

**TOWN OF HARTLAND MONTHLY MEETING**

March 14, 2016

Approved: April 11, 2016

**Town Officials:**

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell via speaker

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Ross Berkhahn, Pam Berkhahn, Kevin Watermolen, Matt Maroszek

**Call to Order**

The monthly meeting of the Town of Hartland, held on Monday, March 14, 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 Wade and second by Bob to deviate from the agenda if necessary. Motion carried. Motion by Wade and second by Mark to approve the agenda as written. Motion carried.

**Minutes**

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

**Treasurer’s Report**

February 2016 Income	155,874.71
February 2016 Expense	403,325.78
Checking Account Balance	7,510.70
Money Market Balance	233,428.02
General Reserve Fund Balance	572,044.66
Michel Reclamation Fund	34,017.47
Total Cash on Hand	847,000.85

The treasurers report was read by Jenny. Wade to approve the Treasurer’s report, Mark to second. Motion carried.

**Vouchers and Bills to be paid**

The clerk presented the March vouchers to be paid with checks #9670 through #9696 that were read totaling \$26,524.77. There was one deposit from chairman of \$375.00. Wade had a question about the fire expenses and the invoice for the North Broadway Bridge Repair. It was reported that Mr. Gregory Ruatti will be billed on 3-15-16 for the cost of repairing the bridge. Further action will be followed if the invoice is not paid and we will contact his insurance company. Mark also had a question regarding a Planning and Development Land Records invoice for the maps that were generated by Scott Schara. It was agreed to be paid with the April vouchers due to the timing of the invoice. Motion by Wade to approve the vouchers. Mark to second. Motion carried.

**Clerks Report**

Susan report the annual newsletter is complete and will be mailed soon. Important dates are the open book and Board of Review on May 9, 2016. The annual meeting will be April 19, 2016 at 7:00 p.m. I am meeting with Rural Mutual Insurance to review the town’s policy this month. The signed contract for Harter’s was sent out. A timber permit was received for Roy Brodhagen. The Shawano County Highway department sent a letter regarding deer carcass pickup. It stated that they would only be picking up the state road carcasses through March 1<sup>st</sup>, 2016. It would cost \$300 per year to have them continue to pick them up on the town roads. Discussion followed and it was agreed that we would be responsible for the

town roads and opt out of the fee. I agreed to follow up for clarification of the letter that they would still pick up on county roads. The CT report and the road ratings reports have been submitted. Rhoda reported on the current financials. Questions about scheduling spring cleanup through Harter's arose but we decided that a dumpster would be available for our township. Notification will be given about the acceptable materials that can be put in the dumpster and the date that it is available. Mark reported that he received his certification for the Board of Review training. Minutes for EMS, Bonduel School District, and Bonduel Fire are available to read.

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

Bob mentioned the Implements of Husbandry permit that was received by the Jacobs Brothers on their property in the township. They sent the mapping of what roads they would be using. Discussion followed on the type of equipment that would be used on the roads.

#### **Road Report**

Bob reported on Oak Crest Rd. Discussion about widening the pavement, taking the hill down and put spoils to the south to make the road safer followed. Bob mentioned he would also like the county to add six inches of stone and pulverize it. A motion by Wade was made to approve the work mentioned to Oak Crest Rd. Mark to second. Motion carried. Wade reported on Whitetail Lane. Discussion followed with the condition and what type of asphalt would work for this heavily traveled road. The supervisors agreed to post a meeting to review the road condition and make a plan. Silver Lane, Pit Lane and Town line Rd will also be reviewed when the frost comes out. Mark suggested that we buy a four way stop sign to use in emergencies. Discussion continued on several missing and damaged stop signs, road signs and dead end signs. Wade made a motion to have Matt Maroszek make up a couple of emergency stop signs for our township. Bob to second. Motion carried. Matt Maroszek mentioned that the guard rail on River and Broadway and another by Bonnin's on east Slab City Rd. is damaged and the posts are rotten. Bob made a motion for Matt to make the necessary repairs. Wade to second. Motion carried.

#### **Fire Commission**

Wade reported that the fire commission discussed the fire district during the last meeting. Ideas were conversed on a new facility and two new fire fighters were interviewed and approved. The new fire fighters will begin their training soon. A question was presented on the location of the new public safety building and the number of Town of Hartland firemen. Discussion continued on the subject.

#### **Zoning Administrator Report**

The year-end reporting and current maps are complete.

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

Ross Berkahn reported brush on Dump Rd. are hanging over the road. Matt Maroszek agreed it was on his list with Twin Creeks Rd. in the near future.

#### **Any New Business**

No new business.

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

The April monthly meeting will be held on Monday, April 11th, at 7:00 p.m. Motion made by Wade to adjourn and second by Mark. Motion carried. Meeting adjourned at 7:49 p.m.