

TOWN OF HARTLAND MONTHLY MEETING

August 8, 2022

Approved: September 12, 2022

Town Officials:

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

Supervisor: Bill Berkhahn
Supervisor: Dave Bohm
Deputy Clerk: Rhoda Lehrke – Conference Call

Others present: Bob Liesner, Dan Liesner, Tim Leitermann, Christina Hornung, Ross Berkhahn, Pam Berkhahn, Peter Schmidt, Tom McClone, Matt Maroszek, Diana Hein

Call to Order

The monthly meeting of the Town of Hartland, held on Monday, August 8, 2022 was called to order at 7:00 pm by the Town Chairman Tom Riehl, 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 Bill and seconded by Dave to approve the agenda and deviate from the order if necessary. Motion carried.

Minutes

The minutes from the July 11th monthly meeting were reviewed. Motion by Dave and seconded by Bill to approve the minutes. Motion carried.

Treasurer’s Report

July Income	\$49,311.31
July Expenses	\$20,699.85
Checking Account Balance	\$7,281.18
Money Market Balance	\$560,451.72
General Reserve Fund Balance	\$197,024.56
Michels Reclamation Fund	\$41,064.95
Total Cash on Hand	\$805,822.41

The treasurer’s report was read by Jen. Motion made by Tom and seconded by Bill to approve the Treasurer’s report. Motion carried.

Vouchers and Bills to be Paid

The clerk reported Voucher Checks 11279 – 11294 totaling \$9,702.34. Motion by Bill and seconded by Dave to approve the August vouchers. Motion carried.

Clerks Report

Rhoda gave the July financial report. Motion by Tom and seconded by Dave to approve financial report. Motion carried. There were 2 Special Assessments and 4 hall rentals.

Shawano County Department of Public Works increased tipping fee by \$2.00/ton to \$66/ton.

Country Visions Propane had already made a propane delivery as the account had been set as ‘scheduled, so we will stay with them for propane.

There is an Election Security Subgrant that will reimburse up to \$600 in the fees required to change to .gov email.

The Public Hearing on S. Highline is scheduled for August 15 at 7:00 p.m.

Discussion held on creating a Citation and/or CUP Violation Ordinance. Clerk will work on for August 15 meeting.

Chairman/Road Report

Tom received notification from the DNR that the S. Highline application is complete but requires the public be allowed to comment on the project. The DNR included a Class 1 notice for the Shawano Leader. The Town of Hartland needs a bond as per the DNR to secure payment of land mitigation and maintenance for 10 years. Discussion was held on combining current amounts at the bank to be combined in a reserve fund for the S. Highline Wetland Mitigation in the event the bank does not provide the necessary approval for the DNR.

Fire Department Report

Tom reported 4 calls and mentioned recent visit to Shawano Fire Department to view their training facility. It consists of stacked shipping containers and they use 'safe' smoke for training.

Zoning Administrator Report

EMS and First Responder Report

Minutes available.

Bonduel School District

Minutes available.

Public Comments

Dave Bohm asked about the WTA answer regarding Amish horse manure on the road. As per the WTA, we could notify the county sheriff's department and ask them to issue a citation under Wis. Stat. s. 346.94(5), which states that "no person shall place or cause to be placed upon a highway any foreign substance which is or may be injurious to any vehicle or part thereof." Legislature is considering a bill that would allow for county or municipal licensing/registration fees for buggies, but so far nothing has been enacted. The clerk mentioned another TAC (Town Advocacy Council) Listening Session on August 10, 2022 at 6:00 p.m. where ideas can be brought.

Bob Liesner questioned an incident that was discussed and closed at the June meeting. His version was very different than what was expressed by others.

Adjourn and Set Next Meeting

The next monthly meeting will be held on September 12, 2022 at 7:00 p.m. Motion by Tom and seconded by Dave to adjourn. Motion carried. Meeting adjourned at 7:35 p.m.

TOWN OF HARTLAND
 SHAWANO COUNTY, WISCONSIN
 Summary Statement of Net Income
 Calendar YTD 2022 as of
July 31, 2022

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income				
Taxes	499.00	234,684.11	320,927	-86,243
Intergovernmental Revenues	46,951.48	171,006.84	203,112	-32,105
Licenses and Permits	1,298.85	8,801.85	9,850	-1,048
Public Charges for Services	0.00	312.50	938	-626
Miscellaneous Revenue	854.97	4,356.01	5,500	-1,144
Total Income	<u>49,604.30</u>	<u>419,161.31</u>	<u>540,327</u>	<u>-121,166</u>
Expense				
General Government	3,537.10	37,336.41	84,385	-47,049
Public Safety	342.94	23,317.32	69,590	-46,273
Public Works	16,819.81	113,903.56	340,747	-226,843
Culture, Recreation, Education	0.00	0.00	50	-50
Conservation & Development	0.00	3,040.00	8,400	-5,360
Debt Service	0.00	31,307.91	31,308	-0
Total Expense	<u>20,699.85</u>	<u>208,905.20</u>	<u>534,480</u>	<u>-325,575</u>
Net Income	<u>28,904.45</u>	<u>210,256.11</u> *	<u>5,847</u>	<u>204,409</u>
Transfer to Fire Truck Reserve (Jan)	0.00	-5,500.00	-5,500	0
Net Income less Reserve	<u>28,904.45</u>	<u>204,756.11</u>	<u>347</u>	<u>204,409</u>
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Beginning Fund Balance - All Accounts		595,566.30		
Net Income		<u>210,256.11</u> *		
Ending Fund Balance - All Accounts		805,822.41		
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Account Balances:				
Checking		7,281.18		
Money Market Account		560,451.72		
Michels Reclamation Fund		41,064.95		
Road Reserve		92,346.20		
Fire Truck Reserve		11,000.00		
ARPA Grant Balance		<u>93,678.36</u>		
		805,822.41		
2020 Fire Truck Loan Balance:		214,671.27		