

TOWN OF HARTLAND MONTHLY MEETING

August 6, 2018

Approved: September 10, 2018

Town Officials:

Chairman: Bob Woldt
Treasurer: Jenny Mitchell
Clerk: Sharon Riehl

Supervisor: Alan Tauchen
Supervisor: Tom Riehl
Deputy Clerk: Rhoda Lehrke

Others present: None

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, August 6, 2018 was called to order at 7:01 pm by the Town Chairman, Bob Woldt, who led 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 was made by Tom and seconded by Al to approve the agenda and deviate from the agenda if necessary. Motion carried.

Minutes

The minutes of the July meeting had been read by all board members prior to start of meeting. With only board member present, motion was made by Tom and seconded by Al to accept the minutes. Motion carried.

Treasurer's Report

July Income	\$49,311.44
July Expense	\$91,788.18
Checking Account Balance	\$2767.50
Money Market Balance	\$217,631.80
General Reserve Fund Balance	\$232,189.09
Michels Reclamation Fund	\$36,490.01
Total Cash on Hand	\$489,078.40

The treasurer's report was read by Jen, which included shared revenue payment, computer aid payment and GTA payment for the quarter. A motion to approve the treasurer's report was made by Al and seconded by Tom. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the July 2018 vouchers to be paid with checks #10293 through #10305 totaling \$9251.56. Motion by Al and seconded by Tom to approve the vouchers as read. Motion carried.

Clerks Report

Rhoda presented the July monthly financial report, indicating we are still ahead approximately \$34,000 for the year. Motion by Bob and seconded by Al to accept the financial report. Motion carried.

The Primary Partisan Election is held on August 14, 2018. PRELAT and public testing is complete.

There were 3 special assessments requested with payment given to treasurer.

The LRIP 2018-2019 Project Agreement was received. Both Tom Riehl and Sharon Riehl completed the online access approval form to LRIP with confirmation received.

WTA and Town Advocacy Council to hold an educational workshop in Marion on August 23 at 8:00 am – 3:15 pm. The WTA is requesting each Town Board to pass a resolution asking the Legislature and Governor to finally fix the transportation dilemma. Motion by Bob and seconded by Tom to pass resolution and send to State Legislator and Governor. Motion carried.

Chairman/Road Report

Bob presented an ordinance for Dog Control prepared by the Martell Law Office. Motion by Tom and seconded by Al to accept the Dog Control Ordinance as written. Motion carried.

The Kaci Wolf Driveway Permit was prepared but not signed as there are repairs to be made to use road as Driveway.

The fire inspections are no longer handled by the Village of Bonduel, but by Fire Inspection Services, Inc.

Hartland received \$3000 from Peters and \$2700 from MCC.

Kelsey Brown is handling the Disaster Relief request from June of 2017 and needs one more cancelled check copy from Complete Services to continue. Treasurer has requested copy of check and will email when available.

Al made a motion, seconded by Tom to approve road repairs to Porter Road and Slab City road. Motion carried.

Bob will check into repairs needed on Wildlife Road.

Bob presented copy of a sealed bid request to provide wetland delineation on South Highline to be published in the Shawano Leader.

Badger Labs reported a damaged testing well in Angelica Dump that cannot be used. Bob signed report and the disk and report was mailed to the state.

No information was received from the county treasurer regarding the town property on Broadway and Townline, which was the parcel put up for bids. There are no For Sale signs present on property. Once Bob hears from county treasurer, he will pursue sale of the property.

No recent reports on garbage pickup. Clerk will contact Ben Korth at Four Seasons Disposal for information regarding their pickup policies and cost, including tipping fees.

Fire Commission

Tom reported the Fire Department is working with the Shawano Fire Department on some parcels in the Town of Waukechon for structure fires. The Jaws of Life have been upgraded. The Fire Department is looking at a new truck for \$500,000 and plans to sell current equipment for \$100,000 as a down payment.

Zoning Administrator Report

MCC issued Hartland a check for \$2700 which was an agreed upon adjustment for the penalty invoice of \$5400.

EMS and First Responder Report

Minutes available.

Bonduel School District

Minutes available.

New Business

None.

Public Comment (5-minute limit)

None.

Adjourn and Set Next Meeting

The September monthly meeting will be held on September 10 at 7:00 p.m. Motion by Al and seconded by Tom to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:35 p.m.