

TOWN OF HARTLAND MONTHLY MEETING

October 9, 2017

Approved: November 13, 2017

Town Officials:

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke - not present

Deputy Clerk: Rhoda Lehrke

Others present: Thomas Riehl, Peter Schmidt, Sharon Riehl, Ross Berkhahn

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, October 9, 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 Bob to approve the agenda and deviate from the agenda if necessary. Motion carried.

Closed Session

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

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

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

Resignation and Nomination of Supervisor

Bob to announce the resignation of Wade Wudtke as supervisor due to residency. A nomination by Mark was made for Thomas Riehl to fill the vacancy, second by Bob, motion carries. Tom was asked if he would accept the nomination.

Tom to accept and a vote was called. Bob, Mark and Susan to reply "I", vote passed. Tom welcomed to board to serve out term until next election.

Minutes

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

Treasurer's Report

September Income	1,195.55
September Expense	94,936.07
Checking Account Balance	3,910.19
Money Market Balance	62,495.91
General Reserve Fund Balance	421,256.71
Michels Reclamation Fund	35,848.95
Total Cash on Hand	523,611.76

The treasurers report was read by the treasurer, Jenny Mitchell. 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 October 2017 vouchers to be paid with checks #10107 through #10120 totaling \$68,543.89. \$0 deposit was made by chairman. Motion by Mark and seconded by Tom to approve the vouchers as read. Motion carried.

Clerks Report

Rhoda presented the current financials and highlighted how budget is doing for the year. Discussion followed on upcoming expenses for road work. Mark to make motion to approve up to \$100,000 from fund to cover expenses, Bob to second, motion carried.

Susan to report on next month schedule for budget meeting, setting tax levy and approving budget on November 13, 2017 beginning after the public hearing which starts at 6:30 p.m. An update from David Schmidt that the surveying of the town dump will be scheduled with Nordin within the next few weeks. New expense sheets were created by Rhoda with some added features.

Road Report

Bob to report that a bid notice was published for professional design services to determine the existing hydrologic characteristics of the watershed impacted by South High Line Road. Due date was this day and there was no mail so any bids will be accepted tomorrow. If no bids are received contacts will be made.

Bob reports that Jenda would be working on Oak Crest Rd.

Highline Survey

Ross Berkhahn to question the status of the survey of South Highline Rd. Mark to report the notice for bids was just advertised to determine the water flow. Bob to mention that the Town of Lessor would be included in the cost as they also had ownership of part of the road.

Fire Commission

Bob to report on fire commission. BayTek donated \$500 to the fire department in behalf of their employee Ariel Lund who was nominated for the Employee Random Act of Kindness. Ariel chose Bonduel Fire to recognize as her recipient. Chief, Robbie Woldt also stated that he received a \$1500 grant from the DNR for equipment.

New Business

A replacement from the town board to the fire commission was discussed. Tom Riehl offered to fill the vacancy.

EMS and First Responder Report

Minutes available

Bonduel School District

Minutes available

Zoning Administrator Report

No report

Public Comment (5-minute limit)

Peter Schmidt thanks the board for the brushing and ditching that was done on old 47 Rd.

Sharon Riehl to mention a positive from Harter's Fox Valley Disposal. They had lots of garbage out and all was picked up. She states that Advanced Disposal used to leave notes. Discussion followed about the company showing great improvements in the last couple months.

Adjourn and set next meeting

The November monthly meeting will be held on Monday, November 13, 2017 directly following the budget meeting at the town hall. Motion by Mark and seconded by Bob to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:37 p.m.