

TOWN OF HARTLAND MONTHLY MEETING

Frank Heller Dedication

October 12, 2015

Approved: November 9, 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, Sharon Wussow, Robbie Woldt, Randy Radloff, Sharon Riehl, Connie Babino, Mike Babino, April Heller, Ajay Heller, Abbi Heller, Frank Heller, Jr., Al Tauchen, Rodney Woldt, Carol L. Woldt, Carol A. Woldt, Kathy Moericke, Darlene Heller, Steve Tauchen, Brian Ebben, Arlene Ebben, Brian Sohr

**Call to Order**

The monthly meeting of the Town of Hartland, held on Monday, October 12, 2015, was called to order by the Town Chairman, Bob Woldt, at 6:30 p.m. at the Old 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 September regular monthly meeting were presented by the clerk. Motion by Mark and seconded by Wade to approve the minutes. Motion carried.

The minutes of the September special meeting were presented by the clerk. Motion by Wade and seconded by Mark to approve the minutes. Motion carried.

**Treasurer's Report**

September 2015 Income	167.62
September 2015 Expense	67,196.19
Checking Account Balance	5,081.95
Money Market Balance	415,706.43
General Reserve Fund Balance	271,546.00
Michel Reclamation Fund	33,265.58
Total Cash on Hand	725,599.96

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

Jenny reported that tax collection dates will be set for December 18, 2015 from 2:00 p.m. to 6:00 p.m. and Jan 29, 2016 from 3:00 p.m. - 8:00 p.m. at the Bonduel State Bank.

### **Vouchers and Bills to be paid**

The Clerk presented the October vouchers to be paid with checks #9567 through #9579 that were read totaling \$9,523.44. Motion by Wade and seconded by Mark to approve the vouchers presented for payment. Motion carried.

### **Clerks Report**

Susan reported on the certificates of liability and permits that were received. A request to set up the budget meeting was discussed and a time and date was selected. Mark made a motion to set the date for November 9, 2015 at 6:30 p.m. for the public hearing of the budget meeting to be directly followed by our regular town meeting. Susan reported that she will be attending a training for running the voting machine with Randy Genke on October 19<sup>th</sup>. EMS and Bonduel School District meeting minutes are available to view.

### **Chairman's Report**

Bob reported that Paul Schmidt has filled out the application for encroachment and boring under a road permit. The completed application along with the fee has been turned in. Approval was requested. Mark made a motion to accept his application and Wade to second. Motion carried. The application was signed.

Paul Schmidt also requested to run a manure hose in the ditch. Bob will have the clerk draw up a letter for the board's permission with some restriction guidelines including that he is responsible if the hose would burst.

### **Fire Commission and EMS Report**

Wade reported that there was a budget meeting and Fire Chief Robbie Woldt concurred that the budget was submitted to the Village of Bonduel.

### **Zoning Administrator Report**

No report.

### **Road Report**

Mark reported on the Broadway ditch and the decision was made that the water is flowing as it should. Mark and Wade spent time surveying, took several measurements, completed a drawing of the ditch and considered lowering the ditch, but did not think it would alleviate Mr. Gary Wudtke's problem. After more discussion and answering questions the board decided to leave the ditch as is.

### **Public Comment (5 minute limit)**

Ross Berkahn asked about the missing sign that he asked about last meeting on the intersection of Broadway and Frazer Corner Rd. Bob answered that the sign is on order.

### **Any New Business**

Concerns about the brush on Town Line Rd. to the west of Oakcrest Rd. were presented by Wade. Bob talked with the Town of Washington regarding this. Solutions to the problem were discussed. Mark asked about the Schara property where there was a washout and Bob reported that Jeff Nolan was to submit a proposal on fixing it along with cutting timber back on Oakcrest Rd. MCC also poured concrete on East Slab City Rd. to fix the road.

### **Adjourn and set next meeting**

The annual budget hearing will be held on Monday, November 9, at 6:30 p.m. followed by the approval and setting of the 2015 tax levy. The regular monthly meeting will be held directly following these meetings. Motion made by Bob to adjourn and so moved by Wade. Motion carried. Meeting adjourned at 7:05 p.m. and presentation of plaques to the family of Frank Heller Sr. were made along with a celebration in his honor.