

TOWN OF HARTLAND MONTHLY MEETING

JULY 10TH, 2012
7 P.M.

TOWN OFFICIALS PRESENT:

CHAIRMAN ROBERT WOLDT
DEP CLERK NORM EGER
TREASURER JENNY MITCHELL
SUPERVISOR JAY TESCHKE
SUPERVISOR FRANK HELLER

MEETING ATTENDEES:

EDWARD SCROCK
DAN BROCKOWITZ
MARLIN N.
LIESNERS, DAVID DAN & BOB
KIM EGER

CALL TO ORDER

The monthly town board meeting of the Town of Hartland held on Tues. JULY 10th 2012 was called to order by the chairman Robert Woldt at 7:00 pm in the Hartland town hall.

Meeting Notices:

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

MINUTES:

Clerk read minutes from the JUNE Monthly meeting. Frank made a motion to approve the minutes and Jay seconded..

Two of the candidates for position of Treasure for the County gave brief reports to the Town Board as well as the attending residents of Hartland as to their history and qualifications for the job. The floor was open for questions.

Road Report:

Bob, Frank and Katie looked at the ditch on South Highline. Nothing is wrong with the ditch and no burm is needed at this time.

Treasurers Report:

Jenney gave her report of bills to be paid for the month of July. Frank made a motion to approve the treasurer's report and Jay seconded the report.

Closed Session:

At 7:15 pm. A motion was made by Jay and seconded by Frank to go into closed session. Bob elected to have all 5 board members as well as Marlin in the closed session.

During this session no minutes are to be taken as per Marlin. At 7:38 pm. Jay made a motion and Frank seconded it to come out of closed session. At this time Bob addressed the Town with the news that Roy resigned his position as Town Clerk. The resignation letter was then read into the minutes. Frank then made a motion and Jay seconded it to accept Roy's resignation.

Zoning:

The zoning commission completed the Town map and the consultant is revising the text. He plans on being done by Aug. with the text and complete the zoning plan by the end of the year. A motion was made by Frank and seconded by Jay to give Ed Schrock (at w4757 Porter Rd.) a building permit under the provisions of the moratorium, code 102, a land use permit to move a building and construct a lean to on in barn. The Town received a check (#3102) for this permit.

Liesner's:

It was agreed by the board to put 3 yards of clay into the ditch. Bob Liesner will mark the road as to where he wants the clay.

Fire Commission:

The board decided to go with the plan for a seven year lease for the new fire truck (approx. \$30,000.00) if there is money in the fire fund. Currently there is only \$13,000.00 left in the fire account and the way they are using it there will not be much left by the end of the year. The trucks will not be purchased until next May so it was agreed by the board that that would be the time that the funds would be needed.

Bids:

On July 16th 2012 there will bids taken for the North Broadway Road at 7:00 pm in the Hartland Town Hall.

Adjournment:

After no further business was presented, a motion was made by Frank and seconded by Jay to adjourn . The meeting was adjourned at 8:12 pm.