TOWN OF HARTLAND MONTHLY MEETING

April 10, 2023 Approved: May 8, 2023

Town Officials:

Chairman: Tom Riehl/Dave Bohm Treasurer: Jenny Mitchell Clerk: Carrie Bohm Supervisor: Bill Berkhahn Supervisor: Tim Leitermann Deputy Clerk: Rhoda Lehrke – Conference Call

Others present: Dan Liesner, Robert Liesner, Peter Schmidt, Christina Hornung, Ross Berkhahn, Pam Berkhahn, Tim Lemke, Kevin Watermolen, Grant Staszak

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, April 10, 2023 was called to order at 7:00 pm by the Town Chairman Tom Riehl, 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. <u>http://www.townofhartlandwi.com</u>.

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 March Monthly meeting were reviewed. Motion by Bill and seconded by Tim to approve the minutes. Motion carried.

Treasurer's Report

March Income	\$4,771.66
March Expenses	\$43,330.81
Checking Account Balance	\$11,776.51
Money Market Balance	\$756,492.43
General Reserve Fund Balance	\$198,038.65
Michels Reclamation Fund	\$41,561.88
Total Cash on Hand	\$1,007,869.47

The treasurer's report was read by Jenny Mitchell. Motion made by Bill and seconded by Tim to approve the Treasurer's report. Motion carried.

Vouchers and Bills to be Paid

The clerk reported Voucher Checks 11438 - 11451 totaling \$20,180.45. Motion by Dave and seconded by Tim to approve the April vouchers. Motion carried.

Clerks Report

Rhoda gave the March financial report. Motion by Dave and seconded by Bill to approve. Motion carried. There were 1 Special Assessments and 4 hall rentals.

Reminder that Open Book is by phone or email on April 27 from 9 am - 11 am to Kelly Zillmer

Board of Review meeting in May 8, 2023 from 5 - 7 pm at the Hartland Town Hall. Monthly meeting to follow. WE Energies will do a trim of branches touching power lines on Town Line from Highline to Rusty. Will schedule Hartland for full right of way maintenance in 2024.

Seth Crops submitted an application for IOH. Motion by Dave and seconded by Bill to approve. Motion carried.

Asked if there were any agenda items for the annual meeting on Tuesday, April 18, 2023. Rhoda stated financial statement.

The SPYRT group requested a dumpster for Spring Cleanup of the Town of Hartland. Motion by Bill and seconded by Tim to approve the cleanup and an \$1800 donation to SPYRT. Motion carried.

Building inspector, Mike Miller, notified us of 3 building permits for Paul Schmidt at N2790 S Highline

Notice of Lottery and Gaming Credit - 2023 payment. Credit on March 27 for \$50,728.09

The Annual Newsletter was updated to include the new Zoning Administrator – Jeff Kussow from Cedar Corporation.

Chairman/Road Report

Clerk stated that the majority response to the sign vendor survey was Lange Enterprises. South Highline road project is scheduled to start 3rd week of May.

Fire Department Report

Zoning Administrator Report

Board approved resolution and ordinance amendment to the Town of Hartland Comprehensive Plan at N3975 Greenwood Lane recommended by the Planning Commission.

EMS and First Responder Report

Minutes available.

Bonduel School District

Minutes available.

Public Comments

Bob Liesner commented what's going on with the Highline project. The Chairman said that road work only will start 3rd week of May.

Adjourn and Set Next Meeting

The next monthly meeting will be held on May 8, 2023 at 7:00 p.m. Motion by Dave and seconded by Bill to adjourn the monthly meeting. Motion carried. Meeting adjourned at 7:23 p.m.