

TOWN OF HARTLAND MONTHLY MEETING

May 14, 2013, Minutes

Town Officials:

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

Treasurer: Jenny Mitchell
Supervisor: *Frank Heller Absent*

Others present: Sharon Riehl, Rhoda Lehrke, Bob Leisner, Dan Leisner, David Leisner, and Ross Berkhahn

Call to Order

The monthly meeting of the Town of Hartland, held on Tuesday, May 14, 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.

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 by Frank to approve the agenda and deviate from the order of the agenda if necessary. Seconded by Bill. Carried.

Minutes

The minutes of the April 09, 2013, meeting were read. Motion by Frank to approve, seconded by Bill. Motion carried.

Zoning

No zoning report

Treasurer's report

Previous month, April, Income		\$ 31,909.07
April, Expense	\$ 24,304.47	

Checking account balance	4728.89
Money Market	160,716.62
Road Fund	333,338.68
Michels Reclamation Fund	31,452.81
Total cash on hand	\$ 530,237.00

Bills to be paid May 14, 2013

Checks numbered 8968 through 8982. The Treasurer read the payees and amounts of each check for a total \$15,110.31.

The Chairman received \$150.00 Baker zoning permit and \$300.00 for Darrell Heling zoning permit.

The Clerk received check 9322 for \$353.42 from the Shawano County Humane Soc. (2012 Dog license - dog damage- 25%.

The Clerk stated that we do not know the total amount the County spent on dog damage for Hartland, how much of the tax was sent to the Humane Society, or the rates for animals. It is unclear if animals, other than dogs, are deducted from the dog tax.

Motion by Frank, second by Bill to approve the Treasurer's report. Motion carried.

Planning and Zoning

Bob reported that on May 22, there will be a joint meeting of the County Zoning and the County Land Conservation committees. The Hartland town board and Plan Commission are invited because the subject will be the Farmland Preservation Plan.

Marlin commented that Scott (ZA) has done a good job establishing the method he will be using when someone requests a zoning permit. If someone calls and has email, they will get a complete instruction document.

Fire and EMS Report

The EMS report from Dec. 2, 2012, was read. There were 12 calls in Nov. Frank moved to accept the EMS report. Seconded by Bill. Carried. Bob read the May 28, 2013, Fire Department report. The new truck will be picked up May 3. The old truck will be picked up by Underhill on Thurs. Training will be done by Pierce. A house/shed fire at Grass Lake Rd. called under mutual aid by Shawano. There was a power pole fire on Boettcher Lane, Bonduel. Motion by Frank, seconded by Bill to accept the Fire Department report. Carried.

Chairman's Report

Bob reported that he got a call from Vickie Vandebush, who owns land on the SW corner of Rocky Lane and Town Line Road, wondering if there was anything we could do about the high level of the water on their land. Since that parcel is about the lowest land around no one had any helpful suggestions.

The owner of land on Moonlight Lane has requested additional gravel and grading. Bob did have the road graded.

There are no permanent residences on the road and it was the consensus of the board to not upgrade the road at this time.

The Open Book is May 20, 4:00 pm to 6:00 pm. The Board of Review is the same evening from 6:00pm to 8:00pm.

The Shawano County Towns Association will be having their quarterly meeting at the Hartland town hall May 16, at 7:30pm. Carol and Marilee are doing the snacks.

Clerk's Report

Doc's Timeline and The Morgue are the only tavern license requests pending. Both should be renewals. We are unaware of any problems so we are asking for an approval for the Clerk to prepare the paper work and have everything ready before the next meeting in June. The license must be issued by July 1, 2013. Bartenders licenses can be granted at anytime, but they all expire on July 1, and must be renewed by then. Motion by Frank, seconded by Bill to conditionally grant the licenses to the Time Line and the Morgue. Motion carried.

The Clerk reported that the credit at Qualhiems that was there during 2012 apparently was cleared at year end and the credit no longer showed on the statement we got last month. The problem has been resolved and we took the credit this month.

Public Comment (5 minute limit)

Bob Leisner addressed the board. He indicated that there were problems with a manure hose that had been authorized by the town to cross under Highline Rd. via a town culvert. Bob claimed the hose was of such radius that it was on his property. It appears that the problem has been resolved to Leisner's satisfaction.

Bob has concerns about the town ditch fronting his property. He wants someone to help create a ditch to White Lake. He requested that the town give him written assurances that the town would never make the ditch deeper.

The Chairman asked Supervisor Dittmann to accompany him to view the ditch, before reestablishing the grade.

Next meeting date and time

The next meeting will be June 11, 2013, at 7:00 p.m. Bill moved to adjourn, seconded by Frank, motion carried. Meeting adjourned at 7:35 p.m.

Bill moved to adjourn. Second by Frank. Carried.