

**TOWN OF HARTLAND MONTHLY MEETING**

June 13, 2016

Approved: July 13, 2016

**Town Officials:**

Chairman: Bob Woldt

Supervisor: Mark Mitchell

Treasurer: Jenny Mitchell

Supervisor: Wade Wudtke (via speaker phone)

Deputy Clerk: Rhoda Lehrke

Others present: Ross Berkhahn, Matt Maroszek

**Call to Order**

The monthly meeting of the Town of Hartland, held on Monday, June 13, 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 Bob to approve the agenda and deviate the agenda if necessary. Motion carried.

**Minutes**

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

**Treasurer's Report**

May 2016 Income	1,278.79
May 2016 Expense	33,946.80
Checking Account Balance	4,021.69
Money Market Balance	183,734.87
General Reserve Fund Balance	572,621.60
Michel Reclamation Fund	34,084.87
Total Cash on Hand	794,463.03

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

**Vouchers and Bills to be Paid**

The Deputy Clerk presented the June vouchers to be paid with checks #9745 through #9769 totaling \$43,577.05. Deposits received from the Chairman totaled \$725.00. Motion by Wade and seconded by Bob to approve the vouchers. Motion carried.

**Clerks Report**

Rhoda presented the June financial report. Motion by Mark and seconded by Wade to approve alcohol licenses for Howard Hancock and Stephen Hopkins. Motion carried. Motion by Mark and seconded by Wade to approve an 18 month contract ending 12/31/17 in the amount of \$13,915 for Zillmer Assessment Services. There is no change in the annual rate, and moving to a calendar year contract better aligns the payment with the work schedule. Motion carried. The DNR has awarded the town a recycling grant in the amount of \$1651.28. Minutes for EMS, Bonduel School District, and Bonduel Fire are available to read.

**Chairman's Report**

Bob received a request from the attorney for Roy Brodhagen requesting a meeting. A meeting will be arranged with the attorney, the Chairman, and the Supervisors.

### **Road Report**

Henry Goebel contacted Bob about water issues on the east side of the road across from his property. The Supervisors and Chairman will look at the area in question prior to making a decision.

The Chairman and the Supervisors will do further research on a request for a culvert near the Kurowski property.

The Shawano County Highway Department has replaced the culvert at the bottom of East Slab City Road. Blacktop will be put down, probably after Brunch on the Farm.

Water issues were reported at the south end of Twin Creeks Road near the DeKaster property. Any action would need a permit review from the DNR. No action will be taken at this time.

Replacement of the bridge on Hilltop Road was discussed. The DNR says a general permit is needed for this work. The County would have the capability to engineer and design this project, plus could assist in the permit process. This will be tabled until next month.

Matt Maroszek described spraying work he's done for nearby townships to control brush growth and ultimately reduce costs for the town. Matt will evaluate the roads and bring a plan and a cost proposal to the next meeting.

### **Fire Commission**

There are a few properties in the township that need cleanup to avoid becoming a fire hazard. The Chairman or the Supervisors will discuss this with the property owners.

### **Zoning Administrator Report**

No report.

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

Ross Berkhahn reported a road sign is down near the Tauchen property. Matt will look into this.

### **Any New Business**

Wade requested the town consider a resolution that requires building permits for new businesses to include a final fire inspection and floor plans. The Village of Bonduel is considering a similar resolution.

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

The July monthly meeting will be held on Wednesday, July 13, 2016 at 7:00 p.m. Motion by Wade and seconded by Mark to adjourn. Motion carried. Meeting adjourned at 8:00 p.m.