

# TOWN OF HARTLAND MONTHLY MEETING

January 14, 2019

Approved: February 11, 2019

## Town Officials:

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

Supervisor: Bill Berkhahn  
Supervisor: Tom Riehl  
Deputy Clerk: Rhoda Lehrke

Others present: Rod Woldt, Robbie Woldt, Dave Bohm, Matt Maroszek, Stewart Alison, Tim Lemke

## Call to Order

The monthly meeting of the Town of Hartland, held on Monday, January 14, 2019 was called to order at 7:00 pm by the Town Chairman, Bob Woldt. The pledge of allegiance was recited.

## 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 Bob to approve the agenda and deviate from the order if necessary. Motion carried.

## Minutes.

The minutes of the December 17 monthly meeting were reviewed by the board. Motion made by Tom and seconded by Bob to accept the minutes. Motion carried.

## Closed Session – Supervisor Interviews

Motion was made by Tom and seconded by Bob to go into closed session to interview Supervisor candidates. Bill Berkhahn was interviewed first and Dave Bohm was second. Following the interviews, the board deliberated and agreed to appoint Bill Berkhahn as Supervisor to replace Alan Tauchen. The board thanked both candidates. Bill Berkhahn signed the Oath of Office following the meeting. Motion by Tom and seconded by Bob to end Closed Session. Motion carried.

## Treasurer's Report

December Income	\$186.37
December Income	\$24,339.09
Checking Account Balance	\$3,141.05
Money Market Balance	\$283,502.04
General Reserve Fund Balance	\$232,800.11
Michels Reclamation Fund	\$38,578.84
Total Cash on Hand	\$588,022.04

The treasurer's report was read by Jen. Balance in the Money Market is currently \$549,883.12 including January 2019 tax collections of \$266,381.08. Subtracting that from the actual balance gives the current balance of \$283,502.04. This amount plus the \$3,141.05 in checking is the 2018 balance on hand not including tax collections for 2018. Motion made by Tom and seconded by Bill to approve the treasurer's report. Motion carried.

## Fire Department Report

Rob Woldt reported on the Fire Department ISO audit from October. The carbon went from a 6 to a 5. We are hurting for water and need 6 more firefighters. There is a fundraiser coming up at the end of January. Total calls in 2018 were 31. They are working on a grant for a new compressor for the station.

### **Vouchers and Bills to be Paid**

The Clerk presented the December 2018 vouchers to be paid with checks #10435 through #10452 totaling \$311,370.71. Check #10426 to Shawano County Treasurer was voided as \$5 of their check should have been paid to the Town of Hartland. New checks were issued and given to treasurer. Motion by Tom and seconded by Bill to approve the vouchers as read. Motion carried.

### **Clerks Report**

Rhoda reported the end of year budget and we are ahead \$93,582 for the year. Motion made by Tom and seconded by Bob to approve the current financials. There was a discussion on how to get these numbers to the residents. The YTD report does get mailed out in March with the annual report.

We had our first trash pickup by 4 Seasons Disposal on 1/9/19. The website has been updated to reflect the 4 Seasons Disposal and recycling guidelines. Residents need to have their trash out by 5:00 am and many put their trash together with other residents to ease the burden of the hauler. If residents fail to read the website, the hauler information will also be included in the annual newsletter.

The Caucus will be held on Saturday, January 19, 2019 at 9:30 a.m..

Badger Labs tested wells, invoiced the town and require a signature on form to be mailed in.

The State Division of Public Health required each township to complete an online form stating who carries a tobacco license and are therefore eligible for random inspections. Shawano County amended Ordinance 1-92 which prohibits tobacco used by minors. The new ordinance includes Electronic Nicotine Delivery System devices.

There is a Zoning Board of Adjustments and Appeal workshop. Information was forwarded to Scott Schara.

We received the latest publication of The Historian – Winter.

The Bridge Inspections reports were received and filed.

### **Chairman/Road Report**

Matt Maroszek reported an area of Old Dump and Broadway needs to be brush cut. There is also an area on Highline near Norm Leisner. Tom made a motion, seconded by Bob to brush cut these locations. Motion carried.

### **Zoning Administrator Report**

None.

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

Minutes available.

### **Bonduel School District**

Minutes available.

### **New Business**

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

There is a reflector missing by Bonnin's where the culvert runs under the road. Bob has it.

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

The February monthly meeting will be held on February 11, 2019 at 7:00 p.m. Motion by Tom and seconded by Bob to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:37 p.m.

Respectfully submitted by Sharon Riehl, Town Clerk.

TOWN OF HARTLAND  
SHAWANO COUNTY, WISCONSIN  
Summary Statement of Net Income  
Calendar YTD 2018 as of  
**December 31, 2018**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
<b>Income</b>				
General Property Tax Levy	0.00	284,357.66	282,974	1,384
Intergovernmental Revenues	0.00	186,146.28	179,709	6,437
Licenses and Permits	0.00	9,999.00	7,250	2,749
Public Charges for Services	0.00	2,050.00	938	1,112
Miscellaneous Revenue	335.21	24,491.80	5,850	18,642
<b>Total Income</b>	<u>335.21</u>	<u>507,044.74</u>	<u>476,721</u>	<u>30,324</u>
<b>Expense</b>				
General Government	10,831.92	71,063.32	77,010	-5,947
Fire Protection	2,444.39	56,971.14	60,450	-3,479
Public Works	10,897.76	243,224.18	295,750	-52,526
Park & Rec	0.00	25.00		
Conservation & Development	1,500.00	6,844.00	8,150	-1,306
Debt Service	0.00	25,210.55	25,211	-0
<b>Total Expense</b>	<u>25,674.07</u>	<u>403,338.19</u>	<u>466,571</u>	<u>-63,258</u>
<b>Net Income</b>	<u><u>-25,338.86</u></u>	<u><u>103,706.55 *</u></u>	<u><u>10,150</u></u>	<u><u>93,582</u></u>
Transfer to Fire Truck Reserve		10,000.00	10,000	0
<b>Net Income less Reserve</b>	<u><u>-25,338.86</u></u>	<u><u>93,706.55</u></u>	<u><u>150</u></u>	<u><u>93,582</u></u>
<hr/>				
<b>Change in Fund Balance</b>				
Beginning Fund Balance - All Accounts		454,315.48		
Net Income		<u>103,706.55 *</u>		
Ending Fund Balance - All Accounts		558,022.03		
<hr/>				
<b>Account Balances</b>				
Checking		3,141.04		
Money Market Account		283,502.04		
Michels Reclamation Fund		38,578.84		
Road Reserve		212,800.11		
Fire Truck Reserve		<u>20,000.00</u>		
		<u>558,022.03</u>		