

Hartland Regular Town Board Meeting May 9, 2023 at 7:00pm

Hartland Town meeting was called into session at 7:00pm by Chairman Kurt Nelson. In attendance – Chairman Kurt Nelson, Treasurer Cyndi Kern, Clerk Polly Remick, Supervisor Mark Girdeen, Highway Patrolman RJ Duden, Highway Maintenance Supervisor Don Manore, 3 residents/guests.

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

Monthly bills were presented. Girdeen made a motion to accept and pay all bills. Motion seconded by Nelson. Motion carried.

The **Treasurer's Report** – showed \$424,367.16 in the checking account. Total funds available \$424,367.16 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 \$13,552.62. A motion was made by Girdeen to approve the treasurer's report, seconded by Nelson. Motion carried.

RJ Duden's road and road work report

- Everything has been graded at least one round. RJ stated that he thinks he's getting the hang of it.
- Spring culvert inspections are going good.
- Quite a few culverts were in need of torching open. Almost all that need cutting are complete.
- Shoulders have been touched up where needed from the melting snow and heavy rainstorm.
- The last heavy rain we had created some problem areas along the creek road with washing tree limbs into culverts.
- Gravel will be added to most of the roads as soon as the county has a loader operator in a quarry to load us.
- RJ spoke with Elliot regarding the purchasing of gravel for the future. He is willing to set up something similar to what other towns do. Our pile took a good hit this winter and we should look into replenishing it sooner than later.
- RJ and Don completed yearly MSHA training.
- Spring blade patching started today May 9th. We are scheduled to blade patch 352 tons and smear patch another 30 tons.
- Salt/sand pile is gone. Issue of compliance with state inventory records has been dealt with.
- Plan to get the Peterbuilt over to Eau Claire for the climate control to get fixed.
- The loader's steering cylinders need rebuilding. The new seals are here and ready after smear patching is completed.

Old Business

Building Ordinance Revisions – The board discussed changes to the existing building ordinance as recommended by AllCroix. This item was tabled for further discussion at the June meeting. Todd Dolan of AllCroix will be asked to attend to address questions the board has regarding the proposed revisions.

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New Business

Valley Hill Climb Permit – The application for liquor license was reviewed. Dates of the hill climb for this year are July 8-9. The club is donating the proceeds to a different nonprofit this year; Basics for Local Kids. Motion by Girdeen, seconded by Nelson, to issue the permit. Sue Gerdes will get a signature on the application and make arrangements with the clerk to get the permit form.

Sue also provided notice to the board that the dual sport ride will be August 19th and will travel through the town of Esdaile and other portions of the Town of Hartland.

Mowing Agreement – The same family (the Pritchard's) will provide mowing services for the park. They will again charge \$35 per mowing. Motion by Girdeen to approve the mowing agreement with the Pritchard's at \$35 per mowing up to budget amount. Seconded by Nelson.

Open Book and Board of Review Schedule for 2023 – Due to the revaluation currently being completed by the town's assessor, Lisa Meyer, the Board of Review met on May 9, 2023 at 6:55PM and immediately adjourned to September 20, 2023, to allow the assessor the necessary time to complete the revaluation. The Open Book meeting will be held September 13, 2023 from 2PM to 6PM. (Extended hours due to this being a revaluation year.)

Board of Review Training – Mark Girdeen completed the required training for Board of Review.

Correspondence

- The April building and/or sanitary permit reports (if any) were presented.
- Companion Animal Control Report – No activity or charges for the month of April.
- The Clerk reported that Theresa Houston sent an email about renewing her driveway permit. This will be on the agenda for June.
- The Clerk reported that Duane Lorentz sent an email stating that he would take care of removing the unpermitted driveway but would not be pursuing installation of a permitted driveway at this time.

Public Comment

Upcoming Events

Next regular Town Board meeting June 13, 2023 @ 7PM

Special meeting of the Bridge committee – June 13, 2023 immediately following regular meeting

Motion was made by Girdeen to adjourn the monthly meeting. Seconded by Nelson. Meeting adjourned at 7:59PM.

Polly Remick – Clerk