

TOWN OF HARTLAND MONTHLY MEETING

November 13, 2017

Approved: December 11, 2017

Town Officials:

Chairman: Bob Woldt

Treasurer: Jenny Mitchell - Audio

Clerk: Susan Krull

Supervisor: Mark Mitchell - Audio

Supervisor: Tom Riehl

Deputy Clerk: Rhoda Lehrke

Others present: Peter Schmidt, Sharon Riehl, Ross Berkhahn, John Wengrzyn, Rodney Woldt, Wade Wudtke

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, November 13, 2017 was called to order by the Town Chairman, Bob Woldt at 7:30 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 second by Bob to approve the agenda and deviate from the agenda if necessary. Motion carried.

Minutes

The minutes of the October regular monthly meeting were read by the Clerk. Motion by Tom to accept the minutes as read, Mark to second, motion carried.

Treasurer's Report

October Income	31,223.63
October Expense	68,543.89
Checking Account Balance	7,567.10
Money Market Balance	77,718.74
General Reserve Fund Balance	365,290.92
Michels Reclamation Fund	35,942.33
Total Cash on Hand	486,519.09

The treasurers report was read by Susan. A motion to approve the treasurer's report was made by Mark, second by Tom. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the November 2017 vouchers to be paid with checks #10121 through #10136 totaling \$67,195.85. \$522.54 deposit was made by chairman. Motion by Tom and seconded by Mark to approve the vouchers as read. Motion carried.

Clerks Report

Rhoda presented the current financials for October. Discussion followed.

Susan to report on post cards sent to residents regarding our Garbage and Recycling service, responses received also contained positive and negative comments. Election training has been scheduled for our poll workers and chief inspector for December 14, 2017.

Outstanding Fire Bill

Motion needed to add special assessment to 2017 property taxes for a delinquent fire bill. Tom to make a motion to add the Rueckert fire bill to the tax roll, Mark to second, motion carries.

Zoning

Bob to introduce Steve Luepke as requesting reducing fee for zoning of taking property out of farmland preservation. Discussion follows. Bob to review correspondence of April 2013 of phone call and letter dated June 17, 2013 from Scott Schara. Steve expressed that a visit was not made and he did not know the proper rules and when the window of no fee application was available.

Schmidt Ponderosa Report

Peter Schmidt was present to submit a report for Schmidt Ponderosa. The chairman and supervisors were presented a hard copy of the report. Bob and Mark commended Peter on the job that was done on the report. Tom to state that it was nice that the dairy is keeping its neighbors and neighborhood in mind while making decisions. He commented the smells were improved. Peter mentioned that some feed rations and treatment chemicals were changed. He also states changes take time.

Hartland Dump

David Schmidt was present with the map drawn up from Nordin with the proposed easement. He requests approval so he can move forward. Tom to make motion to approve easement and Bob to second. Motion carries.

Fire Commission

Robbie Woldt to report on fire commission. He reports that your fire insurance on home owners should be reviewed to pay for fire bill expenses. Most policies would not cover the expense. He states that it may be less than \$30 annual fee to increase the insurance. The Village of Bonduel and fire department is posting this information on their site to make people aware. Discussion followed. Robbie reported on current fire calls and the fire hydrants. Photo id's are being issued to personnel. He took time to thank Wade Wudtke for his services to the Bonduel Fire Department.

Road Report

Mark to report that all paperwork has been submitted for LRIP. Submitted for asphalt, gravel and improvements of Highline Rd. He states we have six years to use the grant. A request was made from Mark to contact the county to see if the road rating were complete.

New Business

EMS and First Responder Report

Minutes available

Bonduel School District

Minutes available

Zoning Administrator Report

No report

Public Comment (5-minute limit)

Adjourn and set next meeting

The December monthly meeting will be held on Monday, December 11, 2017 directly following the planning meeting at the town hall. Motion by Tom and seconded by Mark to set next meeting date and adjourn. Motion carried. Meeting adjourned at 8:02 p.m.