk. It was felt that if we have a deputy clerk from the start, we would have the assurance of having two people trained for the job. Frank made a motion, seconded by Bob, to compensate the deputy clerk \$20 per meeting, and \$.50 a mile traveled. Motion passed 2 aye, 0 nay, 1 abstained (Jay).

Cindy also serves as an election inspector and is compensated at the rate established for poll workers.

Training

Wisconsin Towns Association is sponsoring a Town Workshop in Green Bay on September 19. Bob moved, seconded by Frank, to send Jenny, Cindy, and Marlin to the workshop. Motion carried. The cost is \$65.00 per person.

Plan Commission Report

Marlin reported that the groundwork for updating the town comprehensive plan was completed. The next step is to hold a public hearing. The Plan Commission is requesting meetings of the Town Board and Plan Commission, at a public hearing on September 19, 2012. Jay moved, seconded by Frank, to have the meeting start at 6:00 p.m, with the public hearing set for 7:00 p.m. Motion carried.

Fire Commission

Bob reported that the FD was called out for a downed wire on HWY 117, and the Power Company refuses to pay for the call because it was an act of God. Frank reported on a 4th of July fireworks fire.

Road Maintenance

Bob reported the best gravel bid came from Michels, of \$4.95 loaded on the truck at the quarry. This is down from original bid of \$6.45. Stiebe of Antigo Bid \$4600.00 to seed the one mile of shoulder from N Broadway to Zachow Road. Frank moved, seconded by Jay, to accept the Stiebe bid to seed the shoulder and ditch. Motion carried.

Bob reported that chip sealing would start on N Highline Rd to Hilltop Rd. It is felt that this repair should last at least 5 years.

Landfill water testing

Marlin reported that while doing the financial report for 2011, he noticed that in previous years we were billed twice a year, and got paid by Maple Grove, and Navarino twice a year. During 2011 we paid the bill to Badger twice, but only got paid once. Perhaps we forgot to send the bills? This year we were billed once so far and have received no payments. Consensus of the Board was that Marlin should contact the respective clerks and report back at the next meeting. Jenny mentioned that Maple Grove usually paid twice as much as Navarino did.

Bulletin Board

Bob reported that the Fire Dept has a bulletin board that they no longer use and we could use another posting place. Frank made a motion, seconded by Jay, to have a display board on the West side of the old town hall. Motion passed.

Closed Session

Jay moved, seconded by Frank, to go into closed session pursuant to section 17.01 to 17.16 of Wis. statutes. All yes. Frank moved, seconded by Jay, to come out of closed session and continue with the agenda. All aye.

Jay made a motion, seconded by Frank, to compensate Norm Eger up to \$354.34 for deputy clerk work done. All aye. Motion carried.

Next meeting

The next meeting will be September 19, 2012, at 6:00 pm. It will be with a public hearing on the Comprehensive Plan and the Plan Commission updates. The clerk is directed to place the notice in the paper and send all landowners a mailer.

Banking

Jenny presented new signature cards for the bank accounts. Cindy and Marlin were added to the 4 bank accounts. Three signatures are needed on any checks or withdrawals.

Jay made a motion to adjourn, seconded by Frank. Passed.