

TOWN OF HARTLAND MONTHLY MEETING

April 18, 2017

Approved: May 15, 2017

Town Officials:

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Pam Berkhahn, Ross Berkhahn, Kevin Watermolen, Jay Krull, Peter Schmidt, David Schmidt, Mike Babino, Connie Babino, Rodney Hoppe, Matt Maroszek

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, April 18, 2017 was called to order by the Town Chairman, Bob Woldt at 7:05 p.m. after the annual meeting. 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 Wade and second by Mark to approve the agenda and deviate the agenda if necessary. Motion carried.

Minutes

The minutes of the March meeting were read by the Clerk. Motion by Mark to accept the minutes as corrected, Wade to second, motion carried.

Treasurer's Report

March Income	2,185.78
March Expense	40,042.66
Checking Account Balance	1,949.71
Money Market Balance	207,445.27
General Reserve Fund Balance	474,420.33
Michels Reclamation Fund	35,062.91
Total Cash on Hand	718,878.22

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.

Vouchers and Bills to be Paid

The Clerk presented the April 2017 vouchers to be paid with checks #9963 through #9998 totaling \$42,607.40. Deposit was made by chairman of \$1,400.00. Motion by Wade and seconded by Mark to approve the vouchers. Motion carried.

Clerks Report

Rhoda presented the current financials. Susan reported there were 170 voters at April election. IOH permits from Seneca Foods and Seth Berg, Mark made a motion to approve the permits and Wade to second. Motion carries. A proposed dredging permit was received from Tauchen Harmony Farms. Motion by Mark to approve the dredging and boring on East Slab City Rd. Wade to second, motion carried. The Shawano Co. Hwy Dept. sent a proposal for picking up deer carcasses. It was approved that will not use their services for the town roads. Roof insurance claim of \$2904 was received from Rural Mutual.

Town hall Roof Estimates

Roof bids were received by Eli Mullet, Precision Builders and Greg Hughes, Hughes Contracting. Greg Hughes was present to answer questions about his bid. Mark reported on the bids. Mark made a motion to accept the bid from Hughes Contracting for \$8350 to replace the entire roof with steel, Bob to second, motion carried. Motion was made to take the cost of roof repairs out of reserve fund by Bob, Wade to second, motion carried.

Chairman's Report

Bob presented the St. Paul Youth to do road cleanup again for the township. All agreed that they should be reassigned for the year. Budget is established for this. Wade made motion to have the St. Paul youth do road clean-up. Mark to second, motion carried. Dumpster will be ordered.

Schmidt Ponderosa

Mark presented a map to Peter Schmidt on his request to clean ditches. According to the survey and findings the water is flowing properly. Discussion followed. Wade made a motion to allow Schmidt Ponderosa to put in a culvert in the right of way and to get permission from the property owner to place culvert in the driveway, Mark to second, motion carried. Permission **was not** granted to clean out ditches in the wet lands. Peter requested copies of the maps and he was instructed the proper procedure of requesting them.

Heller Lane

Mark reports that the lane is owned by the state. The first step of making it a road is filling out an application with six signatures. Next would be a public hearing to approve making it a road. 66 ft. of right-of-way is needed for this road with ditches and specified road requirements. 250 ft. of road would not give more government transportation aid funds and add maintenance and costs to the township. The town does not feel that this would be a good move for the town. Mike Babino asked if a road sign could be put up. Mark reported that a sign cannot be put up on the end of the state road but certainly where Frank's property begins.

Road Report

Complete Services reports that spring patching is complete. Dump road remains in bad condition with many potholes. Permission was granted to continue to fill them. Guard rails were picked up for East Slab City Rd and will be installed per Matt Maroszek.

New Business

David Schmidt was present to discuss purchasing the old Hartland town dump property. David owns 3 sides of the 8.1-acre property. He would like to clean up this property. He would request a test of the wells if purchasing was granted. It was agreed that the supervisors would need to table and research the property value and the wells. DNR approval is needed. David's contact information was recorded.

Fire Commission

No March meeting. Wade reported on April agenda.

EMS and First Responder Report

Rodney Hoppe was present to request financial support. He explained the 2017 expenses and the town of Hartland portion. A separate request of \$1417.59 for new radios was also made and a check was submitted in February. Our portion is \$2049.99 for 2017 expenses. Discussion followed on our budget and how the funds will be paid. All concurred that we are very happy with the EMS services to our township. Motion made by Mark to transfer funds from the highway fund to make up for what is not budgeted and pay the EMS \$2050.00. Bob to second, motion carried. Epi pens were discussed as one reason the expenses should be less next year.

Zoning Administrator Report

No report from Scott.

Mark to make motion to approve two zoning change listed as resolution 2017-2 and resolution 2017-3 from agriculture to commercial zoning. Wade to second, motion carried. Mark to approve Ordinance 2017-1 amendment to match with the current comprehensive plan. Wade to second, motion carries.

Public Comment (5-minute limit)

Matt reporting on filling and capping the manure pit on the old Sievert farm. Fill will be brought in and excavating will be done. Bob directed him to call Scott Schara to consult for permits and information on proper procedures.

Adjourn and set next meeting

The May monthly meeting will be held on Monday, May 15, 2017 at 7:00 p.m. the town hall. Motion by Mark and seconded by Bob to set next meeting date and adjourn. Motion carried. Meeting adjourned at 8:33 p.m.