

TOWN OF HARTLAND MONTHLY MEETING

June 12, 2017

Approved: July 10, 2017

Town Officials:

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Thomas Riehl, Sharon Riehl, Robbie Woldt, Tom Westphal

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, June 12, 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 from the agenda if necessary. Motion carried.

Minutes

The minutes of the May regular monthly meeting and the special May meeting were read by the Clerk. Motion by Mark to accept the minutes as read, Wade to second, motion carried.

Treasurer’s Report

May Income	1,997.26
May Expense	19,687.81
Checking Account Balance	655.08
Money Market Balance	190,958.62
General Reserve Fund Balance	474,737.53
Michels Reclamation Fund	35,336.53
Total Cash on Hand	701,687.76

The treasurers report was read by the treasurer, Jenny Mitchell. She reports that the check problem with Randy Genke’s check was fixed. A motion to approve the treasurer’s report was made by Wade and second by Bob. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the June 2017 vouchers to be paid with checks #10017 through #10041 totaling \$48,472.80. \$500 deposit was made by chairman. Motion by Mark and seconded by Wade to approve the vouchers. Motion carried.

Clerks Report

Rhoda presented the current financials. Discussion continued about the Hilltop Rd culvert. Susan reports that the Timeline and Saloon submitted their alcohol license and the license is complete. Wade to make the motion to approve the license, Mark to second, motion carries. Mark to mention that the Morgue has withdrew they application and their check will be returned. Mark to make motion to accept the withdrawal of the alcohol license, Bob to second, motion carries. Susan states that a new tabulator replacement is needed for election equipment as the old equipment is no longer being serviced. The cost is \$1800 for the insight and it can be paid this year or next year. The board agrees that there is money budgeted and will pay this year. Mark to make a motion to approve the payment of the Insight this year, Wade to second, motion carries. She states \$1739.00 was received for the recycling grant.

Harter's Fox Valley Disposal

Wade reports that there have been more issues with our garbage pickup. The pickup was delayed again and they had truck problems. There were several complaints from the township. He reports 9 times that the schedule and contract was not followed. An updated report has been added of these complaints and actions to the file. The board discussed talking with attorney about possibly breaking contract and seeing what our options are.

Angelica Dump

Mark reports progress with the Angelica dump testing. He reports on the test results and getting in touch with our township contact person. He is compiling a letter to submit to the DNR. A letter was found in records stating that the testing responsibility will remain with the townships from 2005. Mark hopes to lessen the frequency to cut cost for all.

Road Report

Mark reports that paving of Oak Crest was discussed at the recent meeting. A bid was received from Northeast Asphalt that totaled at about \$160,000. It was agreed that project would be postponed until after winter. Road discussion continued. Road budget and the reserves was discussed. Using the budgeted monies will be used to to finish Hilltop road to Zachow Rd. A motion was made by Mark to pave Oak Crest Rd to Townline Rd and the Mountain Bay and to complete Hilltop Rd from new pipe to Zachow Rd and pre-spend the budget for next year by approximately \$65,000. Wade to second, motion carries. Seeding ditches on Oak Crest was discussed. Bob will also ask county about water runoff on highline for a map.

New Business

No new business.

Fire Commission

Chief Robbie Woldt was present to inform us of the recent fire business. The weather has been keeping them very busy. He reports that an outside source will be doing our fire inspection. This is going to help with compliance of the citations. Fire fighter II has been completed and he mentions that he has a great group of fire fighters. Wade states that Bonduel Fire is a rated a model fire department.

EMS and First Responder Report

Minutes available

Bonduel School District

Minutes available

Zoning Administrator Report

No report from Scott

Public Comment (5-minute limit)

Sharon Riehl asks question on how we determine what roads are to be done. Mark answers to explain PASER ratings and reporting and the system that help grade our roads. Wade to add comments on the road reviews. The supervisors also add we need to stay within our road budgets.

Adjourn and set next meeting

The July monthly meeting will be held on Monday, July 10, 2017 at 7:00 p.m. at the town hall. Motion by Mark and seconded by Wade to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:51 p.m.