

TOWN OF HARTLAND MONTHLY MEETING

October 15, 2013, Minutes

Town Officials:

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

Treasurer: Jenny Mitchell
Supervisor: Frank Heller
Deputy Clerk: Sharon Riehl
Deputy Clerk: Rhoda Lehrke

Others present: Advanced Disposal representatives (2), Harter's Fox Valley Disposal representative

Call to Order

The monthly meeting of the Town of Hartland, held on Tuesday, October 15, 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 placed at the Town Hall, the old Town Hall and the Bonduel State Bank.

Approve the Agenda

Motion by Frank Heller and seconded by Bill Dittman to approve the agenda and to deviate from the order of the agenda if necessary. Motion carried.

Bids--Garbage/Recycle Disposal

The Clerk presented copies of the following proposals for the 2014 garbage/recycle contract. Cost is per resident per month.

Advanced Disposal	\$ 8.75
Harter's Fox Valley Disposal	8.10

Understanding that the day of the week for garbage pickup could change, motion by Bill Dittman and seconded by Frank Heller to award the contract to Harter's Fox Valley Disposal for a 2 - 3 year contract. Motion carried.

Minutes

The minutes of the September 10, 2013 meeting were read. The Clerk mentioned that Scott Schara indicated that under the Zoning Administrator Report, there was no map included with the letter as stated in the minutes. The sentence in the minutes referring to the map will be changed to read: 'It was pointed out that the map viewed was not the official Town map'. Motion by Frank Heller and seconded by Bill Dittman to approve the corrected September minutes. Motion carried.

Treasurer's Report

Previous month, September, Income	\$ 1,328.36
September, Expenses	37,795.70
Checking Account balance on hand	\$ 3,178.96
Money Market	154,788.01
Road Fund	269,382.66
Michels' Reclamation Fund	<u>31,885.95</u>
Total cash on hand	\$ 459,235.59

Motion by Frank Heller and seconded by Bill Dittman to accept the Treasurer's report. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented vouchers for the bills to be paid with checks #9130 through #9142, totaling \$8,892.06. No payroll for Q3 Plan Commission was included. The Treasurer read the checks to be paid.

Motion by Bill Dittman and seconded by Frank Heller to approve the vouchers and pay the bills. Motion carried.

Clerk's Report

Deputy Clerk Sharon Riehl presented a handout regarding website items for discussion. She requested missing information and will continue to work on the content to be posted on the website.

The Clerk received a server license application from a Doc's Timeline employee, which was completed incorrectly. Employee was informed by the Clerk to resubmit the corrected license and the payment would be honored.

The Shawano County Property Listing Special Assessment report was received by the Clerk. There were no special charges for the Town of Hartland.

The Clerk has received several requests as to whether or not rifles can be used for deer hunting in the Town of Hartland. These questions are the result of a recent state hunting regulation that states rifles are permitted unless prohibited by the local municipality. Hartland has no such regulation and allows rifles.

The Clerk has been notified that the DOT, 2014 GTA calculation for Hartland is \$113,026.63 and the 2014 Shared Revenue from the Department of Revenue total is \$53,344.

The Clerk received a check in the amount of \$319 as payment determined by the Wisconsin DOT for the records requested for the Radtke billboard issue.

The final estimate for the Town of Hartland population is 900, according to Madison.

The clerk received a letter from Bob Jacobson indicating a driveway culvert permit has been obtained for Shannon and Kersten Heling, W2709 State Hwy 29. Scott Schara questioned whether the Town of Hartland is to give a refund or a 911 Fire sign and as per Robert Woldt this is uncertain at this time

There is a county-wide ordinance for animal waste storage that also applies to the Town of Hartland. The latest version as of 09/04/13 will be listed on the new website.

Frank Heller mentioned an inquiry by a resident regarding ownership of large snakes. There is currently no reference to exotic animal ownership in the Town Zoning Ordinance and this issue would have to be addressed by the Planning Commission.

Omni Associates is requesting they be considered by the Town of Hartland for any future RFP – Request for Proposal opportunities needing an engineering firm.

The Clerk received a Certification of Liability for Mike Maroszek Excavating.

Fire Commission and EMS Report

The Clerk received a report for fire calls and an EMS report via email. Most incidents pertained to locations in Bonduel.

Zoning Administrator Report

No zoning report.

Chairman's Report

Randy Genke has agreed to accept the Fire Commission position.

The ditches near the Vicki Vandebush property on Valley Road were not yet cleaned as of Friday, October 11, but are scheduled for the week of October 14.

The Chairman requested that the Town Hall carpet be cleaned.

Adjourn and set next meeting

The next meeting will be November 19, beginning with the Budget Meeting at 6:00 p.m.

Motion made by Bill Dittman and seconded by Frank Heller to adjourn. Motion carried.

Meeting adjourned at 8:57 p.m.