

TOWN OF HARTLAND MONTHLY MEETING

February 13, 2017

Approved: March 13, 2017

Town Officials:

Chairman: Bob Woldt

Supervisor: Mark Mitchell

Treasurer: Jenny Mitchell

Supervisor: Wade Wudtke

Clerk: Susan Krull

Deputy Clerk: Rhoda Lehrke

Others present: Ross Berkhahn, Pam Berkhahn, Sharon Wussow, Patrick Rau, Jay Krull, Peter Schmidt, Bill Berkhahn, Matt Maroszek, Randy Genke, Sharon Riehl

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, February 13, 2017 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 Wade and second by Mark to approve the agenda and deviate the agenda if necessary. Motion carried.

Minutes

The minutes of the January meeting were read by the Clerk. Motion by Mark to accept the meeting minutes, second by Wade to approve the minutes. Motion carried.

Treasurer’s Report

January Income	627,232.29
January Expense	236,238.12
Checking Account Balance	1,920.26
Money Market Balance	476,768.22
General Reserve Fund Balance	474,113.73
Michels Reclamation Fund	35,060.08
Total Cash on Hand	987,862.29

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 February 2017 vouchers to be paid with checks #9909 through #9934 totaling \$485,932.90. Discussion on the Harter’s invoice took place and it was decided that we would hold payment until contact was made about the discount we were to receive for several pickup delays. Motion by Wade and seconded by Mark to approve the vouchers. Motion carried.

Clerks Report

Rhoda presented the current financials noting the reserve fund for future fire truck purchase. Susan reported the Annual Newsletter is being prepared to publish. There will be an election for the state superintendent coming up on February 21st and the election equipment has been tested. Wade made a motion to approve the clerks report and it was seconded by Mark. Motion carried.

Chairman’s Report

Bob extended a thank you to Matt Maroszek for the job he did getting the roads in shape after the ice and snow. He reported that six new chairs are needed for the town hall. Wade made a motion to approve the purchase of the chairs, Mark to second. Motion carried.

New Business

Bonduel School District Representative Patrick Rau and Jay Krull presented information of the referendum that will be on the April ballot. Questions were asked by the audience and discussion took place.

Peter Schmidt, representing Schmidt Ponderosa asked for board approval of cleaning a ditch on south Highline Rd. He presented a map to the board of the exact location. They will be hiring a contractor to complete the work to remove the sediment. Discussion continued about the flow of the water and the history of the ditch. The board decided to table the cleaning of the ditch. The supervisors agree that an independent firm will be hired to survey South High line Rd going north Old Dump Rd and Swamp Rd. A topographic map will be included with the surveying. Wade and Mark concluded that this surveying firm has no ties to anyone and will solve a lot of the issues that this road has presented. Motion by Mark to put a hold on the ditch cleaning by Schmidt Ponderosa and request bids for surveying the road. Second was made by Wade. Motion carried.

Fire Commission

Wade reported with recent fire calls and the current activities of the fire department. He cautioned everyone to be more careful drivers because of the escalated number of crashes lately.

EMS and First Responder Report

Bill Berkhahn discussed new radios that were received and currently being programmed and recent activities of EMS.

Zoning Administrator Report

Scott Schara shared that the annual and DATCP reports have been filed.

Public Comment (5-minute limit)

Ross Berkhahn reports a stop sign need to be put up on Hillcrest and Swamp and brush needs trimming. Bill Berkhahn reported on the new structure of the Shawano Co. Extension.

Adjourn and set next meeting

The March monthly meeting will be held on Monday, March 13, 2017 at 7:00 p.m. at the town hall. Motion by Wade and seconded by Mark to set next meeting date and adjourn. Motion carried. Meeting adjourned at 8:22 p.m.