

TOWN OF HARTLAND MONTHLY MEETING

May 15, 2017

Approved: June 12, 2017

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

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, May 15, 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 the agenda if necessary. Motion carried.

Minutes

The minutes of the April meeting were read by the Clerk. Motion by Wade to accept the minutes as read, Mark to second, motion carried.

Treasurer’s Report

April Income	42,516.67
April Expense	42,607.40
Checking Account Balance	8,327.23
Money Market Balance	200,961.62
General Reserve Fund Balance	474,565.91
Michels Reclamation Fund	35,265.52
Total Cash on Hand	719,120.28

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 May 2017 vouchers to be paid with checks #9998 through #10016 totaling \$19,687.81. No deposit was made by chairman. Motion by Mark and seconded by Wade to approve the vouchers. Motion carried.

Clerks Report

Rhoda presented the current financials. Mark requested that a running total of the Hilltop pipe replacement be tracked to compare to the estimate. Susan reports that we have received an alcohol license renewal from The Morgue, the application was reviewed. Mark made a motion to approve the Alcohol License for The Morgue, Wade to second, motion carries. There will be an August 1st election for the Bonduel Schools referendum, the school district is responsible for all costs. Susan reports that the townships will be responsible for learning a new program for reporting all absentee ballots. Newsletters have been mailed, there are extra copies if you have requests for them. The Rural Mutual audit was completed. The Board of Review was done on May 8, 2017 and we have the new assessments for 2017. Permits were received for Josh Krause and Alvin Schrock. Fire numbers will be ordered.

Angelica Dump

Mark to report on the Angelica Dump. He contacted Richard Larson of Badger Labs. Richard suggested getting the 2012-2017 test results and prove to the DNR that there have been no irregular trends to the results with a proposal. We have tested this property for over 40 years sharing the expense with Town of Navarino and Town of Maple Grove. We are hoping to eliminate the testing or reduce it to once per year. Noting our DNR License #02728 for our records. Discussion followed on the dump and Mark will work on the proposal this month. A letter will be sent to the other township updating them of the status by Susan. We will continue with the testing responsibilities and Badger Labs to do the testing. The deed for the sale of the dump was recorded on October 28, 2005. It was noted that we will look for past documentation on the dump to find out if the testing responsibility was addressed during the sale of the dump.

Tire Disposal

Wade reports that he will be taking the tires to Shawano for disposal. The town will be charged for the disposal. He also stated that silo bags were in the dumpster and would like it known that farmers may request dumpsters free of charge to be delivered to their properties for silo bags. This will be added to the website. Discussion followed about how to control tire disposal.

Road Report

Mark reports that road reviews were made at Two Creeks and High Line road. It was decided that we will start to fix the culvert on Two Creeks and ditch cleanup as soon as it is dried up. Mark also presented the county's proposal for doing our townships road ratings. Discussion followed. Mark to make motion to let Shawano County perform our PASER Road Rating for 2017 noting on the approval that charges will not exceed \$350. Wade to second, motion carries.

New Business

No new business

Fire Commission

Wade to report on the MABAS concerns. Discussion followed. Shawano County Public Safety is trying to abolish the hazmat team for the county. Wade explained what that would mean to our fire departments. Discussion followed. This certainly would mean longer response time for our area if an emergency occurs. He encourages the community to stay informed and support our need for the hazmat team. Several fire fighters graduated from Fire Fighter II.

EMS and First Responder Report

Minutes available

Bonduel School District

Minutes available

Zoning Administrator Report

No report from Scott

Public Comment (5-minute limit)

No comments

Adjourn and set next meeting

The June monthly meeting will be held on Monday, June 12, 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 8:06 p.m.