

# TOWN OF HARTLAND MONTHLY MEETING

July 13, 2015

Approved: August 10, 2015

## 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, Robert Liesner, Valerie King, Taylor King, Norman Liesner, Kevin Watermolen, Grant Bystol

## Call to Order

The monthly meeting of the Town of Hartland, held on Monday, July 13, 2015, was called to order by the Town Chairman, Bob Woldt, at 7:02 p.m. at the Hartland Town Hall. 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.

## Closed Session

The Chairman announced going to closed session at 7:05 p.m. All Town Officials present were asked to attend by chair. Board concluded closed session at 7:15 p.m. with motion to come out of closed session by Mark and second by Wade. Motion made by Mark to send letter that was discussed in closed session. Second by Wade.

## Approval of Agenda

Bob mentioned the addition of a request by Pam Berkhahn to be added to the agenda. Motion by Wade and seconded by Mark to approve the agenda with the addition of Pam and to deviate from the order of the agenda if necessary. Motion carried.

## Minutes

The minutes of the June regular monthly meeting and a special meeting were read by the clerk. Corrections to the minutes were made by Mark and Wade. Motion by Wade and seconded by Mark to approve the minutes with amendments made. Motion carried.

## Treasurer's Report

June 2015 Income	\$ 3,209.67
June 2015 Expense	70,208.29
Checking Account Balance on hand	\$ 3,751.23
Money Market	383,430.49
General Reserve Fund	271,272.40
Michels Reclamation Fund	<u>32,858.09</u>
Total Cash on hand	691,312.21

Motion by Mark and seconded by Wade to accept the Treasurer's report. Motion carried.

## Vouchers and Bills to be Paid

The Clerk presented the July vouchers for bills to be paid with checks #9507 through #9520 that were read totaling \$15,545.63. No income to report by clerk or chairman. Motion by Wade and seconded by Mark to approve the vouchers presented for payment. Motion carried.

### **Clerk's Report**

Rhoda the deputy clerk reported on the new financial report that was created. It follows the CT report format and will help with entering required information and budgeting. Discussion followed on the functions of the report and how it works with excel. Summaries and detail are available for all of the board to view.

### **Chairman's Report**

Road Report – South Broadway-Larry Hagner property – Mark reported that he did not feel it would be of any benefit of the town to do any ditch work. Wade concern was no pipe was installed in one of the driveway areas for the drainage to the creek but the ditch was certainly adequate for what it needed to do. No action to item.

Schmidt property boring under the road discussed. Ordinance will be delivered when completed and approved.

Bob reported Hillcrest Rd tile done under of center of road, Matt will also be taking down bank on west side. Pot holes on flambeau, highline and river rd. are being fixed. We are waiting on town of lessor approval for the Lakeshore Dr.project.

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

No Report this month for fire commission. The next meeting is July 22, 2015.

No Report for EMS, Meeting Minutes were sent and available for review of their June 21<sup>st</sup> meeting.

### **Zoning Administrator Report**

No Report.

### **Agenda Item**

Pam Berkhahn requested that the property owners that are affected by the work performed on south highline road ditch be contacted with any processes of what is going on. Wade and Bob Woldt agreed to the request.

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

Question by Robert Liesner about what is going on with south Highland Rd. ditch. Wade reported that no decisions on this has been made and information is still being gathered. Mr. Liesner asked if he contacted Scott Frank and Wade reported he did speak with him.

### **Any New Business**

Two surveying certificates to approve per Bob. One is for Floyd Schmucher on adding a lot. Mark to approve and Wade to second. The other property is for Tauchen-Born property in the separation of buildings from the property. Mark to approve, Wade to second.

Grant Bystol to update on the board on the Two Creek/Decaster project. Discussion followed. An equalizer pipe can be installed per DNR. Bob reported that Mr. Decaster is aware that the expense would his own including repairing road. An estimate was requested. The project is tabled for estimate. Grant reminded residents to contact the county zoning office in doing road work on section corner disturbance to tie off property to keep cost down.

Wade to make a motion to recognize Frank Heller,Sr..and his services on the fire department, community and to the town and present the family with a plaque. Second by Mark. Motion carried.

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

The next monthly meeting will be Monday, August 10, 2015 at 7:00 p.m. Motion made by Mark and seconded by Wade to adjourn. Motion carried. Meeting adjourned at 7:50p.m.