

TOWN OF HARTLAND MONTHLY MEETING

April 8, 2014, Minutes

Approved May 13, 2014

Town Officials:

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| Chairman: | Bob Woldt | Supervisor: | Frank Heller |
| Supervisor: | Bill Dittmann | Treasurer: | Jenny Mitchell |
| Clerk: | Marlin Noffke | Deputy Clerk: | Marilee Duquaine |
| Deputy Clerk: | Rhoda Lehrke | | |

Others present: Mike Druckrey, Kevin Watermolen, Robbie Woldt, and Tom Westphal

Call to Order

The monthly meeting of the Town of Hartland was called to order by Bob Woldt, Chairman, at 6:30 p.m. at the Hartland Town Hall. It was verified that the required postings were done at the Bonduel State Bank, and both the old and new town halls.

Approve the Agenda

It was moved by Bill Dittman, and seconded by Frank Heller, to approve the Agenda, and to deviate from the order of the Agenda if necessary. Motion carried.

Minutes

The minutes of the March 11th meeting were read, and Frank moved to accept the minutes. Bill seconded the motion, and it was approved. Frank said that trees had been cut along town roads, and the brush had been dumped in the town ditches. Bob said he would check with the people doing the cutting. A brief discussion was held regarding some questions about the gravel and/or sand pits. Frank asked if the Radloff sand pit was in reclamation or if it was an operating pit. Does it have the same status as the Michel's pit? Apparently the pit is being operated.

Treasurer's Report

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|----------------------------------|---------------|------------------|
| Previous Month | March income | \$ 4,000.76 |
| | March Expense | 35,169.96 |
| Checking account balance on hand | | 2,687.20 |
| Money Market | | 277,135.41 |
| General Reserve fund | | 269,920.40 |
| Michel's Reclamation fund | | <u>32,109.09</u> |
| Total cash on hand | | \$ 581,852.10 |

Frank made the motion, which Bill seconded, to accept the treasurer's report, and the motion was approved.

Vouchers and Bills to be Paid

The Clerk presented vouchers for the bills to be paid with checks #9239 through #9260 with #9250 voided and for automatic withdrawal for IRS eftsp. The Treasurer read the checks to be paid. Checks and eftps for April totaled \$12,751.51. Bill moved, Frank seconded the motion to approve the vouchers and pay the bills. Motion carried.

Clerk's Report

Marlin gave the Clerk's report. He inquired whether the old town hall was or should be insured, and Bob said he thought yes, and Marlin said he would check to see if it is covered.

According to the DNR recycling report, the town has failed to meet the state quantity standards for recycling. The standard is 82.40 pounds per capita. Based on the data provided to us by Advanced Disposal for 2013, they collected 77.38 pounds per capita. At this time we don't know if the consequences of not meeting the standard will result in the loss of the \$1747.21 DNR Grant Award. We may have to do a better job of educating our residents to not put recyclable materials in with garbage. Marlin will contact the DNR to determine our options.

Rhoda did the State CT form and it is filed.

The Open Book 4p.m. to 6p.m. and Board of Review is 6p.m. to 8p.m. on May 12.

Two server licenses were issued to Doc's. They were made aware of the fact that these two and all the others will expire June 30, 2014 and will have to be renewed before then.

An unofficial version of the Hartland Zoning map has been placed on the Hartland Website.

Discussion was held regarding the payment to Fire Commissioners for attendance at Commission meetings. Frank reported that the Commissioners had not received their pay for several years, and it was unclear just how much they should receive. It was a consensus of the town board that it was past practice to pay the Hartland fire commissioners \$12.00 per meeting. The Clerk was instructed to pay the Hartland Fire Commissioners for any meeting attended in 2014. In the future it is expected that someone will give the Clerk an attendance roster.

Bob made a motion, second by Frank to have the St. Paul's Spirit Club once again clean out the ditches and clean up along the roads in the town of Hartland. The expected cost to be about \$1800.

An application and a check for \$150.00 was received for a driveway permit for Marohl/Wagner, and Frank moved to grant the permit, seconded by Bill. Motion approved. Bob will get the Fire Number assigned by the County, stake the driveway location, and order the sign.

Marlin explained the new Shawano County Utility Ordinance, which will be administered by the County Highway Dept. and the amended Livestock Waste Storage Ordinance administered by the Counting Planning and Zoning Department. Copies of both are available on the Shawano County website.

The Plan Commission will meet on April 22, 2014, at the town hall at 6:00 p.m. There will be a public hearing for a conditional use permit for Owen Yoder. Hartland Farmland Preservation map will also be discussed.

The format of the quarterly financial format was discussed. Bill made a motion to do a simple match of money spent to the budget on a quarterly basis. Frank seconded the motion, it was carried.

The fall elections are August 12 and November 4.

The work load for Deputy Clerks was discussed. Sharon Riehl tendered her resignation, stating her time was too limited for the amount of work to be done. Rhoda suggested that when a new Deputy Clerk is to be hired, that they be given a more definite idea of the amount of work there is to do. Both women agreed that their jobs proved to be more difficult and involved more training than they had anticipated.

Chairman's report

Bob stated that he had spoken to engineers with regard to obtaining permits that are needed so that road work can be done. Both West Slab City Road and Hillcrest Road need repair, and Bob was told that a concrete bridge needs to replace the existing bridge on Slab City Road, rather than a large culvert.

It was a consensus of the board that Dan Brokewicz should continue to do the grass cutting in the park behind the town hall. Frank stated that several trees and shrubs need to be pruned, and will ask someone to do the job.

Next Meeting and Adjournment

The next meeting will be held on May 13, 2014, at 7:00 p.m. Bill moved to adjourn, Frank seconded and the meeting was adjourned at 7:47.

Respectfully submitted,
Marilee Duquaine, Dep. Clerk