

TOWN OF HARTLAND MONTHLY MEETING

December 19, 2016

Approved: January 9, 2017

Town Officials:

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Peter Schmidt, Matt Maroszek

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, December 19, 2016 was called to order by the Town Chairman, Bob Woldt at 7:00 p.m.

Meeting Notices

The Chairman verified that proper postings had been placed at the Hartland Town Hall, and the Town of Hartland Website. <http://www.townofhartlandwi.com>.

Approval of Agenda

Motion by Mark and seconded by Wade to approve the agenda and deviate the agenda if necessary. Motion carried.

Minutes

The minutes of the November budget meeting were read by the Clerk. Motion by Mark and seconded by Wade to approve the minutes. Motion carried.

The minutes of the November meeting were read by the Clerk. One correction was noted by Jenny to change the tax collection date to January 27th rather than January 7th. Susan will make correction on website and on the minutes. Motion by Wade to accept the meeting minutes with the noted correction, second by Mark to approve the minutes. Motion carried.

Treasurer's Report

| | |
|------------------------------|------------|
| November 2016 Income | 47,133.21 |
| November 2016 Expense | 59,302.84 |
| Checking Account Balance | 8,883.75 |
| Money Market Balance | 227,345.38 |
| General Reserve Fund Balance | 573,770.94 |
| Michels Reclamation Fund | 34,595.33 |
| Total Cash on Hand | 844,595.40 |

The treasurers report was read by the treasurer, Jenny Mitchell. A motion to approve the treasurer's report was made by Wade and second by Mark. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the December 2016 vouchers to be paid with checks #9866 through #9891 totaling \$255,730.35. A \$500 deposit and \$6,037.25 for 1/2 of the re-payment of the fire truck from Village of Bonduel deposited by chairman. Motion by Mark and seconded by Wade to approve the vouchers. Motion carried. \$100,000 will be transferred from the General Reserve Fund to cover the voucher total for December.

Clerks Report

Rhoda presented the current financials. Susan reported on the election recount and what was required, Town of Hartland had no changes. The completed diagram and payment was presented to the board for Dean Nolan driveway permit. Mark made the motion to approve the permit, Wade to second, motion carried. Bridge inspections were presented to the supervisors that were received in the mail. State mileage reimbursement has changed and we will comply with this rate of 53.5 cents per mile for the new year. Town of Maplegrove sent an email questioning the Angelica Landfill. They wanted to know how long the requirements and obligation would continue for the testing and costs of the landfill. The property is owned by a private party now. I responded by noting that I would inquire with the board. Mark suggested looking at the original agreement and contact Badger Laboratories. A request was made to be put on next month agenda by Kelly from Hager, Dewick & Zuengler, S.C. representing Mr. Dan DeCaster. The historian published an article about elections of the

past from The Town of Hartland. It is available for review. A time needs to be decided upon for the caucus on January 21, 2017. 8:30 a.m. was agreed upon.

Chairman's Report

No report.

Road reports

There was discussion about the future bridge construction.

New Business

No report.

Fire Commission

Wade reported that a special meeting was called about personnel. A propane gas detector was purchased and recent calls were discussed. Wade explained MABAS, a nationwide project to the board which is basically a backup for the fire stations that are currently serving on a call.

EMS and First Responder Report

No report.

Zoning Administrator Report

No report.

Public Comment (5-minute limit)

A request to post on the website if a meeting is cancelled by Peter Schmidt. It was reported that the meeting dates are usually on our website. This meeting was rescheduled in October due to a conflict. Meeting dates can also be found on the previous agenda's that are posted on the website.

Adjourn and set next meeting

The January monthly meeting will be held on Monday, January 9, 2017 at 7:00 p.m. at the town hall. Motion by Wade and seconded by Mark to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:48 p.m.