

# TOWN OF HARTLAND MONTHLY MEETING

May 13, 2019

Approved: June 10, 2019

## Town Officials:

Chairman: Tom Riehl

Treasurer: Jenny Mitchell

Clerk: Sharon Riehl

Supervisor: Bill Berkhahn

Supervisor: Dave Bohm

Deputy Clerk: Rhoda Lehrke

Others present: Peter Schmidt, Ross Berkhahn, Tim Lemke, William Trappe, Valerie King, Robert Liesner, Stewart Alison, Robbie Woldt

## Call to Order

The monthly meeting of the Town of Hartland, held on Monday, May 13, 2019 was called to order at 6:35 pm by the Town Chairman Tom Riehl. 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 Dave and seconded by Bill to approve the agenda and deviate from the order if necessary. Motion carried.

## Minutes.

The minutes of the April 8 monthly meeting were reviewed by the board. Motion made by Bill and seconded by Tom to approve the minutes. Motion carried.

The minutes of the April 16 Special meeting were reviewed by the board. Motion made by Dave and seconded by Tom to approve the minutes. Motion carried.

## Treasurer's Report

April Income	\$41,906.99
April Expenses	\$21,578.79
Checking Account Balance	\$3,896.86
Money Market Balance	\$419,079.29
General Reserve Fund Balance	\$233,298.00
Michels Reclamation Fund	\$38,597.71
Total Cash on Hand	\$694,502.46

The treasurer's report was read by Jen. Motion made by Bill and seconded by Dave to approve the treasurer's report. Motion carried.

## Vouchers and Bills to be Paid

The Clerk presented April Voucher checks #10510 through #10524 totaling \$14,155.93. Motion by Dave and seconded by Bill to approve the vouchers as read. Motion carried.

## Clerks Report

Rhoda reported the April financial report, expressing higher than usual snow/ice/high water road expenses.

Carol Woldt will no longer be handling the Town Hall Rental. Duties will be assumed the clerk, who will forego the annual \$300 booking rental, but will expense the cleaning of the hall at the current rate of \$10 per hour. Dates that the hall is rented will appear on the website calendar, with rental form and home page updated for who to contact.

The Annual Newsletter was mailed with only 2 returned.

There was an invite mailing from the WTA for a meeting on Thursday, May 16 at 7:30 p.m. at the Town of Grant Town Hall in Caroline. This meeting will have a speaker on Storm and Flood Safety. This is the same night at the Fire Commission meeting in Bonduel.

An IOH permit was received for approval from Seth's Crops. Motion by Tom and seconded by Bill to approve the permit. Motion carried.

WTA Annual dues are payable in May with a request form to indicate if each board member would like to receive a mailed or emailed copy of the monthly newsletter.

The Historian newsletter was received noting that the Hartland Roots book is on sale now for \$10.00

Robin Reep from St. Paul asked if the dumpster could remain in place an additional week for the youth trash pickup. I contacted Ben Korth who will remove it on May 20 and will invoice us the same as for a resident with the garbage cost invoice to come from Shawano.

Tom attended the WTA Workshop on May 8 and Bill will attend on May 15 with a check approved tonight to bring with.

Received a notification that Hartland will receive a recycling grant in the amount of \$1741.06

Received a \$200 payment for a permit for Fire Number/Sign at W2950 State Hwy 29.

### **Chairman/Road Report**

Chairman Tom Riehl reported information learned at the WTA meeting. We have several roads in need of patching and Tom will contact Matt Maroszek this week. The Dump Rd project is going well and still needs the top coat. The ATV discussions among other townships was to just open all roads up for ATV travel and if certain roads cannot be used, signs would indicate that accordingly. This would alleviate confusion by riders and law enforcement as well. Clerk read an email from Grant Bystol, with the Shawano County Highway Department, who advised that any town action should wait for the completion/adoption of the Shawano County ATV ordinance, which is being finalized by a task force.

Fire numbers were ordered for W2948 ST HWY 29 (Cell Tower), N4493 Highline Rd (new construction) and W3508 Swamp Rd (stolen). Frank Heller expressed maintaining the lawn service for the town hall at a rate of \$50 per mowing.

Motion by Tom and seconded by Bill to continue to have Frank Heller mow the lawn. Motion carried.

### **Fire Department Report**

Robbie Woldt was in attendance to report recent calls. There is a Fire Commission meeting on Thursday, May 16 and Robbie mentioned other department activities. The FEMA Regional Grant was \$357,881.00 which benefitted Cecil (Washington), Navarino (Lessor) and Bonduel (Hartland). Bonduel was awarded \$150,260.00, with the 5% owed totaling \$7513 with the Hartland portion being \$3756.50, which will be billed by the Village of Bonduel.

### **Shawano County Board Report – Peter Schmidt**

Peter Schmidt gave a report from the Shawano County Board. He indicated that the ATV task force is currently in discussion and has to come to an agreement about ATV use on county roads vs town roads. The county board is working with Outagamie County on recycling issues regarding the contaminated (dirty) recycling standards.

### **Zoning Administrator Report**

None.

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

Minutes available.

### **Bonduel School District**

Minutes available.

### **New Business**

Bob Leisner and Valerie King expressed concern over the water on their property on Highline Rd and inquired as to when the engineer report would be complete. Stuart Boerst from McMahan Associates, had emailed the clerk on April 16, 2019 regarding their progress on this project. In this email he states ‘The water drainage in the area has a complex history and is still being assessed.’ Tom told Bob we could keep him informed as to when the McMahan report is complete.

Ross Berkhahn asked when the brush hanging over Highline Rd would be removed. Tom will address with Matt.

William Trappe expressed concern over the old Morgue Tavern property cleaning project. He recently found out that the property is still in the name of Howard Hancock, and he also feels the building should be inspected. The board will contact the county to see how this issue should be handled.

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

Steward Alison questioned when several town signs would be replaced/repared. Tom will covered this with Matt.

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

The next monthly meeting will be held on June 10, 2019 at 7:00 p.m. Motion by Tom and seconded by Dave to set next meeting date and adjourn. Motion carried. Meeting adjourned at 7:29 p.m.

Respectfully submitted by Sharon Riehl, Town Clerk.

TOWN OF HARTLAND  
 SHAWANO COUNTY, WISCONSIN  
 Summary Statement of Net Income  
 Calendar YTD 2019 as of  
**April 30, 2019**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
<b>Income</b>				
General Property Tax Levy	8,653.41	200,206.18	310,875	-110,669
Intergovernmental Revenues	31,994.68	63,989.36	187,309	-123,320
Licenses and Permits	1,000.00	2,800.00	8,000	-5,200
Public Charges for Services	0.00	802.50	938	-136
Miscellaneous Revenue	393.46	3,196.10	5,500	-2,304
<b>Total Income</b>	<u>42,041.55</u>	<u>270,994.14</u>	<u>512,622</u>	<u>-241,628</u>
<b>Expense</b>				
General Government	2,889.42	24,335.20	78,875	-54,540
Fire Protection	4,025.05	24,878.12	69,114	-44,236
Public Works	14,664.32	83,790.39	321,880	-238,090
Park & Rec	0.00	0.00		
Conservation & Development	0.00	1,510.00	7,900	-6,390
Debt Service	0.00	0.00	24,594	-24,594
<b>Total Expense</b>	<u>21,578.79</u>	<u>134,513.71</u>	<u>502,363</u>	<u>-367,849</u>
<b>Net Income</b>	<u><u>20,462.76</u></u>	<u><u>136,480.43</u></u> *	<u><u>10,259</u></u>	<u><u>126,221</u></u>
Transfer to Fire Truck Reserve	0.00	10,000.00	10,000	0
<b>Net Income less Reserve</b>	<u><u>20,462.76</u></u>	<u><u>126,480.43</u></u>	<u><u>259</u></u>	<u><u>126,221</u></u>
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<b>Change in Fund Balance</b>				
Beginning Fund Balance - All Accounts		558,022.03		
Net Income		<u>136,480.43</u> *		
Ending Fund Balance - All Accounts		694,502.46		
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<b>Account Balances</b>				
Checking		3,527.46		
Money Market Account		419,079.29		
Michels Reclamation Fund		38,597.71		
Road Reserve		203,298.00		
Fire Truck Reserve		<u>30,000.00</u>		
		694,502.46		