

TOWN OF HARTLAND MONTHLY MEETING

September 9, 2019

Approved: October 14, 2019

Town Officials:

Chairman: Tom Riehl
Treasurer: Jenny Mitchell
Clerk: Sharon Riehl

Supervisor: Bill Berkhahn
Supervisor: Dave Bohm
Deputy Clerk: Rhoda Lehrke

Others present: Valerie King, Robert Liesner, Dan Liesner, Roger Leisner, Peter Schmidt, Tim Lemke

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, September 9, 2019 was called to order at 8:00 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 Tom and seconded by Bill to approve the agenda and deviate from the order if necessary. Motion carried.

Minutes.

The minutes of the August 12 monthly meeting were reviewed by the board. Motion made by Bill and seconded by Tom to approve the minutes. Motion carried.

Treasurer's Report

August Income	\$110,797.17
August Expenses	\$10,058.71
Checking Account Balance	\$3,764.34
Money Market Balance	\$392,807.45
General Reserve Fund Balance	\$233,805.27
Michels Reclamation Fund	\$39,231.48
Total Cash on Hand	\$669,399.14

The treasurer's report was read by Jen, who also noted we received the July Tax settlement. Motion made by Tom and seconded by Bill to approve the treasurer's report. Motion carried.

Vouchers and Bills to be Paid.

The clerk presented August Payroll checks #10573 through #10579 totaling \$8,967.83 and voucher checks #10580 through #10589 totaling \$17,589.98 for a grand total of \$28,742.81. Motion by Tom and seconded by Dave to approve the August vouchers.

Clerks Report

Rhoda presented the financial report for August month end. We are up approximately \$100,000 after the transfer to the fire truck reserve and are expecting our shared revenue at approximately \$15,000. Motion by Tom and seconded by Bill to accept the financial statement.

Sharon gave an update on the election voting machines. Since the new Optical Scanner and Electronic voting machines cannot both be ready for all elections in the year 2020, the consensus among municipalities was to wait until 2021 for new equipment. Hopefully the county will contribute more toward the equipment costs since there is more time to budget. The City of Shawano provided their insurance information in the event we need to file a claim for the additional cost of taking our trash and recycle to Brown County, yet we have not experienced any additional costs yet.

Grant Bystol from the county confirmed that town roads are 55 mph unless otherwise determined by the town board. We currently have 35 mph on Old Hwy 47 and Old Dump Rd between Hwy 47 and S. Highline (as per the MCC CUP). Invoices were created for the Town of Maple Grove and Navarino to pay their share of the Badger Labs well testing.

There was one request for a special assessment.

The Solid Waste Management Board approved another increase for tipping fees from \$61/ton to \$66/ton. The increase is being driven by increases assessed upon the County Landfill for recycling at Outagamie County.

The 2019 Fall Town and Village Workshops schedule was received.

The WisDOT announced the application process for the \$28.7 million in one-time funding for town transportation projects. The state will pay up to 90% of the costs of a project with a 10% local minimum share requirement.

Chairman/Road Report

Chairman Tom Riehl reported that we have a signed contract with McMahon to complete the environmental permits for necessary road construction on S. Highline Rd. They anticipate this will take 45 days to complete.

Tom met with Grant Bystol to discuss Shawano County patching approximately 300 ft of town roads. Tom made a motion seconded by Bill to hire the county to patch Town Line Rd and N. Highline Rd with a cost estimate of \$11,000 - \$13,000. Motion carried. Bids are not required if a township hires the county to complete the work.

Matt Maroszek is waiting on signs for roads.

Tom was made aware that the 35-mph speed limit on Old Dump Rd cannot be set in a CUP but must be an Ordinance.

There is planning commission meeting on October 14 before the monthly meeting so we can address this then.

Tom will work with Paynter for ATV signage.

The Amish community is now requesting burn permits through the township.

Fire Department Report

Tom reported there were 6 calls for August.

Zoning Administrator Report

Peter Schmidt has accepted a position on the Town of Hartland Planning Commission.

EMS and First Responder Report

Minutes available. Bill Berkhahn reported that the Bonduel EMS will cover the Village of Cecil and approximately 1/3 of the Town of Washington. The workman's comp cost has been worked out and all final details will be made at an EMS meeting on September 19 with plans for changes to take effect in January 1, 2020. The EMS will also approach the town of Angelica regarding workman's comp and mutual aid on their part.

Bonduel School District

Minutes available.

New Business

Peter Schmidt requested that Schmidt's Ponderosa be able to run their manure hoses in the town ditches (right of way), and presented a letter showing this request has been approved in the past. Motion by Tom and seconded by Dave to approve allowing liquid manure hoses to be run in the town ditches. Motion carried.

Tim Lempke asked if the Town of Hartland could lobby the state to extend the 45-mph speed limit on Hwy 47 further south due to dangers at intersection of East Slab City and resident's drive ways on the highway. Tom will pursue and report at the October meeting.

Public Comment (5-minute limit)

Bob Leisner and Valerie King asked how the S. Highline project is progressing. As stated earlier, McMahon is contracted to acquire the necessary permits, and indicated that would take approximately 45 days.

Adjourn and Set Next Meeting

The next monthly meeting will be held on October 14, 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 8:35 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
August 31, 2019

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income				
Taxes	109,940.16	310,093.41	310,875	-782
Intergovernmental Revenues	0.00	110,009.02	187,309	-77,300
Licenses and Permits	0.00	7,187.79	8,000	-812
Public Charges for Services	0.00	802.50	938	-136
Miscellaneous Revenue	864.56	6,326.45	5,500	826
Total Income	<u>110,804.72</u>	<u>434,419.17</u>	<u>512,622</u>	<u>-78,203</u>
Expense				
General Government	846.20	58,819.02	78,875	-20,056
Public Safety	4,984.12	38,488.37	69,114	-30,626
Public Works	3,870.39	198,057.21	321,880	-123,823
Culture, Recreation, Education	25.00	50.00		
Conservation & Development	0.00	3,034.00	7,900	-4,866
Debt Service	0.00	24,593.46	24,594	-1
Total Expense	<u>9,725.71</u>	<u>323,042.06</u>	<u>502,363</u>	<u>-179,371</u>
	<u>101,079.01</u>	<u>111,377.11</u> *	<u>10,259</u>	<u>101,168</u>
Transfer to Fire Truck Reserve	0.00	10,000.00	10,000	0
	<u>101,079.01</u>	<u>101,377.11</u>	<u>259</u>	<u>101,168</u>
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Beginning Fund Balance - All Accounts		558,022.03		
Net Income		<u>111,377.11</u> *		
Ending Fund Balance - All Accounts		669,399.14		
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Checking		3,554.94		
Money Market Account		392,807.45		
Michels Reclamation Fund		39,231.48		
Road Reserve		203,805.27		
Fire Truck Reserve		<u>30,000.00</u>		
		669,399.14		