

TOWN OF HARTLAND MONTHLY MEETING

November 8, 2021

Approved: December 13, 2021

Town Officials:

Chairman: Tom Riehl

Treasurer: Jenny Mitchell

Clerk: Sharon Riehl

Supervisor: Bill Berkhahn

Supervisor: Dave Bohm

Deputy Clerk: Rhoda Lehrke – Conference Call

Others present: Bob Liesner, Dan Liesner, Peter Schmidt, Tim Leitermann, Christina Hornung, Ross Berkhahn

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, November 8, 2021 was called to order at 7:15 pm by the Town Chairman Tom Riehl. The pledge of allegiance was recited at the Budget Public Hearing at 7:00 p.m.

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

Minutes.

The minutes from the October 11th monthly meeting were reviewed. Motion by Bill and seconded by Dave to approve the minutes. Motion carried.

Treasurer's Report

October Income	\$37,666.73
October Expenses	\$86,532.07
Checking Account Balance	\$2,503.92
Money Market Balance	\$352,908.91
General Reserve Fund Balance	\$196,347.07
Michels Reclamation Fund	\$40,648.32
Total Cash on Hand	\$592,408.22

The treasurer's report was read by Jen, who mentioned we received our final GTA payment for the year. Motion made by Tom and seconded by Bill to approve the Treasurer's report. Motion carried.

Vouchers and Bills to be Paid

The clerk reported Voucher Checks 11107 – 11119 totaling \$18,102.56. Motion by Bill and seconded by Tom to approve the November vouchers. Motion carried.

Clerks Report

Rhoda gave the financial report for October. Motion by Tom and seconded by Dave to approve financial report. Motion carried. Motion made by Bill and seconded by Tom to approve the 2022 Budget. Motion carried.

A driveway permit was submitted by Cletus Kurowski for \$100 since there is no fire number. Permit was approved.

The Shawano County Board adopted the Shawano County Tentative Supervisory District Plan. That plan requires the Town of Hartland to be split into 2 wards. Motion by Dave and seconded by Bill to approve Ward map with Resolution 2021-02. Motion carried. Motion by Tom and seconded by Bill to grant permission to the County GIS Coordinator to approve our ward plans in the WISE-LR software program. Motion carried.

There are fire number signs, street signs, road signs and hardware to be ordered.

Jenny Mitchell reported on the Adopt-A-Trail program by the Friends of Mountain Bay Trail as she is interested and asked if any of the board wants to pursue. She would pay the \$20 donation and update the board at next meeting.

The 2022 – 2023 poll workers require board approval. Motion by Dave and seconded by Bill to approve Gloria Bonnin, Peter Schmidt, Lori Mathew, Carrie Bohm, Windy Perry and Travis Kurowski as poll workers. Motion carried. There were no Special Assessment requests, two Town Hall rentals and a WE Boring permit for \$500. Michels Materials will merge with Michels Road and Stone and handle the transfer of plans and agreements. CHS Larsen Cooperative is being sold to Country Visions Cooperative and will contact clerks regarding transition. City of Shawano Landfill Tipping Fee is increasing from \$58/ton to \$60/ton. Recycling costs will remain the same. We are still receiving clarification on uses for the ARPA – American Rescue Plan Act funds received. The Bonduel School District is proposing a joint school/municipality Board meeting at least annually in which any or all municipality board members would attend. Suggested time for first meeting is January 19th, 2022 at 6:30 p.m.

Chairman/Road Report

Tom reported that we are waiting on paperwork from WE Energies regarding releasing the 1949 power line easement specifications for the S. Highline project. The 7 acres on S. Highline to be used for the DNR delineation agreement had to be sprayed again and we will have to spray close to the trees with a sprayer. Jenny Mitchell offered hers for this use. Tom will pick it up and handle the spraying. Schmidt's Ponderosa handled part of road repair on Golden Lane until it is repaired by the town. The installation of road signs and street signs is nearing completion but will need more parts.

Fire Department Report

Tom reported 6 calls in October and Bonduel Fire Department assisted Shawano twice last month.

Zoning Administrator Report

No report.

EMS and First Responder Report

Minutes available. Congratulation to Rodney Hoppe on receiving the Shawano County EMS Person of the Year!

Bonduel School District

Minutes available.

Public Comments

Bob Leisner questioned when the Public Hearing on S. Highline Rd project will be held and if the other property owners on S. Highline will receive notice. Tom assured Bob there is no date set but he will be informed. Tim Leiternann confirmed he will be getting a second 'Hidden Driveway' sign heading west on E. Slab City Rd. Jenny Mitchell commented on the excellent internet service from TDS, which she recently switched to.

Adjourn and Set Next Meeting

The next monthly meeting will be held on December 13 at 7:00 p.m. Motion made by Tom and seconded by Dave to adjourn meeting. Motion carried. Meeting adjourned at 7:45 p.m.

TOWN OF HARTLAND
 SHAWANO COUNTY, WISCONSIN
 Summary Statement of Net Income
 Calendar YTD 2021 as of
October 31, 2021

	<u>Current Month</u>	<u>Year to Date</u>	<u>Adj Budget \$ Over Budget</u>	
Income				
Taxes	-22.50	334,057.34	317,123	16,934
Intergovernmental Revenues	35,195.49	201,906.52	200,676	1,231
Licenses and Permits	2,014.00	12,027.97	9,850	2,178
Public Charges for Services	0.00	387.00	938	-551
Miscellaneous Revenue	630.01	6,931.71	5,500	1,432
Total Income	<u>37,817.00</u>	<u>555,310.54</u>	<u>534,087</u>	<u>21,224</u>
Expense				
General Government	4,034.78	63,029.82	88,435	-25,405
Public Safety	183.55	51,051.44	62,950	-11,899
Public Works	82,241.24	646,611.07	788,480	-141,869
Culture, Recreation, Education	50.00	50.00	50	0
Conservation & Development	0.00	4,715.00	8,080	-3,365
Debt Service	0.00	31,307.91	31,308	-0
Total Expense	<u>86,509.57</u>	<u>796,765.24</u>	<u>979,303</u>	<u>-182,538</u>
	<u>-48,692.57</u>	<u>-241,454.70 *</u>	<u>-445,216</u>	<u>203,761</u>
Transfer to Fire Truck Reserve (Jan)		-5,500.00	-5,500	0
	<u>-48,692.57</u>	<u>-246,954.70</u>	<u>-450,716</u>	<u>203,761</u>
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Beginning Fund Balance - All Accounts		833,862.92		
Net Income		<u>-241,454.70 *</u>		
Ending Fund Balance - All Accounts		592,408.22		
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Account Balances:				
Checking		2,503.92		
Money Market Account		352,908.91		
Michels Reclamation Fund		40,648.32		
ARPA Grant Balance		46,839.18		
Fire Truck Reserve		5,500.00		
Road Reserve		144,007.89		
		<u>592,408.22</u>		