

TOWN OF HARTLAND MONTHLY MEETING

March 11, 2014, Minutes

Approved April 8, 2014

Town Officials:

Chairman: Robert Woldt
Supervisor: Bill Dittman
Clerk: Marlin Noffke

Treasurer: Jenny Mitchell
Supervisor: Frank Heller
Deputy Clerk: Sharon Riehl
Deputy Clerk: Rhoda Lehrke

Others present: Rodney Hoppe, Matt Maroszek

Call to Order

The monthly meeting of the Town of Hartland, held on Tuesday, March 11, 2014, was called to order by the Town Chairman, Robert Woldt, at 7:00 p.m. at the Hartland Town Hall. He then led the group in the Pledge of Allegiance.

Meeting Notices

The Chairman verified that proper postings had been placed at the Town Hall, the old Town Hall and the Bonduel State Bank.

Approve the Agenda

Motion by Frank Heller and seconded by Bill Dittman to approve the agenda and to deviate from the order of the agenda if necessary. Motion carried.

Fire Commission and EMS Reports

Rodney Hoppe, Service Director for the Bonduel EMS, updated the board on EMS activities. The State recently approved a pilot program for Bonduel to utilize 12-lead transmission. Bonduel is the first group of first responders in the state to use this equipment.

There have been some issues with radio communications, but this is improving.

Quarterly statements of EMS spending will be provided to the town board to assist in calculating the board's donation to EMS.

Frank reported there was no Fire Commission meeting this month.

Minutes

The minutes of the February 11, 2014, meeting were read. The minutes will be adjusted to reflect that the "January" minutes had been approved and that vouchers through #9216 totaling \$417,727.89 were approved. Motion by Bill Dittman and seconded by Frank Heller to approve the February minutes with the adjustments noted. Motion carried.

Treasurer's Report

Previous month, February, Income	\$ 83,814.80
February, Expense	417,727.89
Checking Account balance on hand	\$ 1,856.86
Money Market	309,134.95
Road Fund	269,828.73
Michels' Reclamation Fund	<u>32,107.73</u>
Total cash on hand	\$612,928.27

Motion by Frank Heller and seconded by Bill Dittman to accept the Treasurer's report. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented vouchers for the bills to be paid with checks #9217 through #9238 and through automatic withdrawal. The Treasurer read the checks to be paid. Checks for March totaled \$35,169.96.

Motion by Frank Heller and seconded by Bill Dittman to approve the vouchers and pay the bills. Motion carried.

Clerk's Report

The Town of Hartland annual meeting will be held on April 8 at 6:00 p.m., with the monthly town board meeting to follow immediately after. Motion by Frank Heller and seconded by Bill Dittman to approve the date and time of the annual meeting. Motion carried.

The spring election will be held on April 1. The public test of the voting equipment will be held on March 25 at 7:00 p.m. at the town hall.

The Board of Review will meet in May. The town assessor, Kelly Zillmer, will be contacted for possible dates.

The Clerk received two applications for operator's licenses, but only one check. The Clerk will follow up on this. Motion by Frank Heller and seconded by Bill Dittman to authorize the Clerk to issue the licenses, pending all requirements being met. Motion carried.

Jeff Schuh from the county recently noted that problems which had been experienced with the county-wide radio system have been resolved.

The Clerk presented the annual audit of the town's financial records to the board. Motion made by Bill Dittman and seconded by Frank Heller to accept the audit as presented. Motion carried.

Zoning Administrator Report

A Planning Commission meeting was held on March 4. An item discussed was the rezoning of small parcels out of farmland preservation since they receive no benefit from being included. Both the town and the county are looking into this.

Chairman's Report

It was noted that firewood is being cut by the old Hartland dump. The Chairman will look into this further.

Public Comment (5 minute limit)

Matt Maroszek requested comments on this year's snow plowing, and the board agreed everything had gone well.

Adjourn and set next meeting

The next meeting will be April 8, immediately following the 6:00 p.m. Town of Hartland annual meeting.

Motion made by Bill Dittman and seconded by Frank Heller to adjourn. Motion carried.

Meeting adjourned at 8:45 p.m.