

TOWN OF HARTLAND MONTHLY MEETING

April 16, 2013, Minutes

Town Officials:

Chairman: Robert Woldt
Supervisor: Bill Dittman
Clerk: Marlin Noffke

Treasurer: Jenny Mitchell
Supervisor: *Frank Heller Absent*
Supervisor pro tem: Mark Mitchell

Others present: Marilee Duquaine, Bob Leisner, Joshua Brokiewicz, Dan Brokiewicz, Mary Nett, Grant Bystol, Lelsie Van Horn, Jason Ard, and Lindsay Ard

Call to Order

The monthly meeting of the Town of Hartland, held on Tuesday, April 16, 2013, was called to order by The town Chairman, Robert Woldt, at 7:00 p.m., at the Hartland Town Hall. He then led the group in the Pledge of Allegiance. The chair indicated that Jay Teschke had resigned from the Town Board and had been replaced by Bill Dittmann. The Chairman asked Mark Mitchell to fill in for Frank Heller who was unable to be here this evening.

Meeting Notices

The chairman verified that proper postings had been done at the Town Hall, Bonduel State Bank, and the Premier Bank.

Approve the agenda

Motion to approve the agenda by Bob, second by Bill. Motion carried.

Deviate from the order

Motion by Bill to deviate from the order of the agenda, if necessary. seconded by Mark. Motion prevailed by acclamation.

Minutes

The minutes of the March 12, 2013, meeting were read. Motion by Bob to approve, second by Mark. Motion carried.

Zoning

No zoning report

Treasurer's report

Previous month, March, Income	\$ 9,626.38
March, Expense	\$ 43,817.54
Checking account balance	4,032.96
Money Market	153,807.95
Road Fund	333,280.24
Michels Reclamation Fund	31,450.05
Total cash on hand	\$ 522,571.20

Bills to be paid April 2013

Checks numbered 8942 through 8967 plus \$108.00 Electronic transfer to WI Dept of Revenue for Q1, 2013.

The Treasurer read the payees and amounts of each check for a total \$ **24,304.47**.

The Chairman received \$525.00 for hall rental. The Clerk received \$20.00 for two title searches. Motion by Mark, second by Bill to approve the Treasurer's report. Motion carried.

Fire Commission Report

Bob gave the report for the Fire Department. There was an alarm at the High School, at the Elementary School, and a structure fire.

Chairman's Report

Bob again received an offer from the Spirit Club to clean the garbage out of the ditches. The cost to us has been about \$1500 to \$1800. Bill moved, seconded by Mark to have the Chairman continue this effort. Motion carried.

Bob mentioned that we had a resident fill a ditch to create a driveway, which caused flooding and a fire to a power company transformer. Matt was directed to open the ditch and there was discussion as to what the costs will be to the landowner. The drive way was created without a permit and it is uncertain if the landowner wishes to build a legal driveway. It was agreed that the damages caused were the responsibility of the landowner. Discussion on charging for a double fee for doing a driveway without a permit. Motion by Bill, second by Mark to charge the landowner for a driveway permit.

Hartland is going to host the Shawano County Towns Association meeting on Thursday May 16. At 7:30 p.m. Marilee and Carol volunteered to get some snacks, and we will need help getting the tables and chairs up. Town officers and County Supervisors are encouraged to attend as well as members of the Town Plan Commission and Town Board of Appeals.

Clerk's Report

Van Horn Surveying and Mary Nett Realtor met with Jason and Lindsay Ard to sign a certified survey map.

May 20, 2013, will be open book at 4-6 p.m. followed by the Board of Review from 6 – 8 p.m. Remember to call Kelly Zillmer (715-754-2861) and schedule an appointment with the the Assessor to meet with the Board of Review.

The Clerk reiterated again that the town should have the security of a deputy clerk, so that at least two people are trained to do the clerks job.

Public Comment (5 minute limit) Bob Leisner

Bob Leisner indicated that he wanted to complain about how much water is running into the ditches on Highline Road and then into his lowland. No one seems to have a solution of how to keep water out of Bob's land.

Grant Bysto Shawano Co Hwy Commissioner

Grant thanked the town for working with them over the past winter. He would be happy to provide the Town with any estimates they would need for any Summer work. He expects to see a decrease in the cost of oil for roads. Katie is now working on Hilltop Road and is in to process of permitting.

Joshua Brokiewicz

Joshua appeared with Dan to indicate that they are interested in doing the Town hall grounds if Frank is no longer interested in the job. Man and machine is \$50 per hour. The back part was usually 1.5 hour and Frank did the front part. Bob will wait till see if Frank wants to mow this year.

The next meeting will be May 14, 7:00 p.m.

Bill made a motion to adjourn, second by Mark. Adjourned at 7:35 p.m