

# **SPECIAL TOWN OF HARTLAND CLOSED SESSION BOARD MEETING**

October 25, 2022

Approved: November 14, 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:

## **Call to Order**

The special meeting of the Town of Hartland, held on Tuesday, October 25, 2022, was called to order at 6:00 p.m. 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>.

## **S. Highline Road Project**

Special meeting was called to discuss the total costs received from McMahon Engineers and the DNR regarding the S. Highline Road Construction and how to proceed with project. After discussion and review of the numbers, motion made by Tom and seconded by Dave to pursue the options listed below. Motion carried.

**East / West S. Highline Rd** – 1 mile stretch to be paved with asphalt, replace culvert, construct shoulders and ditching

**North / South S. Highline Rd** – 1 mile stretch to be paved/overlaid with asphalt, replace culverts and construct shoulders and ditching

## **Replace Furnace**

The heat exchanger on main town hall furnace went out. Motion by Tom and seconded by Bill to replace furnace with similar unit from Knope Heating. Motion carried.

## **Adjourn**

Motion by Tom and seconded by Bill to adjourn the meeting at 6:47 p.m. Motion carried.