

TOWN OF HARTLAND MONTHLY MEETING

December 14, 2015

Approved: January 11, 2016

**Town Officials:**

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Ross Berkhahn, Pam Berkhahn, Kevin Watermolen

**Call to Order**

The monthly meeting of the Town of Hartland, held on Monday, December 14, 2015 was called to order by the Town Chairman, Bob Woldt at 7:00 p.m. He then led the group in the pledge of allegiance.

**Meeting Notices**

The Chairman verified that proper postings had been placed at the Hartland Town Hall, Bonduel State Bank, and the Timeline Saloon and BBQ.

**Approval of Agenda**

Motion by Mark and seconded by Wade to approve the agenda and to deviate from the order of the agenda if necessary. Motion carried.

**Minutes**

The minutes of the November 9<sup>th</sup> special meeting for budget, mill rate, and tax levy were presented by the clerk. Motion by Mark and seconded by Wade to approve the minutes. Motion carried.

The minutes of the November regular monthly meeting were presented by the clerk. Motion by Wade and seconded by Mark to approve the minutes with a correction of times to the tax collection payment time. Motion carried.

**Treasurer's Report**

November 2015 Income	\$49,023.76
November 2015 Expense	6,571.99
Checking Account Balance	3,486.93
Money Market Balance	480,962.57
General Reserve Fund Balance	271,727.56
Michel Reclamation Fund	33,911.29
Total Cash on Hand	790,088.35

Jenny presented information to the board on bonding for the township. Motion by Wade to approve the required county bond for the purpose of tax collection. Motion was seconded by Bob. Motion carried.

Mark to approve the Treasurer's report, Wade to second. Motion carried.

**Vouchers and Bills to be paid**

The Clerk presented the December vouchers to be paid with checks #9593 through #9617 that were read totaling \$115,744.08. Motion by Wade and seconded by Mark to approve the vouchers presented for payment with the addition of check #9617 to Shawano County Highway Department for \$65,565.00. Motion carried.

### **Clerks Report**

Rhoda reported on the current financial statement. Susan Krull offered information to the board on 2015 Wisconsin Act 79. This is an act to amend the publication of certain legal notices. It gives the township the power to post meeting notices on our website and post in one location. Susan requested approval to follow Act 79. Wade made motion to follow Act 79 and Mark made the second. Motion carried.

Susan reported the Bonduel School District, Bonduel EMS, and Bonduel Fire minutes are available to read.

### **Chairman's Report**

Approval of the 2016-2017 poll workers was requested by Bob. A list of names was read of prior poll workers that accepted working for another term. They are as follows: Randy Genke, Gloria Bonnin, Linda Wussow, Sharon Riehl, Elaine Wnuk, Jo Ann Neitzel, and Sandy Staszak. Susan also added she would be part of the election staff. Mark made a motion to approve the election workers list as read, Wade to second, motion carried.

Garbage and recycle pick up bidding process was discussed and Wade volunteered to make contacts with vendors and to begin this process.

Bob read a thank you from the American Legion. They will no longer use the town hall for their meetings as of January 2016.

Bob read a letter from an attorney regarding the Norman Eger case.

### **Road Report**

Bob asked if the board would like to proceed with Oak Crest Rd. bids. Discussion followed. Bob suggested that we begin the Environmental impact study for East Slab City Rd. Discussion followed on how that may affect the road.

Wade reported on a raised culvert on East Slab City Rd. and suggested action be taken to make improvements. Bob requested that a road name sign be added to the intersection of Cty. Rd. F and River Rd.

### **Fire Commission and EMS Report**

Mark reported on the last meeting. Del Zuleger was hired as fire inspector and trainer for the fire department. He also brought up procedures about sending out bills. They are looking at presenting a change in the Wisconsin Statutes to avoid situations in the future. A FEMA grant was applied for financial assistance with fire gear. We also discussed the fire districts that are being formed and what improvements they will present.

### **Zoning Administrator Report**

No report. There was a date change for the public hearing.

### **Public Comment (5 minute limit)**

Ross and Pam made comments about the ditches on south Highline Rd. A request was also made for adding a culvert to their property. Mark added that it will be inspected before approval is given.

### **Any New Business**

Wade reported that he received a phone call about a blocked culvert on South Highline Rd. on the south end of Robert Liesner's property on November 25, 2015. Photos were taken by Wade and an object was removed from the culvert. The photo will be added to our file along with a dated report on the incident. Wade also reiterated that if this continues, we will take action to identify the persons and issue citations. He will be monitoring the culvert. Discussion followed.

### **Adjourn and set next meeting**

The January monthly meeting will be held on Monday, January 11th, at 7:00 p.m. Motion made by Mark to adjourn and second by Wade. Motion carried. Meeting adjourned at 7:40 p.m.