

**TOWN OF HARTLAND**

**Annual Meeting**

April 18, 2017

Approved: April 17, 2018

**Town Officials:**

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Pam Berkhahn, Ross Berkhahn, Kevin Watermolen, Jay Krull, Peter Schmidt, David Schmidt, Mike Babino, Connie Babino, Rodney Hoppe, Matt Maroszek

**Call to Order**

The annual meeting of the Town of Hartland, held on April 17, 2017 was called to order by the Town Chairman, Bob Woldt at 6:30 p.m. He then led the group in the pledge of allegiance.

**Minutes**

The minutes of the 2016 Annual Meeting were presented by the clerk. Motion by Kevin Watermolen to approve the minutes as read. Wade to second. Motion carried.

**2016 Financial Report**

The Town of Hartland 2016 Financial Report was passed out to the electors and officers present. Rhoda reported on the financial report and explained the information on the report. Income and Expenses were discussed for the year. A motion by Peter Schmidt to approve the financial report and second by Matt Maroszek. Motion carried.

**New Business**

A 1990 ordinance was found that we should be charging a garbage fees, rates will be applied to taxes for 2018. A motion was made by Peter Schmidt to apply a yearly fee per resident \$80.00 per year. Second by Matt, motion carries.

The date will remain the same as the 2<sup>nd</sup> Monday of the month for regular monthly meeting.

Town hall rental fee will remain the same. \$75.00 for residents, \$150 for non-residents. A \$50 check is held for security deposit and returned if hall meets inspection. Discussion followed on the town hall rentals. A booking fee salary was discussed for the year to be paid. Peter Schmidt made motion to make the security deposit the same as the booking fee and Mark to second. Motion carried. Security fee will be \$75 for residents and \$150 for non-residents. Wade to make a motion to assign a booking wage for the town hall of \$300 per year. Matt to second, motion carries.

Commission wages and poll wages will remain the same. Mileage is paid to employees that travel outside of the town hall.

**Adjourn and set next meeting**

The annual meeting for 2018 will be held as instructed by Wisconsin Statutes 60.11 (2) (b) on the third Tuesday of April 17<sup>th</sup>, 2018 at 6:30 p.m., the regular monthly meeting for April will directly follow the annual meeting. A motion by Wade was made to adjourn the annual meeting, Bob to second. Motion carried. Meeting adjourned at 6:55 p.m.

Respectfully submitted by Susan Krull, Clerk