

TOWN OF HARTLAND MONTHLY MEETING

February 12, 2018

Approved: March 12, 2018

Town Officials:

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Alan Tauchen

Supervisor: Tom Riehl

Deputy Clerk: Rhoda Lehrke

Others present: Al Tauchen, Sharon Riehl, David Bohm, Matt Maroszek

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, February 12, 2018 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 was made by Tom and second by Bob to approve the agenda and deviate from the agenda if necessary. Motion carried.

Closed Session

Motion by Tom to go to closed session to conduct new supervisor interview, Bob to second. Motion carries.

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

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

Appointment and Signing of Oath of New Supervisor

Paper ballots were counted by Jenny Mitchell for filling the vacancy of supervisor for the Town of Hartland. Alan Tauchen won by unanimous vote. An oath was presented to Al and signature was obtained. He was asked to take a seat with the board.

Minutes

The minutes of the January meeting were read by the Clerk. Motion by Tom to accept the minutes, Bob to second, motion carried.

Treasurer's Report

January Income	686,774.91
January Expense	247,270.26
Checking Account Balance	6,064.38
Money Market Balance	549,212.82
General Reserve Fund Balance	302,605.48
Michels Reclamation Fund	36,048.48
Total Cash on Hand	893,931.16

The treasurer's report was read by Jen. A motion to approve the treasurer's report was made by Al, seconded by Tom. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the February 2018 vouchers to be paid with checks #10182 through #10198 totaling \$446,887.77. Motion by Tom and seconded by Al to approve the vouchers as read. Motion carried.

Clerks Report

Rhoda presented the current financials for January. Rhoda also presented new expense sheets for the officers and information on financial software. Susan reports the Bonduel EMS is requesting half of their 2017 expenses from the Town of Hartland. Their total expense was \$5,576.05 and our half would be \$2,788.02. Motion was made by Tom to pay \$3000 to Bonduel EMS for operating expenses. Al to second, motion carried. A timber permit was received for James and Mary Luepke. Susan confirms training for Tom and Bob for board of review in Green Bay. The February election is slated for February 20, 2018 and sample of ballot is available.

Chairman/Road Report

Bob to report that Chris Rueckert contacted him regarding a delinquent fire bill. He is still working with his insurance company and attorney and is not going to pay yet. Jenny stated that he will be getting an interest fee until it is paid in full. Ice on the roads were discussed. Matt Maroszek to report that they are sanding the roads. Bob reports that the Wussow pit will not be used any longer. Roads were inspected as MCC is responsible for the repairs. Dump Rd. repairs by MCC were also discussed. Tom inquired about how the snow plowing was billed and why two trucks were used. Matt to answer his questions.

Fire Commission

Tom reported on fire calls and success on collecting debt owed to the fire department.

New Business

No new business.

EMS and First Responder Report

Minutes available.

Zoning Administrator Report

No report.

Public Comment (5-minute limit)

David Bohm had zoning questions about selling his property. He was directed to call Scott Schara.

Adjourn and set next meeting

The March monthly meeting will be held on Monday, March 12, 2018 at the town hall at 7:00 p.m. Motion by Tom and seconded by Al to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:17 p.m.