

Hartland Regular Town Board Meeting

July 11, 2023 at 7:00pm

Hartland town meeting was called into session at 7:01pm by Chairman Kurt Nelson. In attendance – Chairman Kurt Nelson, Treasurer Cyndi Kern, Clerk Polly Remick, Supervisor Mark Girdeen, Supervisor, Brian Webster, Highway Patrolman RJ Duden.

The **minutes** of the June board meeting were presented by the clerk. Motion made by Girdeen to accept minutes, seconded by Webster. Motion carried.

Monthly bills were presented.

Girdeen made a motion to accept and pay all bills with the addition of fire dues as noted on the list of bills. Motion seconded by Webster. Motion carried.

The **Treasurer's Report** – showed \$313,806.76 in the checking account. Total funds available \$313,806.76 less equipment outlay of \$43,903.67, road expense of \$256,636.97, Local Recovery Fund of \$90,747.64 and EI Grant of \$400 for an adjusted balance of \$(77,881.52). The blade patch currently listed on the bills to be paid will be subtracted from the Road Outlay balance for next month's Treasurer's Report. Also, GTA funds were received after the report was prepared (approximately \$34K) and will be shown on the next Treasurer's Report.

A motion was made by Girdeen to approve the treasurer's report, seconded by Webster. Motion carried.

RJ's Roads and Equipment Report

- Mower is out of storage and up and running. Couple more days of mowing and everything in the township will have at least 1 pass mowed.
- Are we going to continue with trading in mower every 3 years? If so RJ will arrange bids for potential replacement in the spring.
- Lorentz driveway has been removed.
- Met with Scotts Construction on bid for chip seal of 650th St. North from 320th Ave to CR-V.
- Dust settler was applied on 6/21. Got everything covered with 1 load 2600 gallons.
- Peterbuilt was brought to Eau Claire for service on HVAC system. It is repaired and back in service.
- Emptied and cleaned out dump shack. Hauled load of tires to county recycling.
- Trees still tipping over on a fairly regular basis.
- Was able to get out with the grader again for a couple days.
- Not getting any positive feedback from Xcel Energy on Brenner's hillside. The vegetation is beginning to come back acting as retention. Best bet may be to let it reestablish itself.
- Plan to get the end wall installed on the culvert on 370th later this month.
- Hand-patching will also continue.
- RJ will be out of town on Aug. 18-20. Will reach out to part time employees for coverage in the event someone is needed that weekend.

The board approved the use of ARPA funds for the 650th Street chip seal project and the bid from Scott's Construction was accepted. RJ will contact Scott's Construction to let them know to expect the signed contract. The Clerk will contact Scott's Construction to ensure we receive all information needed for reporting requirements associated with using ARPA funds.

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Old Business

570th Street Bridge Project Report – The committee held its first meeting. Next steps are to request statements of qualification from engineering firms.

New Business

Public Comment

Correspondence

- The June building and/or sanitary permit reports (if any) were presented.
- Companion Animal Control Report – No activity or charges for the month of June.

Upcoming Events

Next regular Town Board meeting August 8, 2023 @ 7PM

Motion was made by Girdeen to adjourn the monthly meeting. Seconded by Webster. Meeting adjourned at 7:39PM.

Polly Remick – Clerk