

TOWN OF HARTLAND MONTHLY MEETING

June 10, 2014

Minutes Approved July 8, 2014

Town Officials present:

Chairman:	Bob Woldt	Supervisor:	Frank Heller
Supervisor:	Bill Dittmann	Treasurer:	Jenny Mitchell
Clerk:	Marlin Noffke		

Others present: Dan Brokiewicz, and Kevin Watermolen.

Call to Order

The monthly meeting of the Town of Hartland was called to order by Bob Woldt, Chairman, at 7:00 p.m. at the Hartland Town Hall. It was verified by the Clerk that the required postings were done at the Bonduel State Bank, Town Hall, and the Bonduel Library.

Approve the Agenda

It was moved 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 May 13 meeting were read. Frank moved to accept the minutes, Bill seconded the motion, and it was approved.

Treasurer's Report

Jenny Mitchell read the treasurer's report for May.

Previous Month	May Income	\$	3,385.72
	May Expense		18,910.89
Checking account balance on hand			3025.24
Money Market			283,613.90
General Reserve fund			270,097.91
Michel's Reclamation fund			<u>32,132.54</u>
Total cash on hand		\$	604,283.86

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

Vouchers and Bills to be Paid in June

The Clerk presented vouchers for the invoices to be paid with checks #9273 through #9295 and for automatic withdrawal for IRS eftsp and WI EFT. The Treasurer read the bills to be paid. Checks, EFT, and eftps for June totaled \$52,280.99. Frank moved, Bill seconded the motion to approve the vouchers and pay the bills. Motion carried. The Clerk received the following checks in June: Marohl \$300 zoning, Hille \$300 zoning, Hancock \$214 Liquor license, MCC \$1000 CU permit, Advanced Disposal \$3,584.39 refund of garbage over payment.

LP gas contract

Larsen cooperative, our current supplier, sent a contract for next winter. The Board approved the bid of \$1.549 for up to 700 gallons. The Chairman was authorized to sign and return the contract.

Posting of meetings at the Town Hall, Bonduel Bank, and the Bonduel Library.

Frank stated that the public postings for the town board meetings have been questioned since the Bank and the Library are not in Hartland. The clerk provided copies of WI statutes ss985.02 (Method of notification) and 985.03. After discussing the statute, it was the consensus of the board to continue the same posting locations. It was suggested that Frank give those questioning our posting a copy of the state statute.

Zoning Administrator's Report

Scott was not present. Marlin said that with today's approval of May minutes (Which addressed the County FPP map 4i), we should send a copy to County. Also the County has requested written documentation from DATCP approving Hartland's inclusion. Scott had indicated that the town should send his entire email chain with DATCP to the County. The Hartland board concurred. Marlin will get the documents to the County as soon as the draft of the June 10, 2014 Town Board meeting is ready.

Clerk's Report

Last month we discussed our agreement with DNR on meeting the minimum recycling standards. We had agreed to monitor monthly and report to the DNR our recycling tonnage. After repeated attempts we still have not been able to get hauler to provide the monthly data.

MCC. This is the pit on Highline Road. During 2012 the town had agreed to allow winter crushing for one month 24 hours per day. This spring, we had a complaint that without notice they started crushing 24-7. It was then discovered that their CU had expired. Scott is aware and will handle it.

WTA has training tapes for town usage. Town Officers can access online. See Marlin for ID and Passwords. Next WTA county unit meeting is Oct 2, 2014 at the Richmond Town Hall.

Chairman's report

We have one bid for blacktopping Hillcrest Road. About ½ mile, 3 inches, two coats. Bob will seek further bids.

Road side grass cutting. Bill moved, seconded by Frank, to have Matt do it again.

Matt and Bob met with Ross Berkhan regarding a culvert placement.

Any other business

Frank noted that some of the trees in the Town Park are dying and leaning. Bill will meet with Frank after the meeting and look at the trees.

The next meeting will be held on July 8, 2014, at 7:00 p.m.

Bill moved to adjourn, Frank seconded and the meeting was adjourned at 7:47.