

TOWN OF HARTLAND MONTHLY MEETING

September 14, 2015

Approved: October 12, 2015

Town Officials:

Chairman: Bob Woldt
Treasurer: Jenny Mitchell
Clerk: Susan Krull
Zoning Administer: Scott Schara

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

Others present: Ross Berkhahn, Pam Berkhahn, Kevin Watermolen, Al Tauchen, Gary Wudtke, Floyd Schmucker, Elvesta Schmucker, Martha Mullet, Eli Mullet,

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, September 14, 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 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 August regular monthly meeting were read by the clerk. Motion by Wade and seconded by Mark to approve the minutes. Motion carried.

Treasurer's Report

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|------------------------------|--------------|
| August 2015 Income | \$ 85,277.96 |
| August 2015 Expense | 12,575.59 |
| Checking Account Balance | 5,277.42 |
| Money Market Balance | 482,539.53 |
| General Reserve Fund Balance | 271,456.75 |
| Michel Reclamation Fund | 33,024.23 |
| Total Cash on Hand | 792,297.93 |

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

Vouchers and Bills to be paid

The Clerk presented the September vouchers for bills to be paid with checks #9540 through #9566 that were read totaling \$67,196.19. Check #9558 and #9564 were voided checks. Income to report by Chairman is \$1,112.77. Motion by Mark and seconded by Wade to approve the vouchers presented for payment. Motion carried.

Road Report

MCC is to repair the problem area on East Slab City Rd. that was caused by their trucks traveling on the unauthorized road. A letter with a deadline for the work to be completed by October 16, 2015 will be sent by Scott Schara and copied to the board. It was discussed that the other work to do on the road would be tabled until the work was completed by MCC.

Another area of road work to be discussed is Oakcrest Rd. consisting of Townline Rd. to the south to BE to use the funds available in our budget. A bid will be requested for this work to be performed.

Mark followed up on the Arrow Foundry byproduct and contacted Scott Huget. He questioned him about the byproduct and asked for DNR approval of usage of this material. He also asked for location of the spreading and field locations and current test of well water usage for surrounding wells. Mark later received a call from Scott informing him that there would be no Arrow Cast runoff water spread in the Town of Hartland. Wade also said that he made contact with Josh Baeten of the DNR and will use him as a contact in the future.

Bob reported that he will proceed with delivering the boring application and ordinance to Schmidt Ponderosa.

Bob reported that the Lakeshore Dr. and Hillcrest Rd. projects are done.

Clerk's Report

Susan requested input for the dedication ceremony from the board for planning purposes. Discussion followed. A motion by Mark and second by Wade to approve making three plaques with one to remain on display at the town hall and two to be presented to the children of Frank Heller Sr. Motion carried. Budget for refreshments of up to \$200.00 was presented as a motion by Mark and second by Wade. Motion carried.

Susan reported that the Wisconsin Towns Convention will be held on October 27-28th and requested approval to attend. There will be mandatory election training and other valuable information presented at the conference. Bob made motion for Susan to attend the Wisconsin Towns Convention, Mark to second. Motion carried.

Rhoda presented a couple items on the current financial report. Most revenues are in and the budget items are well within line. The garbage contract by Harter's was discussed and Wade offered to make some inquiries to other companies for quotes on their services.

Fire Commission and EMS Report

Wade reported that there were interviews for 2 new fire fighters and were agreed to be accepted into the department. Application will be put on our website for fire volunteers and notice of need of help. The dedication for Frank Heller Sr. was discussed with the fire commission expressing their approval to share cost of the plaques with the Town of Hartland. Their next meeting is September 16th.

Zoning Administrator Report

Scott Schara reported on the public hearing that was held prior to the monthly meeting at 6:00p.m. There was one new ordinance and two resolutions drafted in compliance with the public hearing requests. Ordinance #2015-2 Town of Hartland Smart Growth Comprehensive Plan: 2005-2024; Resolution #2015-1 Zoning Change for Floyd Schmucker, Resolution #2015-2 Public Hearing Responsibilities to the Plan Commission were presented for approval by the board. Motion by Mark to approve Ordinance #2015-2, second by Wade, motion carried. Motion by Mark to approve Resolution #2015-1, second by Wade, motion carried. This is to let Mr. Schmucker change from Ag and Forestry General to Commercial Zoning on a 3.27 parcel of land to be used for building a store. Motion by Wade to approve the Resolution #2015-2, second by Mark, motion carried. This is to have the town board give permission to the planning commission to facilitate the public hearings related to zoning ordinances and the comprehensive Plan. Scott also shared his procedures for requests by the public on zoning and building on their property.

Public Comment (5 minute limit)

Ross Berkhahn reported on a missing sign on the intersection of Broadway and Frazer Corner Rd.

Al Tauchen reported for the family that Tauchen Harmony Farms would be starting on a restoration plan on their property to improve cow comfort and take advantage of new technology in the industry. Scott Schara and Al discussed the permits necessary. The whole plan will take approximately two years.

Any New Business

Gary Wudtke was on the agenda for a request for lowering culverts and digging out the ditch to help drainage on his property on south Broadway. He presented an estimate by Performance Excavating to the board. The board reported that they would set up a special meeting to inspect the ditch and make a decision after the information is gathered.

There were several tires picked up in the ditches. Wade reported in a mile and ½ stretch he picked up 12 tires. Discussion of presenting a citation and fine if the persons were identified in the littering in the Town of Hartland.

Adjourn and set next meeting

The next monthly meeting will be Monday, October 12, 2015 at 6:30 p.m. to be held at the old town hall with a dedication ceremony to follow for Frank Heller. Motion made by Mark and seconded by Wade to adjourn. Motion carried. Meeting adjourned at 8:14 p.m.