

TOWN OF HARTLAND MONTHLY MEETING

July 08, 2014

Town Officials present:

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

Others present: Dan Brokiewicz, Kevin Watermolen, Tony Letter, Pam and Ross Berkhahn, Mary and Randy Wright.

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 Bob Woldt, to approve the Agenda, and to deviate from the order of the Agenda if necessary. Motion carried.

Chairman's Report

Bids were opened for paving ½ mile of Hillcrest Road, 20ft wide and 3 inches thick. Shoulder not included. Motion by Frank, second by Bob to accept the bid submitted by Tony Letter of NE Asphalt for \$64,920. They expect to do the work in August.

Public Comments

Randy Write asked if he could address the meeting.

Minutes

The minutes of the June 10, meeting were read. Frank moved to accept the minutes, Bob seconded the motion, and it was approved.

Treasurer's Report

Jenny Mitchell read the treasurer's report for June.

Previous Month	June Income	\$ 6,638.51
	June Expense	52,280.99
Checking account balance on hand		3,244.58
Money Market		237,752.08
General Reserve fund		270,189.67
Michel's Reclamation fund		<u>32,147.07</u>
Total cash on hand		\$ 543,333.40

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

Vouchers and Bills to be Paid in July

The Clerk presented vouchers for the invoices to be paid with checks #9296 through #9310. The Treasurer read the bills to be paid with checks totaling \$9,012.96. Frank moved, Bob seconded the motion to approve the vouchers and pay the bills. Motion carried. The Clerk received the following checks: \$600 from Robert Woldt for CU and Land split, \$20 from Bay Title for 2 title searches, \$300 from Wilma Mullet for zoning permit. A title search was done for Merit Title, but no fee was received. The Chairman received a money order from Gunderson for deposit on town hall.

Clerk's Report

The last two months 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 our hauler to provide the monthly data. The clerk's last answer from Andrew Gayhart, General Manager of Harters, said they did not have the data, we should contact Shawano County or Brown County.

Zoning Administrator's Report

Scott was not present. Marlin indicated that the County said at the last PDZ meeting that DATCP and the County approved Hartland's documentation for inclusion in the county FPP. The next Planning Commission meeting is July 15. See the posted agenda for details.

Public Comments and New Business

Ross and Pam Berkhahn commented on the road construction.

Next Meeting and adjourn

Due to the upcoming Primary Election, the next meeting will be held on Monday August 11, 2014, at 7:00 p.m.

Frank moved to adjourn, Bob seconded and the meeting was adjourned at 7:30p.m.