

# TOWN OF HARTLAND MONTHLY MEETING

March 12, 2013, Minutes

Town Officials:

*Draft*

Chairman: Robert Woldt  
Supervisor: Jay Teschke  
Clerk: Marlin Noffke

Treasurer: Jenny Mitchell  
Supervisor: *Frank Heller Absent*

Others present: Mark Mitchell, and Bill Dittman

## Call to Order

The monthly meeting of the Town of Hartland, held on Tuesday, March 12, 2013, was called to order by the Town Chairman, Robert Woldt, at 7:00 p.m., at the Hartland Town Hall.

## Meeting Notices

The chairman verified that proper postings had been done at the Town Hall, Bonduel State Bank, and Premier Bank. They were posted on March 8, 2013. Bob made a motion to approve the agenda, Jay seconded it, motion approved.

Moved by Bob, seconded by Jay, to deviate from the order of the agenda, if necessary. Motion passed.

## Public Comments

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## Minutes

The clerk read the minutes of the February 12, 2013, meeting of the Hartland Town Board. Motion to approve made by Bob and seconded by Jay. Motion carried.

## Planning and Zoning

### Zoning Administrator's Report

Marlin presented the zoning report.

1. The zoning ordinance establishing the corrected ordinance was approved but not signed. Scott Schara typed it up, and it is ready to be signed. Robert Woldt, Jay Teschke and Frank Heller were the signators, and Marlin Noffke, clerk, attested to the signatures.
2. Scott added a "Certificate of Compliance" to the zoning permit fee schedule. The fee is \$150.00. Structures/improvements  $\geq$  200 sq.st. Fee \$300.00. Last revised 2/21/2013. Moved by Bob, seconded by Jay to approve the revision, motion carried.

## Treasurer's Report

The Treasurer gave her report as follows:

Previous month, February, Income	\$	170,493.40
February Expenses		422,036.20
Checking account balance		2,850.02
Money Market		189,182.05
Road fund		333,227.29
Michels Reclamation Fund		31,447.55
Total cash on hand		556,706.91

Bills to be paid April 2013 \$  
Checks numbered 8925 through 8941 plus electronic transfer to IRS of \$ 1555.50  
The Treasurer read the payees and amounts of each check for a total of \$44,317.54

The Clerk received \$1025.00 from Landfill testing Maple Grove  
\$10.00 Bay Title Lein searches  
10.00 Merrit Title  
10.00 Bay Title  
10.00 Liberty Title  
10.00 Shawano Title

For a total of checks received of \$1075.00.

Motion by Bob, second by Jay to approve the treasurers report. Carried.

## Fire Commission Report

Jay reported that they have several prospective members.

## Chairman's Report

Only report was on the extra snow removal.

## Clerk's Report

Ordinance to Extend Town Officer Terms In Response to Electron Law Changes

No 2013 – 3

Therefore, be it hereby ordained by the Town board of the Town of Hartland, Shawano, County, that the terms

The towns association provided a sample and suggested that the towns pass a resolution to cover the gap to cover the change between the time when the previous term expires and when the next term starts. Jay moved, second by Bob that the Town pass the resulation

The next meeting will be April 9, at 7 p.m.

There being no other business, Bob moved, seconded by Jay to adjourn at 8:15. Carried.

Submitted by Marlin Noffke

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