

TOWN OF HARTLAND MONTHLY MEETING

September 10, 2018

Approved: October 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: Ed Buchholz, Brice Huntington, Matt Maroszek

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, September 10, 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 Al and seconded by Tom to approve the agenda and deviate from the agenda if necessary. Motion carried.

4 Seasons Disposal Presentation

Ben Korth from 4 Seasons Disposal, gave a presentation and submitted a proposal for their services. Ben stated they provide weekly trash and recycle pickup of bags or resident owned containers with no limits to the amount picked up. 4 Seasons Disposal also picks up large items at no cost, including appliances, except for any containing freon, which would require a fee. All metal goods can be applied to our annual recycle amounts. 4 Seasons also provides a spring or fall electronic cleanup and provides a person to help load and unload and confirm proof of township residence. This annual cleanup costs \$300 and is an optional service. The 4 Seasons Disposal cost per household is \$9.25 per month per household with the tipping/landfill fee being the responsibility of the township. The contract is a 4-year term. The clerk will contact Harter's for the annual total of landfill fees paid by Hartland

Minutes.

The minutes of the August meeting were read by the clerk. Motion made by Al and seconded by Tom to accept the minutes. Motion carried.

Treasurer's Report

August Income	\$96,228.73
August Expense	\$9,251.56
Checking Account Balance	\$2716.14
Money Market Balance	\$304,660.33
General Reserve Fund Balance	\$232,295.01
Michels Reclamation Fund	\$37,140.42
Total Cash on Hand	\$576,811.90

The treasurer's report was read by Jen, which included tax settlement through July 31 for \$95,479.41. A motion to approve the treasurer's report was made by Tom and seconded by Al. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the August 2018 vouchers to be paid, including payroll, with checks #10350 through #10377 totaling \$38,552.91. Motion by Tom and seconded by Al to approve the vouchers as read. Motion carried.

Clerks Report

Rhoda indicated the new Quick Books financial software is installed and performing better than expected. Sharon presented a few options for the new voucher report and consensus was to use whatever the format the clerk prefers, and the signatures of the board are not required. Additional research and minor changes will be done as time permits for the new voucher report. An option for the payroll checks is direct deposit. All agreed to receive a printed check.

Rhoda presented the August financial report and its new look.

There was one special assessment in August.

Peter Schmidt and Lori Mathew trained as poll workers for the Partisan Primary Election on August 14.

The location for the September 19, WTA workshop was changed to the Radisson Hotel and Conference Center.

The County Sheriff Auction for Townline and Broadway has a new opening bid of \$5350.

The town Resolution - #2018-01 Town Transportation was posted and emailed to wistowns, Governor Walker, Senator Robert Cowles and Representative Gary Tauchen.

The new Ordinance #2018-01 Dog Control Ordinance was posted at hall, on website and in the Shawano Leader.

The Disaster Fund Coordinator, Kelsey Brown, issued a check to Hartland in the amount of \$12,575.50, which was the customary 70% of total expenses incurred.

Both Ed Buchholz and Gary Behnke complained that their garbage is inconsistently picked up.

Chairman/Road Report

Received a call from OMNI who did the work on Oakcrest and received a notice from UPS to pick up another proposal pertaining to the Sealed Bid for the South Highline review. Future sealed bids should be posted with Bob's address. Matt Maroszek completed tiling of Old Dump Rd, which will remain gravel for the winter. Bob requested a snow plow bid.

Bob received the WISLR materials for the Hartland road report. Al and Tom agreed to review the road status in the next few weeks and complete the report, which is due October 12.

Fire Commission

Tom reported the Fire Department received a check for \$807 from the Lion's Club Corn Roast, which will be used for future equipment. An audit was done with a rating of 4 for the Village of Bonduel and 7 for Hartland but hope to lower those numbers. There will be 2 demos during Founder's Day in front of the station. The week of October 7 – 13 is Fire Prevention week and the department will be present in school classrooms.

Zoning Administrator Report

None.

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 October monthly meeting will be held on October 8 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.