

TOWN OF HARTLAND MONTHLY MEETING

August 10, 2015

Approved: September 14, 2015

Town Officials:

Chairman: Bob Woldt
Treasurer: Jenny Mitchell
Clerk: Susan Krull

Supervisor: Mark Mitchell
Supervisor: Wade Wudtke
Deputy Clerk: Rhoda Lehrke

Others present: Ross Berkhahn, Pam Berkhahn, Robert Liesner, Valerie King, Roger Liesner, Kevin Watermolen, Russ King, Dan Liesner, Marlin Noffke, Marilee DuQuaine

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, August 10, 2015, was called to order by the Town Chairman, Bob 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 Hartland Town Hall, Bonduel State Bank, and the Timeline Saloon and BBQ.

Approval of Agenda

Motion by Mark and seconded by Wade to approve the agenda and to deviate from the order of the agenda if necessary. Motion carried.

Minutes

The minutes of the July regular monthly meeting were read by the clerk. Motion by Wade and seconded by Mark to approve the minutes. Motion carried.

Treasurer's Report

July 2015 Income	\$43,331.74
July 2015 Expense	15,398.88
Checking Account Balance on hand	\$ 3,852.65
Money Market	411,261.93
General Reserve Fund	271,364.56
Michels Reclamation Fund	<u>32,927.34</u>
Total Cash on hand	719,406.48

Motion by Mark and seconded by Wade to approve the Treasurer's report. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the August vouchers for bills to be paid with checks #9521 through #9539 that were read totaling \$13,960.84. Income to report by Chairman is \$400.00 for town rentals. Motion by Mark and seconded by Wade to approve the vouchers presented for payment. Motion carried.

Road Report

Wade read the document that was presented to all meeting attendees titled South Highline Road Project; Review and Findings 2015. It is on file at the town hall and copies are available upon request. The findings were based on reviewing minutes of prior meetings of the existing board and making contact to several individuals as requested by the landowners. The Liesner's offered their disappointment to the board and felt there were wrong doings with the prior board. Mr. Goebel also stated that he has extensive flooding on his property and presented pictures of his ditch line and said that his house was flooding at times. Discussion about the ditch followed. Wade stated that he understands that there are going to be unhappy land owners and restated that the town would be at further liability if we went against prior board decisions per attorney Tom Martell. Wade recommends from his findings that the board recommends that the current board honors the

prior board and leaves the decision as is. Motion made by Wade, second by Mark, motion carries. Property owners can contact the Sheriff's Office if they have concerns about blocking on the ditch.

Clerk's Report

A thank you from the family of Frank Heller, Sr. was read. Susan reported that minutes for EMS, fire and the school district are available for review. Four operator licenses were approved and discussion about approving future licenses was discussed. A motion by Wade to have operator applicants attend a town meeting to obtain their license in the future. Second by Mark, motion carried.

Rhoda the deputy clerk reported on the July financial report and the new capabilities of the report. Current budget numbers were also reviewed.

Chairman's Report

Boring Ordinance along with the application was presented for approval. Mark made a motion to approve and Wade to second, motion carried. Proper postings will be carried out.

A hose testing machine will be purchased by the Bonduel, Navarino, and Nichols Fire departments. The cost will be shared among all and our share will be \$350.00. Mark made a motion to approve our share and Wade to second, motion carried.

Mark made the motion to approve Hillcrest Road bid for paving by Northeast Asphalt for approximately \$36,920.00 this year, Wade to second, motion carried.

Mark reported that he did not feel it would be of any benefit of the town to assist with the ditch work done on the Larry Hagner property. It was agreed the ditch work was done to benefit the property owner. It was in agreement no compensation to be given.

Paul Schmidt is working with Aarrowcast to put product on his field for nutrient value. Tabled by Mark to look into this for more information and the drainage of this product.

Barn quilt bike ride information was provided.

Approved Permit by East Central Wisconsin Regional Planning Commission is on file for a Non-Metallic Mining Reclamation Plan for the Peters Concrete Mine Site (Wussow Pit).

Fire Commission and EMS Report

Wade report that the Fire Commission would like to be notified and participate with the presentation for Frank Heller and assist with donating money for the plaques.

No report for EMS although meeting minutes were sent and available for review.

Zoning Administrator Report

Public hearing will be on September 14th 6:00 p.m. The agenda has been posted at locations, class one in newspaper and on the website for review.

Public Comment (5 minute limit)

Ross Berkhahn reported that there still is no road sign on Swamp and Highline roads. Marlin Noffke commented on a letter he received from the board.

Any New Business

No new business to report.

Closed Session

The Chairman announced going to closed session at 7:52 p.m, motion by Mark and second by Wade. Board concluded closed session at 8:04 p.m. with motion to come out of closed session by Mark and second by Wade.

Adjourn and set next meeting

The next monthly meeting will be Monday, September 14, 2015 at 7:00 p.m. Motion made by Mark and seconded by Wade to adjourn. Motion carried. Meeting adjourned at 8:06 p.m.