

TOWN OF HARTLAND MONTHLY MEETING

August 14, 2017

Approved: September 11, 2017

Town Officials:

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Thomas Riehl, Ross Berkhahn, Pam Berkhahn, Peter Schmidt, Robert Liesner, David Leisner, David Schmidt, Dan Leisner, Jay Krull, Sharon Riehl, Tim Lemke

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, August 14, 2017 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 from the agenda if necessary. Motion carried.

Minutes

The minutes of the July regular monthly meeting were read by the Clerk. Motion by Wade to accept the minutes as read with one correction of a last name for Natalie Easterbay to Easterday. Mark to second, motion carried.

Treasurer's Report

July Income	41,041.06
July Expense	14,397.47
Checking Account Balance	2,785.24
Money Market Balance	173,434.88
General Reserve Fund Balance	475,054.94
Michels Reclamation Fund	35,558.64
Total Cash on Hand	686,833.70

The treasurers report was read by the treasurer, Jenny Mitchell. A motion to approve the treasurer's report was made by Wade and second by Mark. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the August 2017 vouchers to be paid with checks #10060 through #10082 totaling \$161,441.08. \$550 deposit was made by chairman. Motion by Mark and seconded by Wade to approve the vouchers as read. Motion carried.

Clerks Report

Rhoda presented the current financials. Susan reports that the Timeline and Saloon has (2) operator license for their bartenders to approve. Wade to make motion to approve the two operators, second by Mark, motion carried. A tobacco selling license and \$25 was also submitted by Timeline. Wade to make motion to approve tobacco license, second by Mark, motion carried. A permit was sent regarding a pole shed construction on Broadway Rd. MCC sent a certification of liability. A thank you for Bonduel Achieves was sent for our membership fee.

Closed Session

Motion by Mark to go to closed session, Wade to second. Motion carries.

Motion by Mark to end close session, Wade to second. Motion carries.

Motion by Wade to open session, Mark to second. Motion carries.

Old 47 Speed and Signage

Tim Lemke was present to speak about the speed limit on the road. Discussion followed on the road. He is wondering if the signs could be more visible and brush be cut around them. Wade suggested calls be made by the residents to law enforcement about the speeding and possible putting flags on our speed limit signs. Mark suggested replacing the stop ahead sign as well. It was agreed that monitoring the issue and taking these steps didn't work, we would explore other options. Mark made motion to place a new 35 mph speed limit sign off of 47 heading south, add orange flags to the (3) present speed limit signs and new one, add or place stop ahead sign, replace the stop sign at north intersection moving south and hire Complete Services to take care of brushing. Wade to second, motion carried.

Road Report

Guard rails on hilltop were discussed. The highway department bid the project. Discussion follows. Mark made motion to accept the bid from Shawano County Highway Department to install rails for \$7500 and depending on budget we can pull from reserves if necessary. Wade to second, motion carried.

Fire Commission

Wade reported on fire commission. Discussion followed on fire inspections. Our township has 10-15 inspections that are required. It was determined that we would pay for our inspections only and have the village pay for theirs. He reports that delinquent payments are being collected.

New Business

No report

Harter's Fox Valley Disposal

Wade to comment that a meeting with attorney, Tom Martell prompted action of the board to approve a letter to the provider about unsatisfactory service provided to our township and possibly volunteer to break contract by Harter's. It was decided that the contract would not end before the end of year. A post card should be drafted to the residents about our actions and let them know to continue to report and incidents. It was also decided that Harter's is working toward improvement. Wade to make motion that Attorney Martell send letter to Harter's and the township to send out mailing to our residents, Bob to second, motion carried.

EMS and First Responder Report

Minutes available

Bonduel School District

Minutes available

Zoning Administrator Report

No report from Scott

Public Comment (5-minute limit)

Bob Liesner to ask about Highline Rd. Wade led discussion on the projects on the road and culverts that were approved. The only culvert is located by the driveway to the doublewide. No work has been approved for the ditch line. Discussion followed regarding past history of the road. Tiling was discussed and it was relayed that there is no authority given to the township for property owners that wish to tile their land.

Adjourn and set next meeting

The September monthly meeting will be held on Monday, September 11, 2017 at 7:00 p.m. at the town hall. Motion by Mark and seconded by Wade to set next meeting date and adjourn. Motion carried. Meeting adjourned at 8:11 p.m.