

TOWN OF HARTLAND MONTHLY MEETING

October 9, 2018

Approved: November 12, 2018

Town Officials:

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

Supervisor: Alan Tauchen
Supervisor: Tom Riehl
Deputy Clerk: Rhoda Lehrke

Others present: Ross Berkhahn

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, October 9, 2018 was called to order at 7:00 pm by the Town Chairman, Bob Woldt, who led 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 was made by Tom and seconded by Al to approve the agenda and deviate from the order if necessary. Motion carried.

4 Seasons Disposal Presentation

Ben Korth from 4 Seasons Disposal, gave a presentation and submitted a proposal for their services. Ben stated they provide weekly trash and recycle pickup of bags or resident owned containers with no limits to the amount picked up. 4 Seasons Disposal also picks up large items at no cost, including appliances, except for any containing freon, which would require a fee. All metal goods can be applied to our annual recycle amounts. 4 Seasons also provides a spring or fall electronic cleanup and provides a person to help load and unload and confirm proof of township residence. This annual cleanup costs \$300 and is an optional service. The 4 Seasons Disposal cost per household is \$9.25 per month per household with the tipping/landfill fee being the responsibility of the township. The contract is a 4-year term. The clerk will contact Harter’s for the annual total of landfill fees paid by Hartland

Minutes.

The minutes of the September 10 meeting were read by the clerk. Motion made by Al and seconded by Tom to accept the minutes. Motion carried. The minutes of the September 27 meeting were read by the clerk. Motion made by Al and seconded by Tom to accept the minutes. Motion carried

Treasurer’s Report

September Income	\$12,747.57
September Expense	\$38,852.91
Checking Account Balance	\$4,576.27
Money Market Balance	\$278,407.61
General Reserve Fund Balance	\$232,410.84
Michels Reclamation Fund	\$37,579.47
Total Cash on Hand	\$551,261.44

The treasurer’s report was read by Jen, which included tax settlement through July 31 for \$95,479.41. A motion to approve the treasurer’s report was made by Tom and seconded by Al. Motion carried.

Vouchers and Bills to be Paid

The Clerk presented the September 2018 vouchers to be paid, including one month of payroll for Scott Schara, with checks #10378 through #10390 totaling \$37,729.63. Motion by Al and seconded by Tom to approve the vouchers as read. Motion carried.

Clerks Report

Rhoda presented the September financial report indicating we are under budget by \$86821.

There were three special assessments in September.

Signed proposal for the S. Highline Road project was mailed to McMahon Associates, Inc.

The next election is November 6, with a ballot posted at the hall.

The Shawano County historical society thanked us for our membership dues and included a ballot to vote for each of the 6 members seeking re-election.

The IRS requested missing 941 payroll tax returns for Qtr3 of 2017 and Qtr 2 of 2018, which were sent.

The IRS indicated an error on the TID reported on the 1099 for Kelly Zillmer. This will be corrected for 2018.

Rural Mutual reported and additional \$393 will be due after the annual audit.

The Shawano Ambulance Service will increase fees in 2019 from \$13.50 to \$16.00 quarterly for an annual increase of \$2260.00 which is \$2.50 x 904, our population.

A discussion was held regarding the complaints on Harter's trash pickup and moving to 4 Season Disposal. A motion made by Al and seconded by Tom to cancel the Harter's contract, and move to 4 Seasons Disposal for 1/1/2019. Motion carried. Andy Gayhart from Harter's had previously stated at a town meeting that voiding the current contract would not involve an attorney. Clerk will contact Harter's and 4 Seasons Disposal regarding the proper paperwork to be processed. It is preferred that trash be collected on Wednesdays if possible and a letter will be included with the 2018 tax statements.

Chairman/Road Report

Due to an Ordinance passed in a 1990 regarding additional garbage fee, and then visited again in 2017, where electors made a motion to apply an \$80 fee per resident, we need to add this amount to the levy. A Resolution was passed to allow a levy increase by the amount previously approved for garbage collection services. Al made a motion seconded by Tom to accept the resolution to increase the tax levy by \$22,560. Motion carried. The Resolution will be brought to a meeting of electors for a vote on November 12.

A discussion was held regarding the newly proposed Town of Washington Ordinance stating use of ATV/UTV vehicles on town roads. There is a meeting scheduled on October 19th at 5:00 p.m. at the Lumberyard to discuss use of the Mountain Bay Trail as a multi-use trail. Town of Hartland discussion will be continued at a later date.

Bob mailed the WISLR materials and there will be more reporting completed soon.

Tom reported the Fire Department pursued a FEMA grant and was awarded a large portion of \$190,000 for new Air Respirators. Washington, Lessor and Navarino will also benefit. This grant cannot be used for the purchase of a new fire truck and must be used in one year. The fair stand profited \$3000.

Zoning Administrator Report

None.

EMS and First Responder Report

Minutes available.

Bonduel School District

Minutes available.

New Business

The clock in the hall and the outside flag should be replaced.

Public Comment (5-minute limit)

There is a washout on S. Highline that needs addressing as well as an area on Oakcrest. Bob will talk to Matt Maroszek about making repairs.

Adjourn and Set Next Meeting

The November monthly meeting will be held on November 12 immediately following the 6:30 p.m. Budget meeting. Motion by Al and seconded by Tom to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully submitted by Sharon Riehl, Town Clerk.