

**TOWN OF HARTLAND MONTHLY MEETING**

February 15, 2016

Approved: March 14, 2016

**Town Officials:**

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Ross Berkhahn, Pam Berkhahn, Ben Korth – 4 Seasons Disposal, Nick Achtermeier - Harters Disposal

**Call to Order**

The monthly meeting of the Town of Hartland, held on Monday, February 15, 2016 was called to order by the Town Chairman, Bob Woldt at 7:00 p.m. 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, 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 from it if necessary. Motion carried.

**Minutes**

The minutes of the January meeting were presented by the clerk. Motion by Wade to approve the minutes. Mark to second. Motion carried.

**Treasurer’s Report**

January 2016 Income	709,987.40
January 2016 Expense	291,914.77
Checking Account Balance	10,832.88
Money Market Balance	777,556.91
General Reserve Fund Balance	271,906.26
Michel Reclamation Fund	34,016.03
Total Cash on Hand	1,094,312.08

The treasurers report was read by Jenny. Wade to approve the Treasurer’s report, Bob to second. Motion carried. A discussion regarding the benefits of transferring funds was presented by Jenny and Rhoda. Wade made the motion to transfer \$300,000 from the money market account to the general reserve fund. Mark to second. Motion carried. Jenny also made a request to the board for a new computer because hers was not working properly and was very outdated. Discussion followed. Wade made the motion to approve the purchase of the treasurer’s computer with a \$600.00 budget. Bob to second. Motion carried.

**Vouchers and Bills to be paid**

The clerk presented the February vouchers to be paid with checks #9641 through #9669 that were read totaling \$403,325.78. No deposits by clerk or chairman. Motion by Mark to approve the vouchers as written and seconded by Wade to approve the vouchers presented for payment. Motion carried.

**Clerks Report**

Susan presented the training available for the Board of Review. We are certified for this year because Bob attended last year. Discussion followed. Mark volunteered to go to the February training in Green Bay. The Town of Hartland would then be certified through 2018.

Results from Badger Labs on the Angelica landfill well were read by Susan. She also reported on a cracked cover that needed to be repaired. The supervisors noted they would inspect the situation.

W-4 and W-2 were discussed along with the changes that would occur in 2016 regarding year-end processes Rhoda indicated she would also be tracking who would be issued the 1099's for the year. Additional discussion followed on sales tax for the renting of the town hall.

Rhoda reported the finished draft on CT Report was complete. Appreciation was extended on this tedious project. Rhoda also reported on the current financial statement. Jenny mentioned that tax collection was down for this year to date but would balance out later in the year.

Susan reported a timber permit was received from Steven Bohm and the Bonduel School District. Bonduel EMS and Bonduel Fire minutes are available to read.

#### **Chairman's Report**

Wade led the group with the discussion about the garbage bids. Three bids (Advanced Disposal, Harter's Fox Valley Disposal, and 4 Seasons Disposal, Inc.) were received. Representatives from Harter's Fox Valley and 4 Seasons Disposal were present to answer questions. Tipping fees were not included in the bid from 4 Seasons Disposal, Inc. which created concerns and unknowns for the lowest bid. A motion was made by Bob to eliminate Advanced Disposal's bid and was seconded by Mark. Motion carried. All were in agreement that Harter's provided good service to our residents. Feedback from the polling of residents offered that the bi-weekly worked well, some young families would like the weekly pickup. Mark mentioned that he had heard good reviews from both carriers and would like to stay local, but with the unknowns in 4 Seasons bid would make a motion to approve Harter's bid for 5 years, Bob to second. Motion carries.

Bob asked for a motion to approve the Bonduel EMS request for payment for a portion of their 2015 operating expense. Discussion followed on the good service that is provided. Wade made the motion to approve Bonduel EMS operating expense in the amount of \$2,300.00. Bob to second, motion carries.

#### **Road Report**

Bob reported on brush cutting on Lakeshore Drive. The supervisors mentioned several phone calls were received regarding this. Wade reported we may want to notify the residents when we schedule the trimming near their property. Discussion followed on the thirty feet of right-of-way and the condition of this road in the past.

Bob reported that the county would begin reviewing the East Slab City Rd. project once the snow was gone. A firm will be hired to complete the survey.

Snow plowing is going well for the township. All agreed.

#### **Fire Commission**

Wade reported that the turnout gear has been ordered and helmets were in. The tracks for their UTV were discussed for snow trails and off road terrain calls. \$5000 is needed for the tracks. The fire department has agreed to use \$1400 from the recent fund raiser toward the purchase. He followed up with the other uses of the monies that were raised. Wade explained the five-year contract for "I am Responding" in more detail. He provided information and answered our question on the operation and his experiences with it. Mark made the motion to approve the emergency responder response system and its cost. Bob to second. Motion carries. The purchase of a salvage license truck was discussed at the meeting. The conversation has begun on a new fire station to build for the future. There is not adequate room for storage of the equipment and vehicles. A public safety building for EMS, fire and police is on the table.

#### **Zoning Administrator Report**

No report.

#### **Public Comment (5 minute limit)**

No report

#### **Any New Business**

No new business.

#### **Adjourn and set next meeting**

The March monthly meeting will be held on Monday, March 14th, at 7:00 p.m. Motion made by Bob to adjourn and second by Mark. Motion carried. Meeting adjourned at 8:09 p.m.