

**TOWN OF HARTLAND MONTHLY MEETING**

May 16, 2016

Approved: June 13, 2016

**Town Officials:**

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

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

**Call to Order**

The monthly meeting of the Town of Hartland, held on Monday, May 16, 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 second by Wade to approve the agenda and deviate the agenda if necessary. Motion carried.

**Minutes**

The minutes of the April meeting were presented by the clerk. Motion by Mark to approve the minutes with correction noted on the repayment of half of the cost of the truck purchased by Bonduel Fire Department by the Village of Bonduel. Another correction will be made to delete the word “design” from Wade’s responsibility of the letter regarding the Implements of Husbandry. Wade to second. Motion carried.

**Treasurer’s Report**

April 2016 Income	38,382.45
April 2016 Expense	32,848.00
Checking Account Balance	4,138.68
Money Market Balance	216,285.89
General Reserve Fund Balance	572,420.86
Michel Reclamation Fund	34,067.09
Total Cash on Hand	826,912.52

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 May vouchers to be paid with checks #9726 through #9744 that totaled \$33,946.80. There were no deposits from chairman. Motion by Wade to approve the vouchers. Mark to second. Motion carried.

**Clerks Report**

Susan reported the Open book, Board of Review, Annual Meeting and the public hearing for the Allison Variance went well. A waste management permit was received for Cletus Kurowski. A flyer for the 8<sup>th</sup> Annual Rhubarb Festival on June 11<sup>th</sup> was received. We also donated \$25 to the Shawano Historical Society. Discussion followed about the Rhubarb Festival. Rhoda reported on the current financial report. She reported that the brush cutting was higher than usual along with fire expenses. Minutes for EMS, Bonduel School District, and Bonduel Fire are available to read.

**Chairman’s Report**

Bob reported that a letter from our attorney was received about various signs on roads. A copy was given to each supervisor to review. A phone call from Mr. Kraning was received about a culvert to enter their fields. Discussion continued about the location and ditch condition. The supervisors decided an inspection and measurements were necessary to make a decision.

### **Road Report**

Bob reported that East Slab City Rd. will need stone, to be pulverized, and need pavement. An estimate of \$205,000 was received by the Shawano County Highway Department. The existing concrete slab was discussed. The supervisors agreed that the concrete slab should not be removed which will present a credit on the estimate. Discussion about the state's projected highway 29 plan took place. Wade made a motion to approve the Shawano County estimate on East Slab City Rd. and Mark made the second. Motion carried. Matt Maroszek of Complete Services reported that the patching in the township is complete and two emergency stop signs were complete and available to use when needed. Wade mentioned a road concern in the area between Town line Rd. and Broadway and The Lodge. Bob will contact Town of Washington Chairman Jim Schneider about the road condition since it is in their township.

### **Fire Commission**

Wade reported that there was no April meeting. The FEMA grant is in the last stages for new air masks. Repairs were made to the Tender 612 that was covered under warranty. The pickup truck is scheduled for lettering and equipment additions. All costs have been covered by the fire department. The department will be representing at the Brunch on the Farm in June. Chief Woldt is taking a new approach to his appointments of officer positions. One wild fire in the Town of Hartland was reported.

### **Zoning Administrator Report**

No report.

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

Kevin Watermolen offered thanks to the fire department for saving his home during the recent grass fire.

### **Any New Business**

Bill Berkhahn was present to represent for the county board. He shared with us his assigned committee's and reported information about dispatch communications problems. He offered his services to our township members for questions or concerns. The board extended thanks to Bill for representing us at the county level.

Mark reported that there are three large sink holes on Hilltop Rd. that are a hazard. Wade presented a motion to have Complete Services do the necessary work with breaker rock to repair the sink holes on Hilltop Rd. Mark to second. Motion carries. Mark offered concern of the crown on High Ridge Rd. Mark made a motion for Matt Maroszek to complete the work by adding gravel and re-establish the crown. Wade to second. Motion carries. Mark to make a motion for Matt Maroszek to add gravel if necessary to Moonlight Rd. and re-establish the crown. Wade to second. Motion carries. Wade inspected Old Dump Rd. for brush that needs trimming. Matt Maroszek was appointed to do the work.

Mark reported 30 car tires, 1 large truck tire, and 2 lawn mower tires weighing 1040 lbs. were brought in for disposal that were illegally dumped in a ditch. An invoice will follow from Shawano County. Wade reported that there is a standing incident report on a two tone gray pickup and a green pickup that was observed dumping tires in the ditch.

Rhoda brought up an issue with the approved road budget. Road repairs will now exceed the budget with planned work on East Slab City Rd. Bob made a motion to increase the budget from the reserve funds for road repairs. Mark to second, motion carries.

Matt Maroszek reported that Tauchen Harmony Farms and Tom Zernicke are in contact with the Department of Natural Resources on their property on north Highline Rd. They are looking into ditching and will be contacting someone on the board.

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

The June monthly meeting will be held on Monday, June 13, 2016 at 7:00 p.m. Motion made by Wade to adjourn and second by Mark. Motion carried. Meeting adjourned at 7:50 p.m.