

TOWN OF HARTLAND MONTHLY MEETING

January 9, 2017

Approved: February 13, 2017

Town Officials:

Chairman: Bob Woldt

Supervisor: Mark Mitchell

Treasurer: Jenny Mitchell

Supervisor: Wade Wudtke

Clerk: Susan Krull

Deputy Clerk: Rhoda Lehrke

Others present: Peter Schmidt, Daniel Decaster, Rob Harris, Ryan Krumrie

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, January 9, 2017 was called to order by the Town Chairman, Bob Woldt at 7:00 p.m.

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 Wade to approve the agenda and deviate the agenda if necessary. Motion carried.

Minutes

The minutes of the December meeting were read by the Clerk. Motion by Wade to accept the meeting minutes with one correction to change MAVIS to MABAS for the proper name of the fire system, second by Mark to approve the minutes with the correction. Motion carried.

Treasurer’s Report

December 2016 Income	7,196.23
December 2016 Expense	255,730.35
Checking Account Balance	3,156.44
Money Market Balance	243,739.66
General Reserve Fund Balance	473,947.52
Michels Reclamation Fund	34,894.65
Total Cash on Hand	755,738.27

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

Vouchers and Bills to be Paid

The Clerk presented the January 2017 vouchers to be paid with checks #9892 through #9908 totaling \$236,238.12. Motion by Mark and seconded by Wade to approve the vouchers. Motion carried.

Clerks Report

Rhoda presented the current financials. Badger labs testing results were received for the Angelica Landfill. A Primary election is scheduled for February 21, 2017 and our Caucus is scheduled for January 21, 2017. A permit was received for Harmony Valley to construct an easement over the Shiocton Branch River. Wade made a motion to approve the clerks report and it was seconded by Mark. Motion carried..

Chairman’s Report

No report.

Road reports

The Hillcrest bridge and guard rail proposal was discussed. Motion by Mark and seconded by Wade to approve the proposal.

New Business

No report.

Fire Commission

Wade reported with 2016 fire call totals and current activities.

EMS and First Responder Report

No report.

Zoning Administrator Report

No report.

Public Comment (5-minute limit)

No Comments.

Decaster Property

The Lawyer representing Mr. Decaster began the discussion. Concerns of the condition of ditching, water drainage, road maintenance and culverts were discussed. Mr. Decaster reports that this has caused damage to his property and hardwoods. The ditch drainage is from east to west and Twincreaks Rd. is acting like a dam. A private firm prepared a topographic map for viewing. He indicated that a culvert appears damaged and the ditches were in poor condition. Mr. Decaster reports he purchased the property in 1998. Mark asked about the pond that was dug and if water drainage was taken into consideration before digging. No land use permits were on file with Shawano County. Mark reports that the state of Wisconsin requires the installation of an 18' culvert pipe and the area is too flat to allow proper installation. The former Shawano County Highway Commissioner reported some time ago that this road would be very expensive to reconstruct and he recommended a dead end to the road with other access provided to the property owners. More discussion about the variety of trees and their condition although a ariel map shows that there has been growth. Wade explained the decreased road budgets and the board is required to look at all township roads to make our decisions. Wade concluded with a motion to agree to clean ditch line at grade and repair the existing culvert that is damaged. Second by Mark, motion carries.

Adjourn and set next meeting

The February monthly meeting will be held on Monday, February 13, 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 7:56 p.m.