

**TOWN OF HARTLAND MONTHLY MEETING**

July 9, 2018

Approved: August 6, 2018

**Town Officials:**

Chairman: Bob Woldt

Treasurer: Jenny Mitchell

Clerk: Sharon Riehl

Supervisor: Alan Tauchen

Supervisor: Tom Riehl

Deputy Clerk: Rhoda Lehrke

Others present: Bill Trappe, Alan Wolf, Kaci Wolf, Matt Maroszek, Tom McClone

**Call to Order**

The monthly meeting of the Town of Hartland, held on Monday, July 9, 2018 was called to order at 7:02 pm by the Town Chairman, Bob Woldt, who led the pledge of allegiance after the Zoning Administrator Report.

**Zoning Administrator Report**

Scott Schara on the results of the Planning Commission meeting held at 6:30 pm. As per Scott, Old Dump Rd is no longer a haul road for MCC, which will now use S. Highline to East Slab City Rd to Hwy 47. After reviewing the results of an inspection funded by MCC, a settlement was reached between the Planning Commission and MCC, with an increased contribution toward the repair of Old Dump Rd, which will remain crushed pavement until 2019. Motion made by Bob and seconded by Tom to accept the recommendation of the Planning Commission regarding the settlement with MCC. Motion carried.

**Approval of Agenda**

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

**New Business**

Kaci (Staats) Wolf and Alan Wolf presented a Driveway Permit and payment, along with a drawing that indicated they would like to use an abandoned road as their driveway.

**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>.

**Minutes**

The minutes of the June meeting were read by the Clerk. Motion was made by Tom and seconded by Al to accept the minutes. Motion carried.

**Treasurer's Report**

June Income	\$2,468.45
June Expense	\$48,212.40
Checking Account Balance	\$3,554.67
Money Market Balance	\$188,321.37
General Reserve Fund Balance	\$303,099.92
Michels Reclamation Fund	\$36,058.42
Total Cash on Hand	\$531,034.38

The treasurer's report was read by Jen, who indicated the GTA payment of \$31984.68 and 2% Fire dues payment of \$2759.70 were received. A motion to approve the treasurer's report was made by Al and seconded by Tom. Motion carried.

**Vouchers and Bills to be Paid**

The Clerk presented the June 2018 vouchers to be paid with checks #10281 through #10292 totaling \$91,788.18. Motion by Al and seconded by Tom to approve the vouchers as read. Motion carried.

### **Clerks Report**

The clerk read the responses from 3 townships surveyed for their input regarding trash and recycle carts vs bags. A brief discussion took place with no changes made at this time.

Rhoda presented the June monthly financial report stating the Fire Truck payment was included and the YTD snow removal was much higher than previous years based on the April snowstorm.

Timeline Saloon submitted 6 renewal operator licenses and 3 new applications for operator licenses with payment for all. Motion by AI and seconded by Tom to approve all operator licenses. Motion carried.

### **Chairman/Road Report**

In response to the complaint from Bill Trappe regarding barking dog in Slab City, Bob presented an ordinance from the Town of Lessor, the Village of Bonduel and the City of Shawano. Motion made by Tom and seconded by AI that Bob consult attorney Martell regarding a new ordinance to address the barking dog issues. A copy of the Shawano County Health, Junk & Environmental Hazard was presented to Bill Trappe. If issues remain that are not to his liking, Bill Trappe needs to present a written letter of complaint to the town board to proceed.

Matt Maroszek provided options and pricing to tile Old Dump Rd. The quote totaled \$5031.10. Motion made by Tom and seconded by AI to tile Old Dump Rd.

The Rusch property needs to have the ditch cleaned, and then reseeded with mesh. Matt and Bob will review. Motion made by AI and seconded by Tom that Rusch is responsible for funding replacement of his driveway culvert.

There was discussion of dips needing repair on Old Hwy 47 and Porter Rd. Bob will seek a quote to repair a portion of Old Hwy 47 as opposed to the entire road. Motion made by Tom and seconded by AI to repair the dip on Porter Rd. Motion carried.

### **Fire Commission**

Tom reported 3 calls in July. The department upgraded the 'jaws of life' with an approximate cost of \$5000. A DNR grant was submitted for \$6350 with the village and town paying for half.

### **EMS and First Responder Report**

None available.

### **Bonduel School District**

Minutes available.

### **Public Comment (5-minute limit)**

Tom McClone is requesting approximately 500 feet of ditch dug between Twin Creeks Rd and Wildlife Rd. Motion by Tom and seconded by AI to have Matt Maroszek do the work. Motion carried.

There is also a ditch to dig on N. Broadway for Luepke and dirt to be placed near his barn.

### **Adjourn and Set Next Meeting**

The August monthly meeting will be held on August 13 at 7:00 p.m. Motion by AI and seconded by Tom to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:56 p.m.