

TOWN OF HARTLAND SPECIAL MEETING

April 30, 2014

Approved May 13, 2014

Officials Present:

Chairman: Bob Woldt

Supervisor: Bill Dittman

Clerk: Marlin Noffke

Supervisor: Frank Heller excused

Treasurer: Jenny Mitchell excused

Call to Order

The Special Meeting of the Town Board of Hartland was called to order by the Chairman Bob Woldt at 1:00 p.m. It was verified that the meeting had been properly posted at the Town Hall's, the Bonduel State Bank, and the Bonduel Library.

Approve the Agenda

Bill moved and Bob seconded to approve the agenda and deviate from the order of the agenda if necessary. Motion carried.

Driveway permit

Josh Marohl application driveway permit. The physical address (Fire Number) issued by Shawano County Planning and Zoning P-11-14 for W3205 Beech Drive. Marlin Noffke and Bob Woldt viewed the site.

Professional Services Agreement

The board considered three contracts between McMahon and Shawano County to conduct wetlands delineation and surveys on the following Town Roads:

West Slab City Road	\$2350.00
Oakcrest Road	\$1950.00
Hillcrest	\$1340.00

Bob called Katie Schwartz to clarify the contracts. The Town will not need to issue a check until the County is invoiced. The Town's signature is not required on the contract. Motion by Bill, second by Bob to approve payment of \$5640.00 for the three projects. Motion carried.

There being no further business, Bob moved, seconded by Bill to adjourn. Meeting adjourned at 1:30p.m.