

TOWN OF HARTLAND MONTHLY MEETING FEBRUARY 8, 2011

TOWN OFFICIALS PRESENT:

- CHAIRMAN ROBERT WOLDT
- CLERK ROY BRODHAGEN
- TREASURER JENNY MITCHELL
- SUPERVISOR FRANK HELLER
- SUPERVISOR JAY TESCHKE

MEETING ATTENDEES:

Kevin Watermolen
Bill Dittman
Rick Fink

CALL TO ORDER:

The monthly town board meeting of the Town of Hartland held on Tuesday, February 8, 2011 was called to order by the Town Chairman, Robert Woldt at 7 pm in the Town of Hartland town hall.

MEETING NOTICES:

Chairman verified that proper postings had been done at the Shawano Leader, Town Hall, corners of N. Highline / Townline Road and S. Highline / E. Slab City Road

MINUTES:

Clerk read minutes from the January monthly meeting. Jay Teschke made motion to approve minutes and Frank Heller seconded.

TREASURER'S REPORT:

Payment of Bills:

Frank Heller made a motion to approve payment of accounts, check numbers 8434-8455 totaling \$450,792.64. Jay Teschke seconded the motion, motion carried.

Financial Report:

February Income	\$136,921.28
February Expenses	\$450,792.64
End of February Balance	\$153,662.67

PLAN COMMISSION

Clerk provided an overview of the Plan Commission's progress to date. Discussion was held over the 3 agricultural zoning classes that the Plan Commission chose. The agenda for the February 16th public hearing was reviewed.

FIRE COMMISSION

Kevin Watermolen provided a recap of the previous Fire Commission meeting. Discussion was held on mandatory replacement of turn-out gear and also on volunteer members who may be on disability or medical work restrictions. These volunteer members should not be able to assist under these conditions due to liability.

Discussion was then held on a new ordinance regarding fire service charges. Questions were raised as to why the Village of Bonduel and the Town of Hartland need to have their own respective ordinances.

ROAD MAINTENANCE

Bob met with Don Heling (Town of Waukechon chairman) on grinding and re-paving Valley Road between Sunrise Road and Meadow Lane. Roy stated that it doesn't make sense to stop at that

point versus completing the road to Slab City Road so the entire stretch of the road would then be completed rather than leaving a half mile section undone.

MISCELLANEOUS

Bob stated that a 4H group would like to rent the town hall for its meetings because they claim it's too noisy at St. Paul. Bob suggested that the town provide them with a reduced rate of \$25 per rental, same as what the American Legion is charged. If they do not properly clean up afterwards, they will not be allowed to rent the hall again. Jay made a motion seconded by Frank to approve.

Rick Fink inquired about having a tire day similar to the Town of Lessor. Bob stated that there's really no benefit since the cost to the residents is the same, whether the tires are taken to the landfill or to a tire day. Having the town provide the tire day would therefore just result in additional unnecessary town labor expenses.

ADJOURNMENT

After no further business was presented, motion was made by Jay and seconded by Frank to adjourn. Meeting was adjourned at 7:40pm.