

**TOWN OF HARTLAND MONTHLY MEETING**

July 10, 2017

Approved: August 14, 2017

**Town Officials:**

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell - Audio

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Thomas Riehl, Matthew Maroszek, Rodney Woldt, Ben Korth, Robert Liesner, Dan Liesner

**Call to Order**

The monthly meeting of the Town of Hartland, held on Monday, July 10, 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 Wade and second by Bob to approve the agenda and deviate from the agenda if necessary. Motion carried.

**Minutes**

The minutes of the June regular monthly meeting were read by the Clerk. Motion by Wade to accept the minutes as read, Bob to second, motion carried.

**Treasurer’s Report**

June Income	6,435.63
June Expense	48,472.80
Checking Account Balance	2,182.50
Money Market Balance	147,394.03
General Reserve Fund Balance	474,893.61
Michels Reclamation Fund	35,449.03
Total Cash on Hand	659,919.17

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 Bob. Motion carried.

**Vouchers and Bills to be Paid**

The Clerk presented the July 2017 vouchers to be paid with checks #10042 through #10059 totaling \$14,397.47. \$0 deposit was made by chairman. Motion by Wade and seconded by Mark to approve the vouchers while making contact to the Highway Department regarding charges of mowing and brush cutting for exact location. Motion carried.

**Clerks Report**

Rhoda presented the current financials.

Susan reports that the Timeline and Saloon submitted operator license for their bartenders along with the fees of \$25 per applicant. They also had performed the needed class. Wade presented that he would like to see future new applicants come before the board. Discussion followed. A motion by Wade was made to accept all but two applicants while Wade would perform a more thorough search beyond State of Wisconsin C-CAP background check to report back to the board next meeting for making the ruling. Bob to second, motion carries. A motion by Wade was made to make it mandatory for the Town of Hartland applicants for operator license to come before the board for approval, Mark to amend this motion to read as all new applicants for operator license to come before the board for approval. Bob to second. Motion carries.

Susan reports the on the upcoming referendum elections and on the permits received. A thank you was received from the Shawano Historical committee for our donation and a request for donation towards the Bonduel Achieves. Susan ask if a donation should be made. Wade makes motion to donate \$25 to the Bonduel Achieves for membership, Mark to second, motion carries.

Susan reports that a draft of a Declaration of Disaster was received from Natalie Easterday of Shawano County. This declaration may help to cover road damage from the severe storm of June 14, 2017 in the Town of Hartland. Wade to make motion to apply for severe storm grants, second by Bob, motion carries. Susan will submit application very soon.

### **Road Report**

Bob reports that Oak Crest work will move to completion, weather permitting. Mark reports that Broadway has been completed on washed out shoulder. Wade to report on large pipe installed on Hilltop. Looks topnotch. Bob discussed with Matt Maroszek the trees and brush damage from storm. A motion was made by Wade to give Complete Services to use his equipment to clean up the town roads. Bob to second, motion carries.

### **Harter's Garbage Issues**

Wade to report that he will be taking existing contract and time line of problems to our attorney for review. Issues still being reported on garbage not being picked up and contact was made to Harter's. Wade reports that surveying of our township lean toward wanting weekly pickup. Ben Korth of 4 Seasons was present to make us aware that he would be very happy to work with us. He had given us a proposal in the past and answered questions from the officers.

### **Angelica Dump Testing**

Mark received information about the Angelia testing of the dump. He presented that more testing may be required if we continue with the pursuit of ending or lessening the testing requirements. Test results were discussed along with a high test on iron. It was agreed upon that he will continue to be in contact with the DNR and keep us informed of the progress.

### **New Business**

Wade reports that he has received many reviews about town hall rentals. One of the requests he received was improving our playground area. Discussion followed. Cameras were discussed for the property. Wade asks permission on the price range of the video trail cameras he should have in the quotes he receives.

### **Fire Commission**

No meeting for June for fire commission. Wade to report on recent calls and new battery-operated jaws being showcased. Discussion follows.

### **EMS and First Responder Report**

Minutes available

### **Bonduel School District**

Minutes available

### **Zoning Administrator Report**

No report from Scott

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

Robert Liesner asks question on "What is going on with Highline Rd?" He states, "Why is a culvert being installed near trailer?" Wade replied that the damaged pipe was granted replacement. The board approved the act as they did not feel that the replacement of the pipe on the east side would not affect the flow of water going to the west side. Wade restates that Schmidt Ponderosa was only granted permission to fix or replace the culvert in that driveway and not dig, interrupt or clean out anything in the ditch. The cross culvert cannot be touched. Mr. Liesner stated that now the culvert that was put in by the old Frank Farm to the south and they dug beyond the culvert and the water is flowing differently. The water is now not going across the road and flowing more toward the trailer. Discussion followed about the culvert locations. Wade reports that a review will need to be conducted. Question on the septic system drainage also was presented. Mr. Liesner requested a map of the survey that was done and Wade reports that one can be purchased from the county. Wade states that unbiased professionals will be hired to survey the entire roadway for the most economical way of improving. The board is aware that the road is deteriorated and in need of repair. Public time limit was reached and Bob moved to road reports.

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

The August monthly meeting will be held on Monday, August 14, 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 8:03 p.m.