

**TOWN OF HARTLAND MONTHLY MEETING**

June 11, 2018

Approved: July 9, 2018

**Town Officials:**

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Sharon Riehl

Supervisor: Alan Tauchen

Supervisor: Tom Riehl

Deputy Clerk: Rhoda Lehrke

Others present: Bill Trappe, Stewart Alison, Mary Rusch, Milton Rusch, Peter Schmidt

**Call to Order**

The monthly meeting of the Town of Hartland, held on Monday, June 11, 2018 was called to order at 7:00 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 May meeting were read by the Clerk. Motion was made by Tom and seconded by Al to accept the minutes. Motion carried.

**Treasurer’s Report**

May Income	\$2759.29
May Expense	\$34,796.06
Checking Account Balance	\$3,266.41
Money Market Balance	\$234,353.58
General Reserve Fund Balance	\$303,003.62
Michels Reclamation Fund	\$36,056.99
Total Cash on Hand	\$576,680.60

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

**Vouchers and Bills to be Paid**

The Clerk presented the May 2018 vouchers to be paid with checks #10260 through #10280 totaling \$48,212.40. This amount included the Quarter 2 IRS payroll payment. Motion by Al and seconded by Tom to approve the vouchers as read. Motion carried.

**Clerks Report**

Andy Gayhart from Harter’s Fox Valley Disposal, gave a presentation and submitted a proposal for the Town of Hartland residents to change from trash and recycle bags to carts. He stated it is difficult to keep a driver for the bag pickup and frequent turnover and training of new drivers leads to errors such as missed pickups. Few municipalities still use bags for trash and recycle and few disposal companies still entertain bag pickup. Harter’s current cost per household is \$8.68 per month and the new cart proposal increases that by \$1.50 for a total monthly cost per household of \$10.18. The fuel surcharge and cpi would remain the same. An extension of 2 years to our current 3-year contract would be required, as per Andy.

Motion made by Tom and seconded by Al to have the clerk research neighboring municipalities that are using carts, and inquire as to the success rate, pros and cons, etc. Motion carried.

Rhoda presented the May monthly financial report and explained \$31,000 loss was due to increased snow removal costs from Snowstorm Evelyn. Rhoda is working with Roseanne at Wagner's, who is asking for additional bank statements to download to the new software. Jen will check into supplying access to the bank account or providing statements. The new checks ordered for Quick Books have arrived.

Timeline Saloon and BBQ submitted a renewal application each for an Alcohol and Tobacco license. Motion by Al and seconded by Tom to renew the licenses. Motion carried.

CHS Larsen Cooperative sent a propane contract for completion, indicating the 2018/2019 price of \$1.35 per gallon.

The Shawano County Scheriff's office sent a letter for real estate sale properties, which included parcel 022-02110-0000 in the Town of Hartland with a minimum bid of \$10,000 which was not received as per Bob.

Five special assessments were requested in May with payment given to Jen.

### **Chairman/Road Report**

The DOT sent a letter indicating an improvement project for four bridges in Shawano County, which included the bridge on Hwy 47 over Slab City Creek (B-58-123) in the Town of Hartland. They ask for comments to keep the project on schedule. Clerk to confirm notification via email by June 15 as requested.

Kelly Zillmer of Zillmer Assessment Services submitted a contract for 2019 services to include a Revaluation of all Town of Hartland property. Bob made a motion, seconded by Al to accept the Revaluation Assessment Contract.

### **Fire Commission**

Al reported on the Fire Department Proposed Fire Apparatus Budget for 2000-2028. A new Rescue/Pumper truck for \$240,000 will be purchased in 2020 with a payment of \$55,680.00 to be paid annually starting in 2021. An old 1988 pumper and the equipment van will be eliminated.

### **New Business**

Resident reported a N. Broadway street sign down on her property at N3920 N Broadway as well as a 'Stop Ahead' sign to indicate the 'STOP' on Hwy 29, is missing near River Road.

### **EMS and First Responder Report**

Minutes available.

### **Zoning Administrator Report**

Scott Schara contacted MCC regarding their lack of payment for their Late Renewal Penalty fee. Bob has a meeting scheduled with Scott and MCC on June 12.

### **Public Comment (5-minute limit)**

Peter Schmidt spoke of his recent visit to Washington D.C. as a Shawano County Supervisor and asked that we allow him to speak briefly at each monthly meeting.

Bill Trappe, Stewart Alison, Mary Rusch, Milton Rusch, stated issues with 'The Morgue' property on Old 47 Rd. There is a constant barking dog that appears to be fed and watered daily although no one is living at location, several vehicles parked that are not registered, a need to check out the collapsing building, and a low spot on the road that needs repair.

### **Adjourn and Set Next Meeting**

The July monthly meeting will be held on July 9 at 7:00 p.m. Motion by Al and seconded by Tom to set next meeting date and adjourn. Motion carried. Meeting adjourned at 8:17 p.m.