

TOWN OF HARTLAND MONTHLY MEETING

November 14, 2016

Approved: December 19, 2016

Town Officials:

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Peter Schmidt, Robbie Woldt, Matt Maroszek

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, November 14, 2016 was called to order by the Town Chairman, Bob Woldt at 6:57 p.m.

Meeting Notices

The Chairman verified that proper postings had been placed at the Hartland Town Hall, and the Town of Hartland Website. <http://www.townofhartlandwi.com>.

Approval of Agenda

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

Minutes

The minutes of the October meeting were read by the Clerk. Motion by Wade and seconded by Mark to approve the minutes. Motion carried.

Treasurer's Report

October 2016 Income	31,030.11
October 2016 Expense	9,703.20
Checking Account Balance	3,184.99
Money Market Balance	245,213.07
General Reserve Fund Balance	573,582.36
Michels Reclamation Fund	34,515.31
Total Cash on Hand	856,495.73

The treasurers report was read by the treasurer, Jenny Mitchell. A motion to approve the treasurer's report was made by Wade and second by Mark. Motion carried.

She will be collecting taxes on the following dates and times at the Bonduel State Bank:

Friday, December 30th 2:00 p.m. - 8:00 p.m.

Friday, January 27th 2:00 p.m. - 8:00 p.m.

Other arrangements can be made with her for additional times

She also reports a tax bond and fee will be required prior to tax collection. A motion was made to approve the tax bond and fee for tax collection was made by Wade and seconded by Bob. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the September vouchers to be paid with checks #9841 through #9865 totaling \$63,302.84. No deposit by chairman. Motion by Mark and seconded by Wade to approve the vouchers. Motion carried.

Clerks Report

A current financial report update was provided by Rhoda. Susan reported an additional letter will be added to the tax bills regarding litter and tires. The letter was designed by the board to reduce litter in our ditches by asking our town members to be watchful of violators. Ordinances continue to be reviewed, I received Rhoda's. A tobacco license to sell cigarettes was requested by Doc's. A motion by Bob was made to approve the license for Doc's Timeline along with the fee of \$25, seconded by Wade. Motion carried. A driveway permit was requested by Dean Nolan, next meeting we should be able to approve with diagram and \$75 payment. The caucus will need to be published soon. Mark made motion to approve the date for the caucus on January 21st to follow state statute laws, Wade to second. Motion carries. Permits for land use and animal waste were received. Agenda and minutes are available to read from the Bonduel EMS, Bonduel School District and Bonduel Fire Department.

Chairman's Report

A request from Matt Maroszek to take care of snow plowing for another year. The quote will be the same as last year. Mark made a motion to approve the snow plowing contract for Complete Services for the same estimated cost as 2016. Bob to second. Motion carries.

Road reports

Oakcrest is in construction at this time. Additional fall patching is being done by Complete Services. Supervisors discussed the East Slab section from old 47 to new 47 condition that was brought to our attention via email. They agreed that the road was not an emergency repair and will continue to be observed along with the rest of our road rating plan.

New Business

Mark reported he received a letter from Mr. Decaster's lawyer. A survey was included with the letter that was conducted by a third party. They would like to schedule a meeting. A letter will be sent to inform them of the proper procedure to contact the clerk for a future agenda item.

Wade brought up a wage review to remain an item to consider for the future. The vote for any changes will be done at the annual meeting. The office of clerk and deputy clerk was the main discussion item.

Fire Commission

Fire chief, Robbie Woldt was present to give us a Bonduel Fire update. He reported the purchase of the fire truck was moved back a year. Haz-mat training is the present training for the fire fighters. Robbie thanked Matt Marosek for the use of his property for training sessions. New battery chargers were purchase for the fire trucks. An active shooting training is scheduled at St. Paul Lutheran School. A recent fire call at Bonduel elementary for fire alarm and smoke damage. A fundraiser bowling tournament is scheduled for January 28, 2017 for the fire department. No fire commission meeting is scheduled for November.

EMS and First Responder Report

No report.

Zoning Administrator Report

No report.

Public Comment (5-minute limit)

No comments.

Adjourn and set next meeting

The December monthly meeting will be held on Monday, December 19, 2016 at 7:00 p.m. at the town hall. Motion by Wade and seconded by Mark to set next meeting date. Motion carried. Meeting adjourned at 7:40 p.m.