

TOWN OF HARTLAND MONTHLY MEETING

September 11, 2017

Approved: October 9, 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, Ross Berkhahn, Peter Schmidt, Sharon Riehl, Steven Luepke

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, September 11, 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 Mark and second by Bob to approve the agenda and deviate from the agenda if necessary. Motion carried.

Minutes

The minutes of the August regular monthly meeting were read by the Clerk. Motion by Wade to accept the minutes as read with one correction in the second line of Harter's paragraph to state "possibly volunteer to break contract by Harter's". Mark to second, motion carried.

Treasurer's Report

August Income	91,367.58
August Expense	161,441.08
Checking Account Balance	2,845.75
Money Market Balance	103,300.88
General Reserve Fund Balance	475,216.33
Michels Reclamation Fund	35,710.95
Total Cash on Hand	617,073.91

The treasurer's report was read by the treasurer, Jenny Mitchell. A motion to approve the treasurer's report was made by Wade, second by Mark. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the September 2017 vouchers to be paid with checks #10083 through #10106 totaling \$94,936.07. \$0 deposit was made by chairman. Question about Kallies Electric invoice were asked by Wade. Motion by Wade and seconded by Mark to approve the vouchers as read. Motion carried.

Clerks Report

Rhoda presented the current financials. Wade to make motion to approve current financial report, Mark to second, motion carried. Susan asked permission to make purchase of the new edition of Wisconsin Towns Assn. Officer Handbook. Motion was made by Wade to purchase (2) of the handbooks, Bob to second, motion carried. Susan reports the recycling grant was submitted and a meeting invitation was reported regarding the future of uw extension offices being held on September 21, 2017.

Road Report

Mark mentioned the road reports for WISLR were not entered by the county, it was decided that Susan would contact Grant Bystol on the status of the road ratings for our township. Bob reports that Jenda to start on Oak Crest's south end soon

Harter's Fox Valley Disposal

Wade to comment on the letter that was prepared by attorney, Tom Martell regarding Harter's Fox Valley Disposal. A motion to approve the letter was made by Bob, Mark to second, motion carried. Wade will contact Tom to send the letter. Post cards will follow to our town members.

Zoning Fees

Steve Luepke shared the history of rezoning his property from general ag to farmland preservation with the board. He states that he was approached by members of the zoning committee to rezone five years ago. He recently contacted Scott Schara about selling off some property to his children. He was surprised as he was given conflicting information that he received five years prior. He states he was never told that he needed 61 acres to sell of building sites when you are zoned under farmland preservation. He states that Scott reported during the phone call that a notice was given regarding a no fee period to rezone during the restructuring of rules. Steven is asking for a huge discount of the zoning fee because he was misled. Bob states that this would need to be tabled to investigate and correspond with Scott Schara. Wade led discussion regarding the farmland preservation and what he remembers about the delivery of the new rules. It was decided to table and contact Mr. Luepke when the supervisors are ready to make decision regarding his request.

Town Dump Easement

Susan conveyed the information that David Schmidt wanted to relay to the board. David stated that he roped of the area of the easement and is aware of his responsibility of paying the legal fees. Wade reported that the area was very well marked along with clearing the area of brush. Discussion followed about the size of easement, the insurance and the legal description of the easement. Wade to make motion to allow David Schmidt easement on the Hartland Town Dump property as drawn up by Martel Law Office with David paying all fees. Bob to second, motion carried. It was decided that Susan would let David know the decision made by the board and to contact the law office. Wade to contact Mr. Martell about what the board decided and that David would work directly with the law office from this time forward.

Fire Commission

Wade reported on fire commission meeting held. He reported to fire commission that the Town of Hartland only wanted the expense for the businesses in the township. Wade presented to our board that he also suggests taking a percentage of public facilities such as the churches and schools. Permission given by chairman to pay for our share of public facilities along with our businesses.

New Business

No report

EMS and First Responder Report

Minutes available

Bonduel School District

Minutes available

Zoning Administrator Report

No report from Scott

Public Comment (5-minute limit)

Ross Berkhahn to report a wash out on Highline Rd. by the cemetery. Supervisors will contact Matt to repair the road.

Adjourn and set next meeting

The October monthly meeting will be held on Monday, October 9, 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 7:45 p.m.