

TOWN OF HARTLAND MONTHLY MEETING

November 9, 2015

Approved: December 14, 2015

Town Officials:

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

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

Others present: Matt Maroszek, David Bohm, Kevin Watermolen

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, November 9, 2015, was called to order by the Town Chairman, Bob Woldt after the budget and tax levy meeting.

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 October regular monthly meeting were presented by the clerk. Motion by Mark and seconded by Wade to approve the minutes with one name correction to be made. Motion carried.

The minutes of the October special meeting were presented by the clerk. Motion by Mark and seconded by Wade to approve the minutes. Motion carried.

Treasurer's Report

October 2015 Income	\$ 30,732.79
October 2015 Expense	9,523.44
Checking Account Balance	3,558.74
Money Market Balance	438,438.99
General Reserve Fund Balance	271,635.28
Michel Reclamation Fund	33,619.71
Total Cash on Hand	747,52.72

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

Jenny reported one change to the tax collection hours was made. Hours are as follows, December 18th 2-6:00 p.m. rather than 8:00p.m. and January 29th 3-8:00 p.m.

Vouchers and Bills to be paid

The Clerk presented the November vouchers to be paid with checks #9580 through #9592 that were read totaling \$6,571.99. Motion by Wade and seconded by Mark to approve the vouchers presented for payment. Motion carried.

Clerks Report

Susan requested purchase of a training video from Command Central, our Eagle voting machine vendor, for \$20.00. This would allow us to train our election staff and practice prior to the election. Wade made a motion to approve the purchase with Bob as the second. Motion Carried.

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

Kelly Zillmer, our assessor is requesting a 1.5% increase for his services. Discussion followed and Mark made motion to approve the increase and Wade made second. Motion Carried.

A timber permit was received for Roy Brodhagen.

Susan and Randy Genke attended a training in Grand Chute by Command Central. It was very beneficial for us to review the processes. Susan also attended the Wisconsin Towns Association training, received her required election training and thought it was very beneficial to attend the workshops. She also was hoping next year when it is held in Stevens Point more of the officers would be able to attend.

The town hall copy machine is in need of replacing. The machine model is discontinued and it would be very expensive to replace the drum that is needed. Susan reported a credit will be issued by Office Max for toner that is not opened. Susan will research the purchase of a new one. Approval was made by Wade for a \$300 budget for the purchase of a new copy machine, second by Mark. Internet options for the town hall were also discussed.

Rhoda reported on our current budget figures. Road expenses expect to be received before the end of year.

Chairman's Report

A snow plowing bid from Matt Maroszek was presented to the board. Discussion followed. Mark made the motion to approve the bid and Wade to second. Motion carried.

Fire Commission and EMS Report

Wade reported that the next meeting is Tuesday, November 17th. Mark or Bob will represent the town board.

Zoning Administrator Report

No report.

Road Report

No report

Public Comment (5 minute limit)

No Comments

Any New Business

No report

Adjourn and set next meeting

The December monthly meeting will be held on Monday, December 14, at 7:00 p.m. Motion made by Mark to adjourn and second by Wade. Motion carried. Meeting adjourned at 7:45 p.m.