

TOWN OF HARTLAND MONTHLY MEETING

December 11, 2012

Town Officials:

Chairman: Robert Woldt
Supervisor: Jay Teschke
Clerk: Marlin Noffke

Treasurer: Jenny Mitchell
Supervisor: Frank Heller

Others Present: Norm and Kim Eger, Bill Dittman, Brian Murphy, Kent Turkow, Allen & Elsie Bontrager

Call to Order

The monthly town board meeting of the Town of Hartland held on Tuesday, December 11, 2012, was called to order by the Town Chairman, Robert Woldt, at 7:00 p.m. in the Hartland Town Hall.

Meeting Notices

The Chairman verified that proper postings had been done at the 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

The Clerk read the minutes of the November 13, 2012 meeting of the Hartland town board. Frank moved, second by Jay to accept the minutes. Passed. The Clerk read the minutes of the Public Hearing on December 6, 2012 on the Town of Hartland Zoning Ordinance. Frank moved, second by Jay to approve. Motion carried.

Plan Commission

Land Use Permits

Under the Hartland Moratorium the Town Board heard petitions from property owners for a Conditional Use Permit modification and two Land Use Permits.

2012-12 **Murphy Concrete and Construction** Conditional Use permit for extended hours of operation
N3597 High Line Road

This is the same request referred to in the November minutes. Adam Tegelman called and indicated their objective was to operate the plant 24 hours a day for at least one month, starting Feb 1. He was told to talk to the neighbors and see if there were objections before coming to the Town Board. Brian Murphy and Kent Turkow of MCC were present and asked if they had contacted the neighbors. They indicated that they had not done so since that was the job of the compliance manager. They indicated that no weekend work would be done. Monday through Friday only.

They stated that probably the only objectionable noise would be from the back up beepers. Bill Dittman indicated that Gloria and Kevin Bonnin are probably the closest neighbors. Wussow and Leisner are also nearby.

The Clerk reported that the pit operated under a conditional use permit CU-14-97 from the County dated May 7, 1997, with subsequent renewals and modifications. The proposed Hartland zoning code, to be approved shortly, recognizes County permits and they would remain valid under the Town code. The CU can be modified by mutual agreement. Under the March 2012 Town Moratorium the Town Board is given the authority to act on this matter until the zoning code becomes effective.

Fire Commission

No Report

Chairman's Report

Bob reported that the guardrails are up on Broadway and that the signs are done.

Matt asked at the last meeting how snow plowing and patching are divided between Waukechon and Hartland on Valley Road. Bob indicated that by agreement dated June 20, 2002, Waukechon was responsible from Wildlife Road to Elmer Schmidt's driveway and from Porter Road to County BE. The remaining 3 segments of the common boundary are the responsibility of Hartland.

Clerk's Report and Correspondence**Command Central**

The Clerk presented a contract for maintenance that Command Central wanted signed by the town. When the touch screen voting machine was purchased there was a five-year warranty. The warranty is up.

Landfill Monitoring

The Clerk presented a 5-year tabulation of payments by Hartland to Badger Labs, prepared from the checkbook register. Historically, Maple Grove has paid 50% of the Badger invoice and Navarino paid 25%. Hartland was billed Jan and July, with invoices of about \$500.00 each. In 2008, 2009, 2010 two payments were received from Maple Grove and Navarino each year. We are missing the first Payment from both towns for 2011 and both payments from both towns for 2012. We can find no record that the towns were billed for the missing payments. The three missing payments from Maple Grove total \$764.50 and the three from Navarino total \$382.25.

Bob moved, second by Frank to have the clerk invoice the towns for the outstanding amounts. Motion carried.

Doc's Timeline Bartender's license

No show –no action.

Cigarette License

It appears that we no longer have anyone in the town selling cigarettes.

Spring Elections and Caucus

The Board decided that the caucus should be on a Saturday at 10 am. January 5 and 12 were debated. Jan 5 was chosen pending availability of the hall. Ed. Note: The hall is booked January 5, so the Chairman set the caucus date as January 12, at 10 am. It was suggested that Gloria Bonnin might serve as caucus chair.

Arsenic in wells

The Clerk gave a handout to the board from the Shawano County Health Department dealing with the topic of arsenic in water wells.

Paychecks

The Clerk explained that the extra amount on the check stub labeled FICA-over, was added to each check to offset the over deduction taken in Q1 and Q2 for FICA. The error was 2% of gross pay times two quarters. The Q3 checks did not have the error.

Adopt Hartland Zoning Ordinance

Jay made a motion to adopt Ordinance # 2012-2 entitled Town of Hartland Zoning Ordinance. Second by Frank. After discussion, the Chair called for a roll call vote. Frank aye, Jay aye, and Bob aye. Motion passed.

Other New Business

There was discussion on setting a Plan Commission meeting for the end of the year. If DATCP and the County bless our zoning code and we want to have it operational, there are some housekeeping things that have to be done. We need a zoning administrator or at least an interim administrator, forms etc.

Adjourn

There being no other business, Frank moved, seconded by Jay, to adjourn. Motion carried. Meeting adjourned at 8:40pm.

Submitted by Marlin Noffke