

TOWN OF HARTLAND MONTHLY MEETING

June 8, 2015

Approved: July 13, 2015

Town Officials:

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Others present: Ross Berkhahn, Robert Liesner, Roger Liesner, Robbie Woldt, David Liesner, Scott Schara

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, June 8, 2015, was called to order by the Town Chairman, Bob Woldt, at 7:00 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 Bonduel Public Library.

Approval of Agenda

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

Minutes

The minutes of the May meeting were read by the clerk. Correction to the minutes was made by Mark Mitchell. Motion by Wade and seconded by Mark to approve the minutes with correction made. Motion carried.

Treasurer's Report

May 2015 Income	\$ 39,546.22
May 2015 Expense	12,342.14
Checking Account Balance on hand	\$ 3,958.97
Money Market	450,221.37
General Reserve Fund	271,177.30
Michels Reclamation Fund	<u>32,791.21</u>
Total Cash on hand	\$758,148.85

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

Vouchers and Bills to be Paid

The Clerk presented the June vouchers for bills to be paid with checks #9491 through #9506 that were read totaling \$70,208.29. Questions by Wade on lawn clippings. Motion by Wade Wudtke and seconded by Mark Mitchell to approve the vouchers presented for payment. Motion carried.

Clerk's Report

Susan Krull reported that she was asked to present the board with a technology update. She requested \$600 to purchase a town computer with software and virus protection to be used by the clerk to safeguard town business. The payroll will be done by hand along with the financials. Deputy Clerk Rhoda Lehrke will work with me and also Sharon Riehl on the purchase of the lab top with her IT knowledge. A motion was made by Wade to approve the purchase with the assistance of Sharon and Rhoda. Mark to second, motion carried. Scott Schara asked questions on the payroll and Susan reported that she would also use Boettcher Tax Service LLC's office and equipment to process the W2's and quarterly reports at no cost to the town. The DOT is offering file cabinets for sale. A request to Mark to check out the cabinets and the purchase price. A request was made to change one of the postings to the Timeline Saloon and BBQ. A motion was made by Mark and second by Wade to approve the change of the posting locations. Checks and applications were received from our bars for Alcohol license and operators. Fees will remain the same per a motion by Wade and second by Mark to keep them the same at \$100 for Liquor and \$50 per wine. Operatore license are at \$25.

Chairman's Report

Lawn Clipping – Motion made to allow Jay Krull to cut part of the property grass as horse hay at no cost to the town by Mark, seconded by Wade, motion carried. There was additional conversation on the lawn cutting.

Road Report – We have a quote from MCC and Northeast Asphalt for Lakeshore Drive. We will put it out for bids per supervisor request. Patching on east Townline, east Flambeau and River Rd. Bob will meet will Matt Maroszek on what needs to be done.

Town Attorney Communication – August 26, 2015 is the rescheduled trial date on the lawsuit with a prior clerk. A telephone conference was held about what the town was proposing for the counter. No other correspondence has been received.

Fire Commission and EMS Report

Robbie Woldt reported that the hose testing is completed and of 1 structure siding fire in May. The department is applying for a DNR grant focusing on communications and officers remained the same for this year. Fire departments trainings and 4th of July plans were also reported on. Wade Wudtke added an agenda item for next month on hose testing. \$350 is our share of the cost of a hose testing machine. A motion was made by Wade to allow fire chief or his designee the right to sign mutual aid agreements without prior authorization by Town of Hartland and Village of Bonduel. Seconded by Mark, motion carried. Wade continued with information on concerns of paging towers, primarily in the east. He also noted delinquent payments will be handled by the Village of Bonduel. He finished by reading the Joint powers agreement.

EMS sent their meeting minutes of 06/07/15 for review.

Zoning Administrator Report

Scott Schara presented very useful information on zoning and permits for the new board. He also gave information on Boring ordinances and MCC road usage. The board agreed that we should research boring and a citation ordinances of other towns and draft one for our township. Good conversation followed on ideas on for our ordinances and recourse. MCC is not following the terms of their road usage permit and Scott has been conversing with them and has received a proposal for road repairs for their damages. They have been in violation and not following the road patterns they were given. He also reported that if his presence at future meetings is requested, please contact him.

Public Comment (5 minute limit)

Question by Robert Liesner about why digging was done on south Highline Rd. Cleaning out the ditch was done reported Bob Woldt for draining the water off the road and right of way and is the right of the town. Wade reported that a topography map shows that south end is 5 ft. higher than the north. The resident presented emails for the town to review and is still very concerned about the draining of water on their property. Pictures and a map were presented and discussion followed. Ended with time limit and question by resident what is going to happen now? "If nothing, I will hire an attorney and there will be a lawsuit against you". Bob Woldt reported we will examine the information. Robert Liesner requested that a transit should be brought to the site.

Any New Business

No new business to report.

Adjourn and set next meeting

The next monthly meeting will be Monday, July 13, 2015 at 7:00 p.m.

Motion made by Wade and seconded by Mark to adjourn. Motion carried. Meeting adjourned at 8:28 p.m.