

TOWN OF HARTLAND MONTHLY MEETING

January 14, 2014, 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: Scott Schara

Call to Order

The monthly meeting of the Town of Hartland, held on Tuesday, January 14, 2014, was called to order by the Town Chairman, Robert Woldt, at 7:35 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 December 17, 2013, meeting were read. Regarding this year's snow plowing contract, the Chairman noted that bids had been requested and that Matt Maroszek's bid was cheaper than Shawano County's. Motion by Bill Dittman and seconded by Frank Heller to approve the December minutes as presented. Motion carried.

Treasurer's Report

Previous month, December, Income	\$ 848.96
December, Expense	38,733.21
Checking Account balance on hand	\$ 3,602.88
Money Market	404,937.21
Road Fund	269,654.35
Michels' Reclamation Fund	<u>32,100.31</u>
Total cash on hand	\$710,294.75

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 #9184 through #9200. The Treasurer read the checks to be paid. Two checks were discussed further:

Check #9187: This year's invoice for EMS was based on last year's spending of about \$4,100. This amount was higher than previous years due to the availability of additional dollars from fundraising efforts and because radios were purchased. EMS amounts can be paid quarterly rather than annually. Motion by Bob Woldt and seconded by Bill Dittman to pay \$1,150 to EMS for first quarter 2014. Motion carried.

Check #9189: The Fire Department had indicated they would put the bill for the Rankin garage fire on the tax roll. However, only the Village or Town can add these amounts to the tax roll. The bill from the Village will be paid in full at this time.

Checks for January totaled \$308,024.20.

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

Clerk's Report

An accurate count of properties with garbage and recycling pickup in the Town needs to be determined. Jenny will forward the lottery credit list to Sharon for comparison with the Clerk's data.

Jenny will survey other townships for information on which town officers are bonded.

Fire Commission and EMS Report

There will be a meeting on January 15.

Zoning Administrator Report

There was no additional report. All zoning items were covered during the Planning Commission meeting held prior to the Town Board meeting.

Chairman's Report

There were no items to report.

Public Comment (5 minute limit)

There were no public comments.

Adjourn and set next meeting

The next meeting will be February 11 at 7:00 p.m.

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

Meeting adjourned at 9:05 p.m.