

TOWN OF HARTLAND MONTHLY MEETING

May 11, 2015

Approved June 8, 2015

Town Officials:

Chairman: Bob Woldt
Treasurer: Jenny Mitchell
Clerk: Susan Krull

Supervisor: Mark Mitchell
Supervisor: Wade Wudtke
Deputy Clerk: Rhoda Lehrke

Others present: Pam Berkhahn, Ross Berkhahn, Kevin Watermolen, Amy Schmidt, Frank Heller Sr., Robert Liesner, Roger Liesner, Dan Liesner

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, May 11, 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 March 10, 2015, meeting were read by the clerk. Motion by Mark Mitchell and seconded by Wade Wudtke to approve the minutes as presented. Motion carried.

Treasurer's Report

April 2015 Income	\$ 38,001.73
April 2015 Expense	12,203.79
Checking Account balance on hand	\$ 3,711.01
Money Market	461,177.13
General Reserve Fund	271,091.15
Michels Reclamation Fund	<u>32,722.85</u>
Total cash on hand	\$768,702.14

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 May vouchers for bills to be paid with checks #9475 through #9490 that were read totaling \$12,342.14. 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 will be distributing the applications for the Class "B" bar licenses soon. She is preparing for the Board of Review on May 14, 2015. Official Oaths have been collected from all officers and are filed in the town files. School Board minutes available for review. The mileage rate for 2015 is 57.5 cents per mile account to the statues #2006-04 own resolution. Also a permit was received for a new feedlot.

Chairman's Report

Technology Purchases -Technology purchases for clerk and treasurer were discussed by Wade Wudtke and Jenny Mitchell. Rhoda Lehrke talked about different software programs. Software access by all will be considered along with a purchase of a laptop. All were in agreement of purchases were necessary. Amy Schmidt talked about some software programs she was familiar with for payroll and accounting that were internet access. Bob Woldt and supervisors suggested that clerk does research and come to the board with proposal.

Road Inspections – South Highline Rd. from Dump Rd. to the north was discussed. Trees fell down in ditch where woods starts. There is about 300 ft. of debris that would need to be removed in the ditch. Motion made by Mark Mitchell to clean out ditch approximately 300 ft. south on the west side, second by Wade Wudtke. Motion carried.

Town Attorney Meeting – Meeting was prompted by letter by the attorney that advised the town it is very likely attorney fees will exceed the lawsuit. The previous clerk initiated the lawsuit. The meeting with attorney was about a offer of \$5000 by the accused. The town is going to counter with \$9000, the reason being the clerk was inadequate in his work. Motion by Mark Mitchell that we will attempt to settle for \$9000, seconded by Wade Wudtke. Motion carried.

Weight limits for roads – The town is at 72,000 for manure and forage vehicles. Wussow permits had three units that would exceed the limits. Bob called Dan Wussow and reported we are 72,000 pounds not 90,000 pounds. Shawano County is at 72,000 and we agree to stay unified with them.

Fire Commission and EMS Report

Wade Wudtke reported that he attended the fire meeting and most discussions were about collecting unpaid fire invoices and recouping costs. They are checking with DNR on recovering cost from a previous year Town of Hartland fire. Discussion also included putting volunteer firemen applications on our website. There will be a meeting on May 20, 2015 at 6:30 p.m.

Zoning Administrator Report

No report.

Public Comment (5 minute limit)

Discussion about ditch and culvert generated several comments about who was digging it up. Resident asked what action we were going to take. Supervisor Mark Mitchell would like to honor last board and suggests Matt Maroszek close it up and topsoil and seed it. Residents say they are getting too much water and are frustrated with this ongoing condition. A map and pictures were presented to the board on the situation. Liesners were concerned about flooding in spring. They are requesting dirt to prevent water from running on their land. Mark Mitchell repeated that he would again like to follow the last

board's actions. Dan Liesner said he will do it himself and "you can take me to court." Heated discussion was ended by chairman because of time limit.

Any New Business

Townline Rd. needs gravel and Bob requested permission for this action. Motion by Wade Wudtke to fix Townline Rd. west of Highline Rd. Mark seconded. Motion carried.

Tony Letter from Northeast Asphalt was contacted about a project and refused. MCC will be the next one we will contact.

Ross Berkhahn was concerned of a newly planted field by Dominic Mastey's and possible flooding on the road. Bob contacted him and there will be a pipe installed to correct possible problem.

Adjourn and set next meeting

The next monthly meeting will be Monday, June 8, 2015 at 7:00 p.m.

Motion made by Mark Mitchell and seconded by Wade Wudtke to adjourn. Motion carried.

Meeting adjourned at 7:31 p.m.