

TOWN OF HARTLAND MONTHLY MEETING

March 13, 2017

Approved: April 18, 2017

Town Officials:

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Susan Krull

Supervisor: Mark Mitchell

Supervisor: Wade Wudtke

Deputy Clerk: Rhoda Lehrke

Others present: Bill Berkhahn, Pam Berkhahn, Ross Berkhahn, Kevin Watermolen, Jay Krull, Peter Schmidt, Andrew Schmidt, Mike Babino, Connie Babino, Frank Heller Jr.

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, March 13, 2017 was called to order by the Town Chairman, Bob Woldt at 7:10 p.m. after public hearing. 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 second by Wade to approve the agenda and deviate the agenda if necessary. Motion carried.

Minutes

The minutes of the February meeting were read by the Clerk. Two correction were made by Mark as follows. Request a bid for surveying the road under the ditch cleaning and the next meeting is March 13th not February 13th. Motion by Wade to accept the minutes as corrected, Mark to second, motion carried.

Treasurer's Report

February Income	249,496.28
February Expense	480,932.90
Checking Account Balance	6991.92
Money Market Balance	240,259.94
General Reserve Fund Balance	474,259.21
Michels Reclamation Fund	35,061.42
Total Cash on Hand	756,572.49

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 Bob. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the March 2017 vouchers to be paid with checks #9935 through #9962 totaling \$40,042.66. Wade had questions on the Rural Mutual invoice and what it is for. This invoice covers renewal of workmen's comp and the property ins. on the town halls. Motion by Wade and seconded by Mark to approve the vouchers. Motion carried.

Clerks Report

Rhoda presented the current financials. Susan reports on the April election, there is a sample ballot on the bulletin board. Meeting dates for the board of review need to be set and the May town board meeting. It was confirmed for May 8th for the Board of review starting with open book 4-6 p.m. and 6-8 p.m. for BOR. The May meeting will be May 15th at 7:00 p.m.

Chairman's Report

Bob reports on roof repairs that need estimates for the town hall. Bob stated he would like to try get an estimate on steel also. Mark proposed getting a bid on shingling half the roof and get an estimate on the whole roof in steel.

Bob reported that a letter was received from our attorney regarding the Eger/Brodhagen case recommending we end his services as we are not likely to receive any monies. Mark agrees that we should not pursue and agree to close. Bob stated a letter should be formulated to the attorney to inform him of our closure decision. Wade reports that the previous board had wanted to accept a settlement in the past, but one member insisted that we should not accept. He intimidated others and caused our township to lose money. He wants everyone to know that this current board would have not gone that route. Discussion followed.

Road Report

Bids were received from Shawano County Highway Commission to pave and replace culvert on Hilltop from BE to Zachow Road plus shouldering. Mark would like to accept the \$33,000 from the county. Discussion followed on what other projects that are needed and budgets for road work. Mark makes motion to have the county pave from County BE past new pipe. Wade to second. Motion carries

New Business

Mike Babino requested from the board to have the board approve a lane and name it Heller Lane after the late Frank Heller Sr., to honor him. He provided a map to the supervisors. Wade asked who maintained the road. It is maintained by the property owners for snowplowing. Mark reported that the project would have to be tabled to gather information on the process the board needs to take to adopt as a town road. Frank Heller Jr. said that it shows on google maps and requested that the road sign be put back that was taken. Discussion followed on the issue of the sign. Mark stated the WISLR site does not show it is a town road. Handicap hunting is done on their property and it would be nice to have an easy found address for emergency purposes. Discussion followed on the property owners that have an easement to question if they would have to change their address. Wade made a motion to table the project until further study is done. Mark to second, motion carried. Mike asked that all involved would be notified of the findings.

Peter Schmidt, representing Schmidt Ponderosa asked for board status of cleaning a ditch on south Highline Rd. Bob reports that it is still awaiting the surveying. Peter stated that they would like to get it cleaned up to improve the property value. Wade restated the survey is needed first and it would be at least another month and a half or so before it can be done. Peter asked to let them know if they can be any help to speed up process.

Bill Berkhahn reported on the extension office restructure.

Fire Commission

Wade reports the purchase of helmet cameras and dash cameras and the storage requirements. Other discussion followed on recent calls and crashes. There will be no fire commission in March.

EMS and First Responder Report

Bill Berkhahn discussed the purchase of Carbon Monoxide monitors and how they are used. Bonduel just passed their 3 year mark for pilot study.

Zoning Administrator Report

Scott Schara shared information about the public hearing held on earlier. The town board needs to change the parcel to commercial from Ag. Mark made a motion to execute and draft a resolution to accept the zoning administrator's recommendation and submit it to the county. Bob to second, motion carried.

Scott also asked the board to consider their right of way procedure. Currently the trees are trimmed by a brush hog. He asked that we contact land owner first to perform the work themselves with a deadline. Bob reported that the board will consider his request.

Public Comment (5-minute limit)

No public comment.

Adjourn and set next meeting

The April monthly meeting will be held on Tuesday, April 18, 2017 following the annual meeting at the town hall. Motion by Mark and seconded by Wade to set next meeting date and adjourn. Motion carried. Meeting adjourned at 8:01 p.m.