

TOWN OF HARTLAND MONTHLY MEETING

October 10, 2016

Approved: November 14, 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

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, October 10, 2016 was called to order by the Town Chairman, Bob Woldt at 7:00 p.m. 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, 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 September meeting were read by the Clerk. Motion by Wade and seconded by Mark to approve the minutes. Motion carried.

Treasurer’s Report

September 2016 Income	2,141.06
September 2016 Expense	41,602.07
Checking Account Balance	9,887.23
Money Market Balance	217,183.92
General Reserve Fund Balance	573,387.57
Michels Reclamation Fund	34,404.41
Total Cash on Hand	834,863.13

The treasurers report was read by the treasurer, Jenny Mitchell. Motion by Wade and seconded by Mark to approve the treasurer’s report. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the September vouchers to be paid with checks #9829 through #9840 totaling \$5,683.20. Deposit by chairman \$825.00. Motion by Wade and seconded by Mark to approve the vouchers. Motion carried.

Clerks Report

Financial report update was provided by Rhoda. Budget materials are being reviewed for upcoming budget. Discussion followed of the new fire truck purchase and how the board should prepare to budget it. Rhoda emphasized to the board that the board should be thinking of upcoming projects to help prepare the road budget.

A motion made by Mark and second by Bob to set the budget meeting for November 14, 2016 at 6:30 p.m. Motion carried.

Susan reported that the board should continue with the ordinance review. The preparation for the election is underway and we are going to have community high school students as voter greeters. Timber permits were received for Scott Schara and an Animal Waste Permit for Alvin Schrock. An invitation was received from the Historical Society. A public hearing will be held for Carol Hudson on November 7th, the planning committee will also discuss our CUP with MCC at the meeting. Agenda and minutes are available to read from the Bonduel EMS, Bonduel School District and Bonduel Fire Department.

Chairman's Report

Bob reported on an ordinance for Contaminated Soil 2001-02. Discussion followed on the ordinance and the renewal.

Road reports

Bob reported that work would begin on Oak Crest.

Fire Commission

Wade reported the meeting conflicted with this meeting. No Report.

EMS and First Responder Report

No report.

Zoning Administrator Report

No report.

Public Comment (5-minute limit)

Peter Schmidt thanked the Town of Hartland for fixing the road on south Highland Rd. from the intersection of Old Dump Rd past Schmidt Ponderosa, LLC bunkers. "It is highly appreciated by him and the neighbors." Mark commented a wedge was put in.

Adjourn and set next meeting

The November special budget meeting will be held on Monday, November 14, 2016 at 6:30 p.m. at the town hall. The regular November monthly meeting will begin immediately following the budget meeting. Motion by Wade and seconded by Mark to set next meeting date. Motion carried. Meeting adjourned at 8:01 p.m.