

TOWN OF HARTLAND MONTHLY MEETING
December 17, 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: Matt Maroszek, Tom McClone, Mark Mitchell, Scott Schara, Kevin Watermolen, Robbie Woldt, Al Tauchen, Grant Bystol

Call to Order

The monthly meeting of the Town of Hartland, held on Tuesday, December 17, 2013, was called to order by the Town Chairman, Robert Woldt, at 7:05 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.

Minutes

The minutes of the November 19, 2013 meeting were read. Motion by Frank Heller, and seconded by Bill Dittman to approve the November minutes as presented. Motion carried.

Treasurer's Report

Previous month, November, Income	\$ 45,400.42
November, Expense	32,451.73
Checking Account balance on hand	\$ 3,335.69
Money Market	185,581.30
Road Fund	269,559.82
Michels' Reclamation Fund	<u>31,999.23</u>
Total cash on hand	\$490,476.04

Motion by Bill Dittman and seconded by Frank Heller 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 #9157 through #9183 and automatic withdrawals totaling \$38,733.21. The Treasurer read the checks to be paid. Mark Mitchell is to receive \$15 in the next quarter for Planning Commission compensation.

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

Clerk's Report

The Clerk clarified that the Zoning Code states there are 7 members on the Planning Commission.

The two deputy clerks need to be bonded and have signatures on file at the bank in the event they would need access to the town's bank accounts. Motion by Frank Heller and seconded by Bill Dittman to have the two deputy clerks bonded and have signatures on file at the bank.

Shawano County sent a septic holding tank agreement and also a certificate of insurance for the highway equipment.

On November 27, the clerk filed an amendment to the 941 report for 2012 for quarter two after the IRS inquired why the social security and W2 filings did not match. This was the result of the FICA that was overpaid on a check issued for Roy Brodhagen that he never received. The IRS will send us a check.

The decision to change the monthly town meeting from the second Tuesday to the third Tuesday is not proving effective. Motion made by Frank Heller and seconded by Bill Dittman to return the monthly town meeting to the second Tuesday of the month. Motion carried.

Fire Commission and EMS Report

Robbie Woldt reported the truck generator cost is approximately \$9700 and fire department membership has agreed to put \$4000 toward that cost with the remainder to be paid by the Village of Bonduel and the Town of Hartland. The truck will be serviced in January. A \$1000 check was given to EMS to be used for their monitor upgrade. Three radios are being replaced. Robbie reported that the radio system/reception in the east end of Shawano County is very poor and asked that the town board write a letter to Shawano County requesting that this issue be addressed. Marlin stated that he has written a letter of concern in the past with no results and suggested the fire department write a letter documenting the issues and defining the requirements. A fund raiser is being held the last Saturday in January at Lakeshore Lanes. The tavern league is coming to determine if there is interest in a fair stand. The fire department is in need of 6 - 10 more people. There will be a fire commission meeting in January.

Zoning Administrator Report

This report will be covered in the Planning Commission meeting following the town board meeting.

Chairman's Report

Grant Bystol, representing Shawano County, expressed his disappointment in not being considered for snow plowing this year. The board was unaware of an agreement signed several years ago with the county. As agreed upon at the November meeting, Matt Maroszek will be awarded the snow plowing contract for this year. Next year Shawano County will again be considered and should receive a courtesy letter from the town clerk.

Public Comment (5 minute limit)

There were no public comments.

New Business

Mark Mitchell volunteered to check all roads for fragmities. Motion made by Bill Dittman and seconded by Frank Heller to compensate Mark for mileage. Motion carried.

Adjourn and set next meeting

The next meeting will be January 14 at 7:00 p.m.

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

Meeting adjourned at 7:40 p.m.