

TOWN OF HARTLAND MONTHLY MEETING

December 17, 2018

Approved: January 14, 2019

Town Officials:

Chairman: Bob Woldt
Treasurer: Jenny Mitchell
Clerk: Sharon Riehl

Supervisor: Vacant
Supervisor: Tom Riehl
Deputy Clerk: Rhoda Lehrke

Others present: Ben Korth, Peter Schmidt, Matt Maroszek

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, December 17, 2018 was called to order at 7:00 pm by the Town Chairman, Bob Woldt. The pledge of allegiance was recited.

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 was made by Tom and seconded by Bob to approve the agenda and deviate from the order if necessary. Motion carried.

Minutes.

The minutes of the November 12 Budget Meeting and November 12 monthly meeting were reviewed by the board. Motion made by Tom and seconded by Bob to accept the minutes. After confirming with the Wisconsin Towns Association that the reading of minutes at the monthly meeting was a town board decision, Tom made a motion seconded by Bob to eliminate the reading of minutes at meetings. Motion carried. Minutes are posted to website within 2 days of approval.

Treasurer's Report

November Income	\$45,917.55
November Expenses	\$10,163.01
Checking Account Balance	\$2,979.83
Money Market Balance	\$307,815.98
General Reserve Fund Balance	\$232,671.66
Michels Reclamation Fund	\$38,558.45
Total Cash on Hand	\$582,025.92

The treasurer's report was read by Jen. A motion to approve the treasurer's report was made by Tom and seconded by Bob. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the November 2018 vouchers to be paid with checks #10411 through #10434 totaling \$24,339.10, which included Quarter 4 payroll. Check #10418 was VOIDED as it was misprinted. Motion by Tom and seconded by Bob to approve the vouchers as read. Motion carried.

Clerks Report

Rhoda reported that we are once again running QuickBooks. The shared revenue payment of \$45,505 was received, putting us ahead \$117,584 for YTD. For the month we are ahead \$36,856.06. Motion made by Tom and seconded by Bob to approve the current financials.

Shawano County provided both a mailed and emailed copy of the Curbside Recycling Guide, which states that blue bags will no longer be accepted for recycles. This change was originally mandated by Outagamie County which processes recycles for Shawano County. The guide is posted on the website.

A notice was sent with the property tax statements indicating we are changing trash haulers as of 1/1/2019, the new pickup dates for January – March and the recycle change. The website will be updated with the new 4 Seasons Disposal information closer to year end so as not to confuse the residents.

Ben Korth was present to confirm the first pickup date will be 1/9/2019 and he initialed the contract to indicate the new weekly pickup date will be Wednesdays. Ben also stated he would honor the blue bags for recycle for a brief period and if the residents want to use a cardboard box, he will take the entire box. The blue bags can also be used for regular trash. Ben received a copy of the Town of Hartland map with fire numbers.

Chairman/Road Report

Bob reported that certified letters were sent to the heirs of Howard Hancock Sr. from the Martell Law Office. This letter stated that there was a complaint from residents, and that the heirs were invited to the February 11, 2019 board meeting, at which time the complaint would be discussed. Bob received a phone call on December 11 from Ciara Hancock, agreeing to clean up the property around the buildings but was not certain as to the building clean up. Bob requested a written letter stating their intentions.

Motion made by Tom and seconded by Bob to set the January Caucus date for January 19, 2019 at 9:30 a.m. Motion carried.

Tom sent the final report to the state for road reconstruction and patching. Bob received one complaint from business owner for salt/sand. Matt reported ice only remains on roads shaded by woods.

No Fire Department meeting held in December.

Zoning Administrator Report

None.

EMS and First Responder Report

Minutes available.

Bonduel School District

Minutes available.

New Business

Bob expressed the need to fill the supervisor position of Al Tauchen. He requested that the board hold interviews at 6:30 p.m. on January 14, 2018 at the town hall prior to the monthly board meeting for the position of supervisor. This information will be posted on the town hall and website. All interested candidates must call or email clerk, Sharon Riehl at 920-619-7696 or sar.hartland@gmail.com.

Public Comment (5-minute limit)

Peter Schmidt expressed appreciation from Shawano County that the recycle issue is being addressed and posted on the website to notify residents.

Adjourn and Set Next Meeting

The January monthly meeting will be held on January 14, 2019 at 7:00 p.m. Motion by Tom and seconded by Bob to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:22 p.m.

Respectfully submitted by Sharon Riehl, Town Clerk.