

TOWN OF HARTLAND MONTHLY MEETING

July 8, 2019

Approved: August 12, 2019

Town Officials:

Chairman: Tom Riehl

Supervisor: Bill Berkhahn

Treasurer: Jenny Mitchell

Supervisor: Dave Bohm

Clerk: Sharon Riehl

Deputy Clerk: Rhoda Lehrke

Others present: Pam Berkhahn, Valerie King, Robert Liesner, Dan Liesner, Matt Maroszek, Peter Schmidt

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, July 8, 2019 was called to order at 7:00 pm by the Town Chairman Tom Riehl. 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 Bill and seconded by Tom to approve the agenda and deviate from the order if necessary. Motion carried.

Minutes.

The minutes of the June 10 monthly meeting were reviewed by the board. Motion made by Bill and seconded by Dave to approve the minutes. Motion carried.

Treasurer's Report

June Income	\$1,722.58
June Expenses	\$47,886.38
Checking Account Balance	\$5,288.28
Money Market Balance	\$363,227.96
General Reserve Fund Balance	\$233,543.18
Michels Reclamation Fund	\$38,746.94
Total Cash on Hand	\$639,762.63

The treasurer's report was read by Jen, who also noted we received the GTA payment. Motion made by Tom and seconded by Bill to approve the treasurer's report. Motion carried.

Vouchers and Bills to be Paid.

The Clerk presented May Voucher checks #10544 through #10560 totaling \$116,140.33. This included the payment to MCC for the completion of Old Dump Rd and also the first draw for Zillmer Assessor since we are in a Revaluation year. Tom recognized Bob Woldt and Scott Schara for the fine job of negotiating the cost of Old Dump Rd with MCC.

Clerks Report

Rhoda reported we were down for the month but up for the year by over \$71,000 which includes the transfer of \$10,000 from the Fire Truck Reserve account.

The State of Wisconsin Department of Health requested a verification of the town population, which is 900, for the Act 102 EMS Funding Assistance Program.

Rural Mutual insurance refunded Hartland \$353.00 based on the annual workman's compensation report.

The CHS propane contract for next heating season is \$1.11 per gallon with 550 gallons contracted.

Shawano Solid Waste Management Board reported a recycle fee increase from \$58 to \$61 per ton per Outagamie County.

In May, Shawano County adopted a revision to the ATV/UTV Ordinance in an effort to have townships in the county adopt the same ordinance. The Town of Hartland submitted ordinance #2019-01 All-Terrain Utility Terrain Vehicle Routes to attorney Tom Martell for approval and made his recommended changes. Motion by Tom and seconded by Dave to approve the 2019-01 All-Terrain Utility Terrain Vehicle Routes ordinance as written. Vote was taken with all in favor. Motion carried. The ordinance will be published in the Shawano Leader, posted at the town hall, the Bonduel

Bank, the Bonduel Library and on the website as per Wis. Stat. § 985.01(2). Motion by Tom and seconded by Bill to approve the clerks report as read. Motion carried.

Chairman/Road Report

Chairman Tom Riehl reported two large fires reported to the fire department and no fire permits had been requested. He will prepare a letter to be presented to the Bishop of the Amish community to address burning and fire permits. Tom received a call inquiring about the Hartland ATV trails, but indicated to the caller to use the roads which are ATV routes. Tom is addressing the roads in need of repair with Matt. Town Line and N. Broadway will have sections that need to be repaired with 12" of crushed stone, maybe Geotech fabric and asphalt. Tom and Matt will meet to review the ditches that need cleaning, a few culverts in need of repair and any brush cutting left to complete.

Badger Labs mailed a report indicating we have a bad well and after a phone call it was determined where this well is located and how to repair. This is an inspection well.

We received the Technical Memo from McMahon regarding the S.Highline project. Copies can be requested of the clerk. Our contract with McMahon includes their attendance at one meeting to discuss the Technical Memo report. After discussion, it was determined that we invite the McMahon representative to the August 12 monthly meeting and change the meeting start time to 6:00 pm. As customary, we can deviate from the agenda and allow McMahon to present first, followed by the normal 5 minute per person comments. Landowners along S. Highline will be contacted as well as the Town of Lessor to address their township land owners

Fire Department Report

Chairman Tom Riehl reported that the town hall was inspected by Fire Inspection Services and all was acceptable except the 4 emergency lights which needed the batteries replaced. They were ordered and installed. There were 3 house fires, 1 gas leak, backup for a Pulaski incident and an accident on River Rd.

Zoning Administrator Report

None.

EMS and First Responder Report

Minutes available.

Bonduel School District

Minutes available.

New Business

Peter Schmidt, Shawano County Supervisor was present and reported that the county will be passing a Sexting Ordinance at their next meeting. First offense is \$500, second is \$750 and third is \$1000. Some cases do not warrant being incarcerated so hopefully the fines will help resolve the problem. The county is aware of the increase in recycle fees and they will continue to increase as there is no market for recycles.

Peter requested permission for Schmidt's Ponderosa to clean out ditches on the East side of S. Highline near the intersection of Old Dump Rd. Tom Riehl indicated he would get back to them on this request.

Tom had two inquiries for opening businesses in our township and he directed them to Scott Schara, the Hartland Zoning Administrator.

Public Comment (5-minute limit)

Adjourn and Set Next Meeting

The next monthly meeting will be held on August 12, 2019 at 6:00 p.m. Motion by Bill and seconded by Dave to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:38 p.m.

Respectfully submitted by Sharon Riehl, Town Clerk.

TOWN OF HARTLAND
 SHAWANO COUNTY, WISCONSIN
 Summary Statement of Net Income
 Calendar YTD 2019 as of
June 30, 2019

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income				
General Property Tax Levy	233.95	200,198.69	310,875	-110,676
Intergovernmental Revenues	0.00	67,091.95	187,309	-120,217
Licenses and Permits	1,214.00	5,314.00	8,000	-2,686
Public Charges for Services	0.00	802.50	938	-136
Miscellaneous Revenue	392.51	4,889.60	5,500	-610
Total Income	<u>1,840.46</u>	<u>278,296.74</u>	<u>512,622</u>	<u>-234,325</u>
Expense				
General Government	8,028.52	35,661.57	78,875	-43,213
Fire Protection	3,826.85	29,531.00	69,114	-39,583
Public Works	9,937.55	103,759.99	321,880	-218,120
Park & Rec	0.00	0.00		
Conservation & Development	1,500.00	3,010.00	7,900	-4,890
Debt Service	24,593.46	24,593.46	24,594	-1
Total Expense	<u>47,886.38</u>	<u>196,556.02</u>	<u>502,363</u>	<u>-305,807</u>
Net Income	<u><u>-46,045.92</u></u>	<u><u>81,740.72</u></u> *	<u><u>10,259</u></u>	<u><u>71,482</u></u>
Transfer to Fire Truck Reserve	0.00	10,000.00	10,000	0
Net Income less Reserve	<u><u>-46,045.92</u></u>	<u><u>71,740.72</u></u>	<u><u>259</u></u>	<u><u>71,482</u></u>
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Change in Fund Balance				
Beginning Fund Balance - All Accounts		558,022.03		
Net Income		<u>81,740.72</u> *		
Ending Fund Balance - All Accounts		639,762.75		
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Account Balances				
Checking		4,244.67		
Money Market Account		363,227.96		
Michels Reclamation Fund		38,746.94		
Road Reserve		203,543.18		
Fire Truck Reserve		<u>30,000.00</u>		
		639,762.75		