

Hartland Regular Town Board Meeting December 10, 2019 at 7:00 P.M.

Meeting called to order by Chair Webster at 7pm. Present were Supervisors Kurt Nelson and Don Acker, Cyndi Kern Treasurer, Don Manore Maintenance Supervisor, Rich Johnson Bluff Busters Snowmobile Club and 2 residents.

Motion by K. Nelson seconded by Acker to approve the November 10, 2019 minutes as presented, motion carried.

Motion to approve bills as presented and to including \$264.80 to the Pierce County Clerk and \$35 to the Pierce County 4-H by Nelson seconded by Acker, motion carried.

Motion by Nelson, seconded by Acker to approve financial statement as presented. \$8,807.81 in Checking, \$2214.58 in LGIP and \$55,892.57 in savings. Total of \$68,014.96 less outlay accounts is \$8,995.19. Motion carried.

Maintenance Supervisor Manore presented the road report. Will wait until the 1st of the year to repair the tractor. Received pricing on tires, Alliance Tires are running around \$50 less and are being used by the County and other municipalities. Have used a lot of salt sand already this season. County Highway bill was wrong Don has been working with Sue at the Highway Department to get invoice correct. Will be ordering hydraulic oil at the end of the month. New impact wrench is needed - board suggested he purchase a cordless impact.

Old Business – None.

New Business

Rich Johnson requested approval to use part of 290th for the snowmobile route. Manore suggested alternate route so that they would not need the use of the roadway. Board authorized Rich to use that part of 290th if needed.

Motion by Nelson seconded by Acker to approve presented poll workers and chief inspectors, motion carried. Poll workers approved for the 2020-2021 term are JoAnn Farrell, Nettie Nelson, Pat Stogdill, Don Stogdill, Sue Meyer and Kathy Hanson. Chief Inspectors-Lee Skog, Kathy Sears, Mary Acker, JoAnn Farrell.

Public comment – None.

Correspondence –None.

Motion by Nelson seconded by Acker to adjourn. Motion carried. Meeting adjourned at 7:30pm.

Cyndi Kern - Treasurer

Agenda for Town of Hartland Regular Meeting on

Tuesday, December 10, 2019 at 7:00 pm

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business

- Snowmobile Trails, Emergency Shut down - R. Johnson
- Discuss and take action on approval of poll workers and chief inspectors for 2020-2021 term

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting November 12, 2019 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00pm by Supervisor Brian Webster. Others present: Supervisor Kurt Nelson. Supervisor Don Acker, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Maintenance Supervisor Don Manore, and 5 people/residents.

The minutes of the October board meeting were presented by the clerk. Treasurer Cyndi pointed out that motion to second on treasurer's report was by Acker, and not Webster. Change noted and correction made. Motion made by Nelson to accept minutes, seconded by Acker. Motion carried.

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

The treasurer's report showed \$9,593.93 in the checking account, \$3,309.17 in the LGIP, and \$44,492.86 in the Money Market Account. Total funds available \$57,395.96, less equipment outlay of \$12,957.12 and road expense of \$ 43,829.29 for an adjusted balance of (\$1,065.47). A motion was made by Nelson to approve the treasurer's report, seconded by Acker. Motion carried.

Don Manore's road and road work report:

- 550th culvert is done. Déjà vu is great to work with and got it done very efficiently. Had to haul away dirt as well.
- 670th and 250th done with blacktop shouldering
- Blade patching – overbilled by county – county is supposed to pay for finding monuments. 2 loads extra charged – roughly \$3000 in credit.
- Heschke farm along 290th there is an old fence – snow drifts horrible there. Don hoping to take fence line out if we don't get a lot of snow.
- Should there be signage to alert of changing road surface ahead on paved roads that turn to gravel? Wondering if there is a statue on there. Creek road is a great example. Other townships don't do it.
- Injectors shot on tractor again. Barely made it back to the shop today. Last time was \$4-\$5k to fix injectors. 2600 hours on tractor. Needs new fronts again. Heater doesn't work. Andy says valve in the floor under the cab to fix. John Deere Implement in Durand fixed last time – Don believes it was 4 to 5 years ago. Board says it needs to be fixed and to call John Deere in Durand again. Will need to be hauled and contact Johnson Tire about tires.
- **Discuss and take action on present and future road projects.**
 - TRID funds – email sent from Jeff Abramson that covers project for the hill and costs. Needs to be forwarded to board members to take a look at for counties Dec 3rd meeting. Ayres would then like the contract for engineering. Would need to come up with \$500k in the next two years. Pay up front and then repaid half the cost.

New Business:

- Sue Gerdes – new rules by the state on ATV/UTV roads: State does allow for any road 35mph or less. Looking to make EE in the 25mph zone an ATV/UTV route – to 650th only. Webster made motion to make route an ATV/UTV route. Seconded by Acker. Motion carried. Traffic safety or highway next in order to carry out.
- Discuss and take action on appointment of Ann Lunde (former clerk) as the deputy clerk. With Jaimie Murphy expecting a child end of Nov/beginning of Dec, having a back up to carry out duties in her absence would be ideal. Compensation for Ann would be taken from Jaimie for duties performed. Webster made motion to accept appointment of Ann as deputy clerk. Seconded by Acker. Motion carried.

Public Comment:

Correspondence:

Next Town Meeting will be Tuesday, December 10th, 2019 at 7:00pm

Town Meeting was adjourned at 7:45pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Jaimie Murphy - Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, November 12, 2019 at 7:00 pm

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business

- Discuss and take action on County Rd EE in 25 mph zone of Esdaile an ATV/UTV route to 650th.
- Discuss and take action on appointment of Ann Lunde as Deputy Clerk (60.331), as well as compensation

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting November 12, 2019 at 7:00 P.M. 2020 Budget Meeting

The Hartland Town meeting was called into session at 7:35pm by Supervisor Brian Webster. Others present: Supervisor Kurt Nelson. Supervisor Don Acker, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Maintenance Supervisor Don Manore, and 4 people/residents.

Ambulance fees are up to \$31.50 per person. Population estimate is 866 making for a total of \$27,279, and increase of \$3,279 from the proposed budget.

Remove \$3279 from Hwy & Street outlay, making highway and street outlay at \$93,291.

A motion to approve 2020 budget with the above mentioned changes made by Webster. Seconded by Nelson. Motion carried.

Meeting adjourned at 8:05pm.

	2019 BUDGET	2020 PROPOSED	% CHANGE
REVENUE			
General Property	263,113.00	264,687.00	0.60%
Other Taxes	7,000.00	11,000.00	
Inter-Government	149,526.00	162,018.00	
Licenses and Permits	3,650.00	2,620.00	
Public Charges	10,900.00	12,000.00	
Special Charges	-	-	
Miscellaneous Revenues	1,700.00	1,875.00	
TOTAL REVENUES	435,889.00	454,200.00	4.20%
Cash Balance applied	5,000.00	-	
Total Revenues & Cash Bal. Applied	440,889.00	454,200.00	
EXPENDITURES			
General Government	48,135.00	49,705.00	
Public Safety	52,450.00	58,779.00	
Public Works	190,925.00	206,375.00	
Health & Human Services	550.00	450.00	
Miscellaneous Expenses	500.00	600.00	
Debt Service	-	-	
Equipment Outlay	45,000.00	45,000.00	
Road Outlay	143,329.00	93,291.00	
TOTAL EXPENDITURES	480,889.00	454,200.00	-5.55%

Jaimie Murphy - Clerk

NOTICE OF PUBLIC BUDGET HEARING FOR THE TOWN OF HARTLAND

Notice is hereby given that on Tuesday, November 12, 2019 immediately following the regular Monthly Meeting at 7:00P.M.at the Hartland Town Garage, a PUBLIC HEARING on the PROPOSED 2020 BUDGET for the Town of Hartland will be held. The proposed budget in detail is available for inspection by appointment with the Town Clerk. It is the right of the citizens of the Town of Hartland to attend this hearing and provide written or oral comments and ask questions regarding the entire budget of this town. The following is a summary of the proposed 2020 budget.

	2019 BUDGET	2020 PROPOSED	% CHANGE
REVENUE			
General Property	263,113.00	264,687.00	0.60%
Other Taxes	7,000.00	11,000.00	
Inter-Government	149,526.00	162,018.00	
Licenses and Permits	3,650.00	2,620.00	
Public Charges	10,900.00	12,000.00	
Special Charges	-	-	
Miscellaneous Revenues	1,700.00	1,875.00	
TOTAL REVENUES	435,889.00	454,200.00	4.20%
Cash Balance applied	5,000.00	-	
Total Revenues & Cash Bal. Applied	440,889.00	454,200.00	
EXPENDITURES			
General Government	48,135.00	49,705.00	
Public Safety	52,450.00	55,500.00	
Public Works	190,925.00	206,375.00	
Health & Human Services	550.00	450.00	
Miscellaneous Expenses	500.00	600.00	
Debt Service	-	-	
Equipment Outlay	45,000.00	45,000.00	
Road Outlay	143,329.00	96,570.00	
TOTAL EXPENDITURES	480,889.00	454,200.00	-5.55%

NOTICE OF SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF HARTLAND

Notice is hereby given that on Tuesday, November 12, 2019 immediately following completion of the Public Hearing on the proposed year 2020 budget, at the Hartland Town Garage, a special town meeting of the Electors called pursuant to Section 60.12(1)(c) of Wisconsin Statutes by the town board for the following purposes will be held:

1. To approve the year 2020 highway expenditures pursuant to Section 82.03 (2) of Wisconsin Statutes.
2. To approve the 2019 town tax levy to be collected in 2020 pursuant to Section 60.10(1)(a) of Wisconsin Statutes.

Dated this 25th day of October, 2019
Jaimie Murphy, Clerk

Hartland Regular Town Board Meeting October 8, 2019 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:01pm by Supervisor Don Acker. Others present: Supervisor Kurt Nelson, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Maintenance Supervisor Don Manore, and 1 people/residents.

The minutes of the September board meeting were presented by the clerk. Motion made by Nelson to accept minutes, seconded by Acker. Motion carried.

Monthly bills were presented. Acker made a motion to accept and pay all bills, including the Forum Communications bill yet to be received, which averages around \$15. Motion seconded by Nelson. Motion carried.

The treasurer's report showed \$2,535.97 in the checking account, \$3,303.26 in the LGIP, and \$159,492.86 in the Money Market Account. Total funds available \$165,332.09, less equipment outlay of \$15,007.12 and road expense of \$ 103,329.00 for an adjusted balance of \$ 46,995.97. A motion was made by Nelson to approve the treasurer's report, seconded by Acker. Motion carried.

Don Manore's road and road work report:

- Finally got blade patching done. Another 20 ton of hand patching just to get everything cleaned up. Never had so much hand patching but never had so much rain either.
- 550th culvert failing – road caved in last Thursday. Culvert isn't rusted out but appears to be too small. Might be able to band aid it until next spring. Not sure if he can get anyone to do it yet this fall
- Starting to get snow equipment on the trucks again. Peterbilt front tires are getting down there. Looking to purchase new tires for that
- Starting mowing. Still trees falling all the time.
- Garage door that doesn't shut right – Don to call R&R to have them look at it.
- Hauling recycled blacktop to a lot of residents.

Old Business:

- **Discuss and take action on present and future road projects.**
 - TRID funds – must be engineered – now cover 90% of project costs. Informational meeting in October. December county meeting to approve? Using grant money is the only way to keep up on road projects.

New Business:

- Discuss and take action on Hazard Mitigation Plan. Nelson made motion to approve resolution. Acker seconded. Motion carried.
- Motion made by Nelson to go into closed session per WI Statute 19.85 (1)(c) to discuss and take action on town maintenance compensation. Board went into closed session.
- Motion made by Nelson to return to open session. Acker seconded. Acker noted that they will increase the Maintenance Supervisor 0.60 per hour and on retirement as well. Motion made by Nelson to return to open session. Part time to stay at the same rate.

Public Comment:

- Sue Gerdes – new rules by the state on ATV/UTV roads. Looking to make EE in the 25 mile zone an ATV/UTV route – to 650th only. Larry Johnson – President of ATV association – usually pay for signage. Add to November's agenda to discuss and take action.

Correspondence:

Next Town Meeting will be Tuesday, November 12th, 2019 at 7:00pm

Town Meeting was adjourned at 7:45pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Jaimie Murphy - Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, October 8, 2019 at 7:00 pm

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business

- Discuss and take action on Hazard Mitigation Plan
- Board to move into closed session per WI Statutes 19.85 (1)(c) to discuss and take action on Town Maintenance compensation for 2020.

Committee will return to open session and take action on closed session item, if required.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting September 10, 2019 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:05pm by Supervisor Brian Webster. Others present: Supervisor Don Acker, Supervisor Kurt Nelson, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Maintenance Supervisor Don Manore, and 3 people/residents.

The minutes of the August board meeting were presented by the clerk. Motion made by Acker to accept minutes, seconded by Webster. Motion carried.

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

The treasurer's report showed \$4,798.59 in the checking account, \$3,297.18 in the LGIP, and \$135,464.54 in the Money Market Account. Total funds available \$143,560.31, less equipment outlay of \$15,007.12 and road expense of \$ 103,329.00 for an adjusted balance of \$ 25,224.19. A motion was made by Nelson to approve the treasurer's report, seconded by Webster. Motion carried.

Don Manore's road and road work report:

- Working on driveway accesses. Bigger equipment is harder on the resident and field access roads – using recycled blacktop. Also doing shouldering with the recycled blacktop. It seems to hold up better.
- Recall on truck – took to All State Peterbilt. Replaced sensors while they were in there.
- Blade patching usually happens in May. Monarch says it is supposed to happen next week. A lot of dollars in time and labor to do hand patching that blade patching earlier would eliminate. It has never been this late. Causes Don to have to hand patch at least once a week.
- Fall mowing to start at the end of September. Constant trimming on trees and removal of down trees.
- WISLR – need to get account set up online so we don't have to do road grades by paper – Cyndi to look into it.

Old Business:

- **Discuss and take action on present and future road projects.**
 - TRID funds – must be engineered – now cover 90% of project costs. Informational meeting in October. December county meeting to approve? Using grant money is the only way to keep up on road projects.

New Business:

- Rich Johnson – Bay City Bluff Busters – last piece of the puzzle. Agreement on new bridge proposal and land agreements between snowmobile group and township. Looking for our permission to drop it on our side of the creek. No excavating or bulldozing. Minimum of two years before trail would be in – need our approval in order to submit for grant. Motion to approve land agreement made by Kurt Nelson as presented. Seconded by Don Acker. Motion carried.

Public Comment:

Correspondence:

Next Town Meeting will be Tuesday, October 8th, 2019 at 7:00pm.

Town Meeting was adjourned at 7:45pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Jaimie Murphy - Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, September 10th, 2019 at 7:00 pm

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business

- Rich Johnson – Bay City Bluff Busters Snowmobile Club – snowmobile trail and bridge proposal

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting August 13th, 2019 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00pm by Supervisor Don Acker. Others present: Supervisor Kurt Nelson, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Maintenance Supervisor, Don Manore and 0 people/residents.

The minutes of the July board meeting were presented by the clerk. Motion made by Nelson to accept minutes, seconded by Acker. Motion carried.

Monthly bills were presented. Additional bill for Ann Lunde's training hours. Acker made a motion to accept and pay all bills, including that of Ann Lunde, Seconded by Nelson. Motion carried.

The treasurer's report showed \$2004.84 in the checking account, \$3,297.18 in the LGIP, and \$68,584.06 in the Money Market Account. Total funds available \$73,886.08, less equipment outlay of \$15,007.12 and road expense of \$ 103,329.00 for an adjusted balance of \$ -44,450.04. A motion was made by Nelson to approve the treasurer's report, seconded by Acker. Motion carried.

Don Manore's road and road work report:

- Bridge inspections – railing on 490th was an issue – installed new posts. 290th culvert repaired. Matt finished inspection and replacement of all signs. All gravel is hauled for every job and road. Dust control is finished. Summer mowing is done. Down trees have been a constant. Working on the field access on some roads. Using recycled blacktop.
- Scrap metal was taken from dump to get that all cleaned up. Pig hasn't been picking up dump because they lost key. Don talked to Paul and got an extra key made.
- 2012 Peterbilt put new brake chambers on – took 20's off and put 30's on.
- TRID funds – 50% match on any project - AYRES does a lot of the work for you. TRID funds good for 5 years. 650th hill? 1 mile? 2.9 left on it.

Old Business:

- **Discuss and take action on present and future road projects.**
 - **LRIP Project# 14870** – Monarch only bid at \$48.87 per ton. Total 670th and 250th. Motion made by Nelson to approve bid. Seconded by Acker. Motion carried.

New Business:

- Discuss and take action on Lisa Meyer's assessor bid. Motion made by Acker to approve. Seconded by Nelson. Motion carried.
- Discuss and take action on Lakes Gas pre-buy agreement. 2300 gallons at \$1.15/gallon. Motion to approve by Nelson. Seconded by Acker. Motion carried.

Public Comment:

Correspondence:

Next Town Meeting will be Tuesday, September 10th at 7:00pm.

Town Meeting was adjourned at 7:40pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Jaimie Murphy - Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, August 13th, 2019 at 7:00 pm

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.
 - Discuss and take action on hotmix bid results for LRIP Project# 14870 (trip funds)

New Business

- Discuss and take action on Lisa Meyer's Assessor Bid
- Discuss and take action on Lakes Gas pre-buy agreement

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting July 9, 2019 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:12pm by the Supervisor Brian Webster. Others present: Supervisor Don Acker, Supervisor Kurt Nelson, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Maintenance Supervisor, Don Manore and 4 people/residents.

The minutes of the May board meeting were presented by the clerk. Motion made by Acker to accept minutes, seconded by Webster. Motion carried.

Monthly bills were presented. Acker made a motion to accept and pay all bills, seconded by Webster. Motion carried.

The treasurer's report showed \$10,776.50 in the checking account, \$3,283.98 in the LGIP and \$71,534.98 in the Money Market Account. Total funds available \$85,595.46, less equipment outlay of \$15,007.12 and road expense of \$ 103,329.00 for an adjusted balance of \$ -38,740.66. A motion was made by Acker to approve the treasurer's report, seconded by Webster. Motion carried.

Don Manore's road and road work report:

- Getting caught up with handpatching – waiting on blade patches. Most roads - graveled and graded. Still waiting on dust control – hard time getting scheduled. Hoping to get done in the next week- moisture has helped – later it is done, the better it lasts into the fall. Done so much handpatching that hoping to limp by with blade patching.
- Ditch cleaning and culverts – spraying is done – starting with ditch mowing. Usually starts after 4th of July due to wildlife.
- Salt sand storage – we keep less than 5% mix of salt in our salt sand we don't need to file. Away from wells and streams.
- Putting driveway in on 590th – new ditch. Going to have to put a culvert in.

Old Business:

- **Discuss and take action on present and future road projects.** There were no road projects to discuss.

New Business:

- Discuss and take action on both Hillclimb Picnic Licenses – Motion to approve both by Don Acker. Seconded by Brian Webster. Motion carried.
- Discuss and take action on Ann Lunde's training hours and pay. Board discussed to keep track of hours and pay per hour at \$18/hour. Motion to approve by Brian Webster. Seconded by Kurt Nelson. Motion carried.

Public Comment:

Correspondence:

Next Town Meeting will be Tuesday, August 13 that 7:00pm.

Town Meeting was adjourned at 7:39pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Jaimie Murphy - Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, July 9th, 2019 at 7:00 pm

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

- Discuss and take action on Hillclimb Picnic License
- Discuss and take action on Ann Lunde's training hours and pay

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting June 11th, 2019 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00pm by the Supervisor Don Acker. Others present: Supervisor Kurt Nelson, Supervisor Brian Webster, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Maintenance Supervisor, Don Manore and 5 people/residents.

The minutes of the May board meeting were presented by the clerk. Motion made by Nelson to accept minutes, seconded by Acker. Motion carried.

Monthly bills were presented. Don's cell phone bill for \$53.76 would need an additional approval since we just received today. Allstate Peterbilt did more work on the truck. Nelson made motion to approve AllState Peterbilt bill from last month, as well as Don's cell phone bill. Motion seconded by Acker. Motion carried. Acker made a motion to accept and pay all bills, seconded by Nelson. Motion carried.

The treasurer's report showed \$6,202.13 in the checking account, \$3,277.15 in the LGIP and \$70,509.57 in the Money Market Account. Total funds available \$79,988.85, less equipment outlay of \$15,007.12 and road expense of \$ 103,329.00 for an adjusted balance of \$ -38,347.27. A motion was made by Acker to approve the treasurer's report, seconded by Nelson. Motion carried.

Don Manore's road and road work report:

- Still doing a lot of hand patching and then getting together with county for blade patching. Working on gravel roads now. New culvert on 410th is in – our cost. 30" doesn't qualify for cost share – must be 36". Working out other culverts and ditches as weather permits. 660th and 250th – working on for trip funds.
- Lights on the trucks were done 5-6 years ago. Lights are not DOT legal driving lights. Don asked for permission to get DOT lights put on - \$900 a truck.
- Starting next week on brush control
- Dump personal – Zach Manor wants the rest of the summer off – Preston doing all of the summer. Board feels like he should still have a backup.

Old Business:

- **Discuss and take action on present and future road projects.** There were no road projects to discuss.

New Business:

Humane Society contract renewal.

- \$65 fee stayed the same. Contract is valid until terminated. Motion made by Nelson to approve contract. Seconded by Webster. Motion carried.

Rich Johnson – Bay City Bluff Busters – new bridge for snowmobile trail in township

- Old road bridge – 28th year – bridge is starting to fail. Not supposed to run the groomer over it anymore. Would like to propose new bridge. New proposed path if Rich could get grant for new bridge. Most of the new area would be on Township land. Would treat township like a land owner with land contract for use. Board gives strong nod of approval.

Charlton Holland – driveway permit – approved field driveway to become a residential driveway.

Public Comment:

Correspondence:

Town Meeting was adjourned at 7:47pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Next Town Meeting will be Tuesday, July 9th at 7:00pm.

Jaimie Murphy - Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, June 11th, 2019 at 7:00 pm

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

- Discuss and take action on River Bluff Human Society contract renewal
- Rich Johnson – Bay City Bluff Busters – new bridge for snowmobile in township

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting May 14, 2019 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:05pm by the Supervisor Don Acker. Others present: Supervisor Kurt Nelson, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Maintenance Supervisor, Don Manore and 0 people/residents.

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

Monthly bills were presented. Allstate Peterbilt bill called into question by Don. He is having the same issues with the truck as he was before he took it in. Decision was made to hold payment and Don will call Peterbilt to try to find a resolution. Nelson made a motion to accept and pass all but Allstate, seconded by Acker. Motion carried.

The treasurer's report showed \$5,528.20 in the checking account, \$3,270.46 in the LGIP and \$87,509.57 in the Money Market Account. Total funds available \$96,308.23, less equipment outlay of \$20,037.81 and road expense of \$ 103,329.00 for an adjusted balance of \$ -27,058.58. A motion was made by Nelson to approve the treasurer's report, seconded by Acker. Motion carried.

Don Manore's road and road work report:

- He is using a lot of patching materials this spring – three times the normal amount. Don is wondering what is allowed in budget for patching. There is a lot of stuff that needs patching this year, at least double of total last year. Material coming in end of June or July. Scott's construction bid for overlay is expensive. They would shim the real ruts and then redo the overlay. Collector road – Bay City to Ellsworth – qualifies for different funding but takes a lot to get that extra funding. 4/10ths of a mile 79k 1 ½ thick. Blade patching is another option but that's expensive too - \$1500 a load (blade it and roll it). Wouldn't be able to do it until September. Cold mix is more pliable. The county can also do the job but is generally higher.
- Dust control – same plan as always – price stays steady. \$0.93/gallon.
- 290th culvert by Ray Zilkey's – failed – was back filled with sand – sand doesn't take rough winter and scours. County came to fill in hole but they will have to come back out and fix it. County will end up cost sharing but still need to cut the blacktop and redo.
- Snow equipment is all repaired and put away.

Old Business:

- **Discuss and take action on present and future road projects.** There were no road projects to discuss.

New Business: Humane Society contract renewal – table

Public Comment:

Correspondence:

Open Book will be held on Wednesday, May 29th from 4:00-6:00 pm and Board of Review will follow on Wednesday, June 5th from 6:00-8:00 pm.

Town Meeting was adjourned at 7:46pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Next Town Meeting will be Tuesday, June 11th at 7:00pm.

Jaimie Murphy - Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, May 14th, 2019 at 7:00 pm

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

- Discuss and take action on River Bluff Humane Society contract renewal

Public Comment

Correspondence

Adjourn

ANNUAL TOWN MEETING
TOWN OF HARTLAND

Notice is hereby given that the Annual Town Meeting for the Town of Hartland in the County of Pierce, State of Wisconsin, for the transaction of business as is by law required or permitted, will be held at the Hartland Town Hall on Tuesday, April 16, 2019 at 7:00 p.m.

Ann Lunde, Clerk

Hartland Regular Town Board Meeting April 9, 2019 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00 pm by the Town Chair Brian Webster. Others present: Supervisor Don Acker, Supervisor Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance Supervisor, Don Manore and 3 people/residents.

The minutes of the March board meeting were presented by the clerk. Motion made by Nelson to accept minutes, seconded by Acker. Motion carried.

Monthly bills were presented and accepted by a motion made by Nelson, seconded by Acker. Motion carried.

The treasurer's report showed \$6,495.62 in the checking account, \$3,263.60 in the LGIP and \$119,275.95 in the Money Market Account. Total funds available \$129,035.17, less equipment outlay of \$45,000.00 and road expense of \$ 93,794.40 for an adjusted balance of \$ -9,759.23. A motion was made by Nelson to approve the treasurer's report, seconded by Acker. Motion carried.

Don Manore's road and road work report: The roads are horrible, they have been patching every chance they can get. With frost still in the ground they just can't do anything. Has gotten everything swept to clear the gravel and sand off. He did order new bristles for the broom. All the bridges are ready for washing and sealing. All the townships are working together to see if they can get Monarch to come help with the large potholes with mixing. Once it dries up he has a lot of culverts that need to be cleaned out again. They will be starting crushing at Dodge Coulee which is cheaper for us to get. He will get some gravel from there as soon as he is able.

Old Business:

- **Discuss and take action on present and future road projects.** There were no road projects to discuss.

New Business:

Public Comment:

Correspondence:

Annual meeting will be Tuesday, April 16th at 7:00 pm.

Open Book will be held on Wednesday, May 29th from 4:00-6:00 pm and Board of Review will follow on Wednesday, June 5th from 6:00-8:00 pm.

Town Meeting was adjourned at 7:20pm by a motion made by Nelson, seconded by Webster. Motion Carried.

Next Town Meeting on May 14, 2019 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, April 9, 2019 at 7:00 pm

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

-

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting March 12, 2019 at 7:06 P.M.

The Hartland Town meeting was called into session at 7:06 pm by the Town Chair Brian Webster. Others present: Supervisor Don Acker, Supervisor Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance Supervisor, Don Manore and 3 people/residents.

The minutes of the February board meeting were presented by the clerk. Motion made by Nelson to accept minutes, seconded by Webster. Motion carried.

Monthly bills were presented and accepted by a motion made by Nelson, seconded by Webster. Motion carried.

The treasurer's report showed \$630.35 in the checking account, \$3,257.46 in the LGIP and \$136,116.51 in the Money Market Account. Total funds available \$140,004.32, less equipment outlay of \$45,000.00 and road expense of \$ 98,329.00 for an adjusted balance of \$ -3,324.68. A motion was made by Nelson to approve the treasurer's report, seconded by Webster. Motion carried.

Don Manore's road and road work report: He has been busy plowing. He wanted to thank everyone for the help with the snowstorm a few weeks ago with all the help. They had all of the township opened up within 24 hours. Has been working on opening all the culverts due to all the rain coming. He has had a few complaints on all of the water at the Blanch property by the neighbors. It is supposed to be dug up this Spring to clear this out. Cyndi advised this should be a land Management issue. The Peterbuilt has been having some problems, they did come down and get it fixed. It ended up being the brakes and he has had issues with this since we purchased this. He has a call into Corporate to try and get this resolved. The windshields on the trucks are also getting so scratched up again- they were replaced last in 2009. He has a guy that could do them for approximately \$500 for both. He will get ahold of them to get this done. There are some safety meetings coming up which he will have to attend. The TRIP funds have been approved for the changes.

Old Business:

- **Discuss and take action on present and future road projects.** There were no road projects to discuss.

New Business:

Public Comment:

Todd Manor was here asking about snow removal- he has a neighbor blowing snow off the township road into his driveway and pushing it across the road into the other neighbors field. He doesn't have lights on the snowblower and he is blowing off of the town road. If he isn't pushing snow into the right of way and leaving it on the road it wouldn't be something we could do anything about. It becomes a civil suit. Brian will make a call to him.

Correspondence:

Open Book will be held on Wednesday, May 29th from 4:00-6:00 pm and Board of Review will follow on Wednesday, June 5th from 6:00-8:00 pm.

Town Meeting was adjourned at 7:40pm by a motion made by Nelson, seconded by Webster. Motion Carried.

Next Town Meeting on April 9, 2019 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, March 12, 2019 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting February 12, 2019 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00 pm by the Town Chair Brian Webster. Others present: Supervisor Don Acker, Supervisor Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance Supervisor, Don Manore (was out plowing) and 1 people/residents.

The minutes of the January board meeting were presented by the clerk. Motion made by Acker to accept minutes, seconded by Webster. Motion carried.

Monthly bills were presented and accepted by a motion made by Acker, seconded by Nelson. Motion carried.

The treasurer's report showed \$6,747.85 in the checking account, \$3,257.46 in the LGIP and \$156,116.51 in the Money Market Account. Total funds available \$166,121.82, less equipment outlay of \$45,000.00 and road expense of \$ 98,329.00 for an adjusted balance of \$ 22,792.82. A motion was made by Nelson to approve the treasurer's report, seconded by Acker. Motion carried.

Don Manore's road and road work report: Don was out plowing so was not here to give an update.

Old Business:

- **Discuss and take action on present and future road projects.** There were no road projects to discuss.

New Business:

- **Review annual insurance:** Tom Jenkins was here from Rural Mutual to review the contract. The building structure was increased by 5% as mandated which resulted in the increase. We are currently at a 53% discount.

Public Comment:

- Jeri Zimmer called Don and is upset about the old Janson Farm erosion on County Road D which is owned by Roger Nelson. It has changed the way the water is running and is now running towards her barn and is concerned that it may eventually work towards her house. A letter will go out to Roger to advise him of the statutes and request he address this with the renter.
- Brian stopped up to look at Lucy Blanch's property for the water runoff. The ditch will be dug out again in the spring to keep the water off of the road.

Correspondence:

Town Meeting was adjourned at 8:00pm by a motion made by Acker, seconded by Nelson. Motion Carried.

Next Town Meeting on March 12, 2019 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, February 12, 2019 at 7:00 pm

Roll Call

Caucus

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

- Review annual insurance policy.

Public Comment

Correspondence

Adjourn

Hartland Caucus and Regular Town Board Meeting January 8, 2019 at 7:00 P.M.

The Caucus meeting was called into session at 7:00 pm by the Town Chair Brian Webster. Others present: Supervisor Don Acker, Supervisor Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 4 people/residents.

Nominations: Brian Webster opened the Caucus meeting for nominations.

Chairman: Jay Acker nominated Brian Webster for Chairman, seconded by Don Acker.

Supervisors: Jay Acker nominated Don Acker for Supervisor, seconded by Cyndi Kern,

Jay Acker nominated Kurt Nelson for Supervisor, seconded by Brian Webster.

Treasurer: Ann Lunde nominated Cyndi Kern, seconded by Don Acker.

Clerk: Jay Acker nominated Jaimie Murphy, seconded by Don Acker.

Motion was made to adjourn the caucus at 7:05 pm by a motion made by Don Acker, seconded by Kurt Nelson. Motion carried.

Regular Town Meeting was called into session at 7:05pm by the Town Chair, Brian Webster.

The minutes of the December board meeting were presented by the clerk. Motion made by Nelson to accept minutes, seconded by Acker. Motion carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Nelson. Motion carried.

The treasurer's report showed \$38,933.86 in the checking account, \$3,244.11 in the LGIP and \$66,116.51 in the Money Market Account. Total funds available \$108,294.48, less equipment outlay of \$45,000.00 and road expense of \$ 103,329.00 for an adjusted balance of \$-40,034.52. A motion was made by Nelson to approve the treasurer's report, seconded by Acker. Motion carried.

Don Manore's road and road work report: It has been pretty easy as there hasn't been any snow this year so far. The little truck broke down a week ago. The axle has a spacer that fell out, so it is up at the County waiting to get fixed. Has been working on signs and bridge markers. Continues to keep working on brush- has made a lot of progress on 690th. He has been talking to Elliot on the TRIP funds- any changes have to be approved before we make a decision. The intersection by 670th has to be dealt with as it is terrible. Trenton will be blacktopping 250th so it would make sense to do that entire section of roadway while all the equipment is there. It will be about \$100K to do a mile which would cover both locations, less the \$20K in TRIP funds so it would be \$80,000 out of pocket in the end. If we want to get the change made and approved, he will send the paperwork. The board would like to do both, so he can go ahead and make the change request.

Old Business:

Discuss and take action on present and future road projects. There were no road projects to discuss.

New Business:

- **Discuss and take action on reviewing fees for dump:** A motion was made by Nelson to no longer accept appliances and electronics at the dump and to raise the bag rate to \$4/bag, seconded by Acker. Motion carried. Cyndi will add this to the tax receipts so it goes out to

everyone. A motion was made by Webster to raise rates for the equipment rate minimum from \$35 to \$50 and \$120/hour and to increase NSF fees to \$35, seconded by Acker. Motion carried.

- **Discuss and take action on All-Croix 2019 contract.** – A motion was made by Webster to accept the new contract as presented, seconded by Nelson. Motion carried.

Public Comment:

Correspondence:

Town Meeting was adjourned at 7:50pm by a motion made by Don Acker, seconded by Brian Webster.

Next Town Meeting on February 12, 2019 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Caucus and Regular Meeting on
Tuesday, January 8, 2019 at 7:00 pm

Roll Call

Caucus

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

- Discuss and take action on reviewing fees schedule for Ordinance 2013-01
- Discuss and take action on All-Croix 2019 contract.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting December 11, 2018 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00 pm by Chair Brian Webster. Others present were, Supervisor Don Acker, Treasurer Cyndi Kern, Clerk Ann Lunde, Maintenance worker Don Manore, and 1 people/residents.

The minutes of the November board meeting were presented by Lunde. Motion by Acker seconded by Webster to approve minutes as presented. Motion carried.

Monthly bills were presented with the addition of \$14, 200.12 for the Highway payment and \$91.95 for the Treasure's fees for tax envelopes. Motion to pay bills as presented plus the additional payments was made by Acker, seconded by Webster. Motion carried.

The treasurer's report showed \$4,407.27 in the checking account, \$3,238.06, in the LGIP and \$35,620.02 in the Money Market Account. Total funds available \$43,265.35, less equipment outlay of \$0, road expense of \$0 for an adjusted balance of \$40,825.35. A motion was made by Acker, seconded by Webster to approve the treasurer's report, motion carried.

Don Manore's road and road work report: We were awarded the TRIP funds of April of 2015. We will need to have this used up in either 2019 or 2020. He has been doing a lot of maintenance on the loader. He also did a lot of welding on the grader and plows. On 550th by Blanches there is frozen water from their property coming out to the road. The board will look at this when they go to visit Lucy's dog kennel. The dump has a lot of refrigerators and freezers which is hard to get rid of. We need to encourage them to take to the County or increase our rates to compensate us having to take them to the County. We will add this to the January agenda to increase the rates for our ordinance. He has started cutting brush- he has had a lot of problems on 690th as there are always dead trees there. He will try to revamp the sprayer over the winter.

Old Business:

Discuss and take action on present and future road projects: There are no current road projects to discuss.

New Business:

The caucus will be held at 7:00pm on January 8th prior to the monthly meeting.

Public Comment:

Correspondence:

Don said there will be a special meeting for the ambulance service in February to discuss the future of this service. The finances and lack of on call personnel are what the issues resolve around.

Next Town Meeting will be held on January 8, 2019 at 7:00 pm.

Town Meeting was adjourned at 7:35pm by a motion made by Brian Webster, seconded by Don Acker. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, December 11, 2018 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

- Discuss and take action on setting Caucus date.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting November 13, 2018 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:05 pm by Chair Brian Webster. Others present were, Supervisor Don Acker, Supervisor Kurt Nelson, Treasurer Cyndi Kern, Clerk Ann Lunde, Maintenance worker Don Manore, and 2 people/residents.

The minutes of the October board meeting were presented by Lunde. Motion by Acker seconded by Webster to approve minutes as presented. Motion carried.

Monthly bills were presented with the addition of \$10,035.44 for the Highway payment. Motion to pay bills as presented plus the Highway payment was made by Nelson, seconded by Webster. Motion carried.

The treasurer's report showed \$9,325.32 in the checking account, \$3,232.03, in the LGIP and \$41,701.18 in the Money Market Account. Total funds available \$54,258.53, less equipment outlay of \$-719.86 road expense of \$-13,349.34 for an adjusted balance of \$40,189.33. A motion was made by Acker, seconded by Nelson to approve the treasurer's report, motion carried.

Don Manore's road and road work report: Got all the mowing done and stored. Has gotten the shack done at the dump. He also got the culvert done on 250th - it went really fast. The air problem on the truck was a simple line so that ended up being less expensive than originally thought. Has been doing a lot of service on all the trucks. Matt did really well on his first snow plowing.

Old Business:

Discuss and take action on present and future road projects: There are no current road projects to discuss.

New Business:

Public Comment:

Correspondence:

Regular town meeting was temporarily adjourned by a motion made by Don Acker seconded by Kurt Nelson at 7:16pm for the board to go into closed session per WI Statutes 19.859 (1)(c) to discuss/decide on Maintenance Supervisor compensation.

Roll call taken: Supervisor Kurt Nelson- Yes; Chair Brian Webster- Yes; Supervisor Don Acker- Yes

Regular meeting was resumed at 7:26pm by a motion made by Don Acker, seconded by Brian Webster. Brian Webster made a motion to increase the Maintenance Supervisor's pay to \$24.90 and also to increase his retirement, seconded by Kurt Nelson. Motion carried. The raise will start January 1, 2019.

Next Town Meeting will be held on December 11, 2018 at 7:00 pm.

Town Meeting was adjourned at 7:33pm by a motion made by Kurt Nelson, seconded by Don Acker. Motion Carried.

Board resumed at 7:34 pm for the budget Hearing by a motion made by Brian Webster. Don Acker made a motion to approve the 2019 budget, seconded by Kurt Nelson. Motion carried.

The Budget meeting was adjourned at 8:08 pm by a motion made by Kurt Nelson, seconded by Don Acker.

Ann Lunde, Clerk

NOTICE OF PUBLIC BUDGET HEARING FOR THE TOWN OF HARTLAND

Notice is hereby given that on Tuesday, November 13, 2018 immediately following the regular Monthly Meeting at 7:00P.M.at the Hartland Town Garage, a PUBLIC HEARING on the PROPOSED 2019 BUDGET for the Town of Hartland will be held. The proposed budget in detail is available for inspection by appointment with the Town Clerk. It is the right of the citizens of the Town of Hartland to attend this hearing and provide written or oral comments and ask questions regarding the entire budget of this town. The following is a summary of the proposed 2019 budget.

	2018 BUDGET	2019 PROPOSED	% CHANGE
REVENUE			
General Property	261,192.00	263,113.00	0.74%
Other Taxes	7,700.00	7,000.00	
Inter-Government	149,598.00	149,526.00	
Licenses and Permits	590.00	3,650.00	
Public Charges	8,950.00	10,900.00	
Special Charges	-	-	
Miscellaneous Revenues	2,000.00	1,700.00	
TOTAL REVENUES	430,030.00	435,889.00	1.36%
Cash Balance applied		5,000.00	
Total Revenues & Cash Bal. Applied	430,030.00	440,889.00	
EXPENDITURES			
General Government	56,165.00	48,135.00	
Public Safety	42,000.00	52,450.00	
Public Works	178,175.00	150,925.00	
Health & Human Services	550.00	550.00	
Miscellaneous Expenses	600.00	500.00	
Debt Service	230,474.09	-	
Equipment Outlay	-	45,000.00	
Road Outlay	-	143,329.00	
TOTAL EXPENDITURES	507,964.09	440,889.00	-13.20%

NOTICE OF SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF HARTLAND

Notice is hereby given that on Tuesday, November 13, 2018 immediately following completion of the Public Hearing on the proposed year 2019 budget, at the Hartland Town Garage, a special town meeting of the Electors called pursuant to Section 60.12(1)(c) of Wisconsin Statutes by the town board for the following purposes will be held:

1. To approve the year 2019 highway expenditures pursuant to Section 82.03 (2) of Wisconsin Statutes.
2. To approve the 2018 town tax levy to be collected in 2019 pursuant to Section 60.10(1)(a) of Wisconsin Statutes.

Dated this 2nd day of November, 2018
Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, November 13, 2018 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

- Board to move into closed session per WI Statutes 19.85 (1)(c) to discuss and take action on Town Maintenance compensation for 2018.

Committee will return to open session and take action on closed session item, if required.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting October 9, 2018 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:03pm by Chair Brian Webster. Others present were, Supervisor Don Acker, Supervisor Kurt Nelson, Treasurer Cyndi Kern, Clerk Ann Lunde, Maintenance worker Don Manore, and 3 people/residents.

The minutes of the September board meeting were presented by Lunde. Motion by Acker seconded by Webster to approve minutes as presented. Motion carried.

Monthly bills were presented with the addition of \$9, 951.34 for the County payment and \$109.99 for True Value. Motion to pay bills as presented was made by Nelson, seconded by Acker. Motion carried.

The treasurer's report showed \$2,354.34 in the checking account, \$3,226.59, in the LGIP and \$50,675.62 in the Money Market Account. Total funds available \$56,256.55, less equipment outlay of \$-719.86 road expense of \$-18,454.50 for an adjusted balance of \$37,082.19. A motion was made by Acker, seconded by Nelson to approve the treasurer's report, motion carried.

Don Manore's road and road work report: He started mowing before vacation so did get a lot of that done. Going to replace the culvert on 250th tomorrow with Glenn Anderson. The air pump on the Sterling has been having issues. The County thinks it will have to be replaced. It will need to be fixed before winter. It would be approximately \$1,000 for parts plus labor. Started putting snow equipment on and hauled salt/sand. Has been working on the shack at the dump getting that ready for winter. Steve Hines will be there next week to get rid of the scrap metal as there is a lot up there right now. Has been cleaning downed trees daily it seems.

Old Business:

Discuss and take action on present and future road projects: There are no current road projects to discuss.

New Business:

Discuss and take action on request from Bay City Bluff Busters Snowmobile Club for and ordinance to designate a portion of 230th Ave as a snowmobile route. Scott Schoepp was here to present the Town of Hartland Snowmobile Route Ordinance 2018-1. This allows for the snowmobiles to ride on the roadway section designated. The Bay City Club will continue to sign this. They will need to get this marked as a snowmobile trail at the start and end of the route as well as approximately half way through the trail. Kurt Nelson to approve Town of Hartland Snowmobile Route Ordinance 2018-1 with the change to section V A to include that Rich Johnson will maintain the signage, seconded by Brian Webster, Motion Carried.

Discuss and take action on renewal of LOC: If we want to continue with the LOC at Associated we will need to pay \$200 to renew. We will be closing the Account at Associated so there is no need to renew this.

Public Comment:

Don Acker brought up the expense we had for the 650th project and we have never done a referendum to increase the levy limit. Don would like to start discussions regarding this. The Town of Salem just did this so we can look to them for some direction. We need to get this sorted out as revenue is not keeping up with funds. We need to budget for these things and start looking at what will need to be done for roadwork and replacement of equipment over the next 4 years so you can present this as a referendum. Cyndi will pull together details from Salem to present to us next month.

Correspondence:

Next Town Meeting will be held on November 13, 2018 at 7:00 pm.

Town Meeting was adjourned at 8:09 pm by a motion made by Nelson, seconded by Webster. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, October 9, 2018 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

- Discuss and take action on request from Bay City Bluff Busters Snowmobile Club for an ordinance to designate a portion of 230th Ave. as a snowmobile route
- Discuss/take action on renewal of LOC

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting September 11, 2018 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:03pm by Supervisor Don Acker . Others present were Chair Brian Webster, Supervisor Kurt Nelson, Treasurer Cyndi Kern, Clerk Ann Lunde, Maintenance worker Don Manore, and 3 people/residents.

The minutes of the August board meeting were presented by Lunde. Motion by Acker seconded by Nelson to approve minutes as presented. Motion carried.

Monthly bills were presented with the addition of approximately \$9,951.34 for the Highway Dept. payment. Motion to pay bills as presented was made by Nelson, seconded by Acker. Motion carried.

The treasurer's report showed \$2,840.79 in the checking account, \$3,221.13, in the LGIP and \$53,268.46 in the Money Market Account. Total funds available \$59,330.38, less equipment outlay of \$-719.86 road expense of \$-20,086.91 for an adjusted balance of \$38,523.61. A motion was made by Acker, seconded by Nelson to approve the treasurer's report, motion carried.

Don Manore's road and road work report: He has been working on road ditches and has gotten grass planted and it held. Had a storm a week ago Monday and had a lot of trees to clean up. The bridges are all sealed now as they are done on even years. They are having trouble with beaver. We can shoot them if they have become a nuisance. Started fall mowing and the mower is mowing so much better. He talked to several people about the PeterBuilt steering—he dumped a can of power steering cleaner in and it has been running great now. Had to buy an alternator for the pay loader. Don will be out for 2 weeks starting Thursday morning for vacation. Did some more patching today and all went well.

Old Business:

Discuss and take action on present and future road projects. There are no current road projects to discuss.

Discuss and take action on ordinance for ditch erosion onto Township roads: Cyndi reached out to the WI Towns Association and they do not have any examples of anything like this. They referred her to state Statute 86.021 and 86.022. Don can use this as needed.

New Business:

Discuss and take action on Prebuy for Lakes Gas: A motion was made by Brian Webster to approve a prebuy of 2000 gallons of propane for the 2018-2019 year at a price of \$1.289/gallon for a total of \$2,522.94, seconded by Kurt Nelson. Motion carried.

Public Comment:

Richard Johnson was here for the snowmobile club. Scott Schoepp at the Parks Department wants the township to adopt an ordinance however this would allow snowmobilers able to ride from D all the way to Esdaile. They want signs posted as they don't feel it is marked well. The County would have to pay for an attorney to draw up an ordinance for us. The board is only willing to allow the .4 of a mile that they need between Smiths and Hagers. The board asked to reiterate that they will give the .4 and nothing more. They will adopt a resolution if need be but they are not giving more than the .4 that has been allowed in the past. Don Acker also discussed the Ambulance hall. The per Capita will be raised from \$18.50 to \$24.00.

Correspondence:

Next Town Meeting will be held on October 9, 2018 at 7:00 pm.

Town Meeting was adjourned at 8:09 pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, September 11, 2018 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.
- Discuss and take action on Ordinance for ditch erosion onto Township roads.

New Business:

- Discuss and take action on Lakes Gas Pre-Buy.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting August 14, 2018 at 6:30 P.M.

The Hartland Town meeting was called into session at 6:40 pm by Supervisor Don Acker. Others present: Supervisor Kurt Nelson, Clerk Ann Lunde, Maintenance worker Don Manore, and 4 people/residents.

The minutes of the July board meeting were presented by Lunde. Motion by Nelson seconded by Acker to approve minutes as presented. Motion carried.

Monthly bills were presented with the addition of 2 checks to the Highway Department: \$29, 608.04 for the remaining invoice on the 650th project and a second check for \$16,667.00 for the 1st payment on the gravel. Motion to pay bills as presented with the additions and approval to pull any additional funds needed for additional cash flow to be taken out of the LOC at Associated was made by Acker, seconded by Nelson. Motion carried.

The treasurer's report showed \$9,435.28 in the checking account, \$3,221.13, in the LGIP and \$23,585.05 in the Money Market Account. Total funds available \$36,241.46, less equipment outlay of \$-719.86 road expense of \$-53,838.53 for an adjusted balance of \$-18,316.93. A motion was made by Nelson, seconded by Acker to approve the treasurer's report, motion carried.

Don Manore's road and road work report: Culvert on 250th will be approximately \$850 to replace. Glenn Anderson suggested his work would be approximately \$250.00. The Culvert on 210th needs to be replaced as well. The 730th bridge culvert with Déjà Vu went really well. He is having problems with the PeterBuilt steering. He talked to Brian Hines and will see if he can do anything with it. Got the sander put together today. He has had Matt Lindstrom working with him on ditches- he has been a great worker. Comfort by Design had to help out as the pilot light on the patcher was out and he could not get it going. They came out and helped him get this running. He had to purchase a thermal coupler and clean it out- it was running great after that.

Old Business:

Discuss and take action on present and future road projects. There are no current road projects to discuss.

New Business:

Discuss and take action on ordinance for ditch erosion onto Township roads: Don talked with Glenn Anderson he would charge \$135/ hour for removal of the dirt. We will add to next month's agenda again for additional discussion.

Discuss and take action on adoption of Resolution 2018-1: The adoption of the Town Transportation Resolution (Resolution 2018-1) was approved by a motion made by Acker, seconded by Nelson. Motion carried.

Public Comment:

Correspondence:

Next Town Meeting will be held on September 11, 2018 at 7:00 pm.

Town Meeting was adjourned at 7:42 pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, August 14, 2018 at 6:30 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.
- Discuss and take action on Ordinance for ditch erosion onto Township roads.

New Business:

- Adopt Town Transportation Resolution 2018-1.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting July 10, 2018 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:05 pm by Supervisor Don Acker. Others present: Supervisor Kurt Nelson, Treasurer Cyndi Kern, Clerk Ann Lunde, Maintenance worker Don Manore, and 4 people/residents.

The minutes of the June board meeting were presented by Lunde. Motion by Acker seconded by Webster to approve minutes as presented. Motion carried.

Monthly bills were presented. Motion to pay bills as presented made by Acker seconded by Nelson. Motion carried.

The treasurer's report showed \$7,720.37 in the checking account, \$3,210.86, in the LGIP and \$36,795.39 in the Money Market Account. Total funds available \$47,726.62, less equipment outlay of \$-719.86 road expense of \$-60,014.00 for an adjusted balance of \$-13,007.24. A motion was made by Nelson, seconded by Acker to approve the treasurer's report, motion carried.

Don Manore's road and road work report: Mowing for the summer was wrapped up yesterday. Is finding a lot of trash again (freezers, washers/dryers, etc.). He has been working with Steve Melstrom to try and identify some of these. Signs for the 730th project is being done by the County. He found some old lights than he can use and will need to pick up some batteries. He will continue on the spraying of brush. May need to find some part time help to help with tree clean up. Matt Lindstrom may be available for him; the board has approved \$15/hour for him. There are a lot of dead trees that need to be taken care of and he needs some help with this. There is one culvert on 250th that needs to be replaced. He has talked to Glen Anderson, it would be approximately \$500 for the culvert plush Glen's charge. Don will put together a price for next meeting.

Old Business:

Discuss and take action on present and future road projects. There are no current road projects to discuss.

New Business:

Discuss and take action on ordinance for ditch erosion onto Township roads: Don found that all materials in road right of way is property of the Town, if landowner wants to remove dirt from the ditches it must be done to township specs and if township removes the material and landowner wants the material, there must be a cost / yard payable to the township. Don will talk to Glenn Anderson to see what he feels he would charge an hour for something like that, so we can ensure we are getting what we should for doing this. We will add to next month's agenda again.

Public Comment:

Correspondence: Ann talked to Tom at Rural Mutual regarding the playground equipment, he suggests we put a liability class for parks on our policy. This will run approximately \$50/year. We will not bring in any of the playground equipment as they are down to just swing sets left and they are hard to move. We will proceed with the liability class, Ann will advise Tom to get this added to the policy. Raynee Farrell was here to review the change to our bank accounts. Per our discussion in April, the board has given approval to Cyndi to make any changes needed to convert our accounts to CCF bank from Bank Mutual (now Associated).

Next Town Meeting will be held on August 14, 2018 at 6:30pm.

Town Meeting was adjourned at 7:57 pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, July 10, 2018 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

- Discuss and take action on Ordinance for ditch erosion onto Township roads.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting June 12, 2018 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:12 pm by the Chair Brian Webster. Others present: Supervisors Don Acker and Kurt Nelson, Treasurer Cyndi Kern, Clerk Ann Lunde, Maintenance worker Don Manore, and 2 people/residents.

The minutes of the May board meeting were presented by Lunde. Motion by Acker seconded by Webster to approve minutes as presented. Motion carried.

Monthly bills were presented. Motion to pay bills as presented made by Acker seconded by Webster. Motion carried.

The treasurer's report showed \$9,969.31 in the checking account, \$3,205.94, in the LGIP and \$26,388.47 in the Money Market Account. Total funds available \$39,563.72, less equipment outlay of \$-719.86 road expense of \$-80,014.00 for an adjusted balance of \$-41,170.14. A motion was made by Webster, seconded by Acker to approve the treasurer's report, motion carried.

Don Manore's road and road work report: Don has gotten dust control done today, they used 3000 gallons less than past years. The blade patching went well working with the County. He is hoping they will be able to continue doing that each year. Most of the gravel roads are now complete. The 730th culverts will be in this week. He spent an additional \$180 to get hooks on the culverts which will make it easier to move these. The new mower is in, so he will start with the mowing and spraying now. Has started working with Marc Sears to partner with a project on 590th to prevent some erosion. He was able to get some erosion tubes from Ellsworth Township when they did the old Crownhart farm and he will use those by the pit by Dale Sears'. The auger on the tandem sander is not feeding right- the flighting is worn out of it. A new Auger is \$596 and just the flighting is \$300—the board suggests ordering the whole thing. Bridge inspections have been done and he can do everything but some railings on 490th. He will ask the County to get this done as this has to go back to the State. The dump shack will need some repair before winter. There are some windows at the dump he can use, he will need to buy a door and can just tin over the OSB. The board approves him to go ahead and pick up what he needs to get it repaired. He has gotten everything cleaned up at the dump. Steve Hines will be coming this week to take all the steel. He also wanted to discuss an ordinance on dirt erosion from runoff into the right of way of our roads. Anything within the right of way of the roadway is the townships property. If the homeowner wants the dirt, they must pay to have this removed. Ellsworth has already adopted an ordinance regarding this so Cyndi will see if we can follow theirs. They will be washing and sealing the bridges this year.

Old Business:

Discuss and take action on present and future road projects. There are no current road projects to discuss.

New Business:

Discuss and take action on open bids for 730th project. The township has received 5 bids for the 730th project:

1. Déja Vu Trucking & Excavating: Total bid proposal \$10,985.00
2. BS Construction: Total bid proposal \$24,000.00
3. JM Hauling LLC: Total bid proposal \$16,030.00
4. Pierce County Highway Dept.: Total bid proposal \$22,154.00
5. Aslakson's: Total bid proposal \$36,463.40

A motion was made by Acker, seconded by Nelson to accept the bid by Déjà vu Trucking for the 730th project. Motion carried.

Discuss and take action on Assessor's 2019 Contract. The contract for the Assessor will be \$7,200/year. Any additional days after BOR will result in an additional \$50/hour with a \$200 minimum/day. Payments of \$3600 due the 15th of January and balance due at the close of BOR. A motion was made by Acker, seconded by Nelson to approve the 2019 contract. Motion carried.

Public Comment: None.

Correspondence: Bernard Schoeder has some playground equipment that he would like to donate to the park. Ann will check with our Insurance to see if there would be any liability with this.

Next Town Meeting will be held on July 10th, 2018 at 7:00pm.

Town Meeting was adjourned at 8:03 pm by a motion made by Acker, seconded by Webster. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, June 12th, 2018 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.

New Business:

- Discuss and take action on open bids for 730th project.
- Discuss and take action on Assessor Contract for 2019.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting May 8th, 2018 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:02 pm by the Chair Brian Webster. Others present: Supervisors Don Acker and Kurt Nelson, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 4 people/residents. Excused: Clerk Ann Lunde

The minutes of the April board meeting were presented by Kern. Motion by Nelson, seconded by Acker to approve minutes as presented. Motion carried.

Monthly bills were presented. Motion to pay bills as presented and to include \$10,000 payment to the Pierce County Highway Department made by Nelson seconded by Acker. Motion carried.

The treasurer's report showed \$9,159.79 in the checking account, \$3,201.38, in the LGIP and \$61,300.08 in the Money Market Account. Total funds available \$73,661.25, less equipment outlay of \$4,310.83 road expense of \$-80,014.00 for an adjusted balance of \$-10663.58. A motion was made by Nelson, seconded by Acker to approve the treasurer's report, motion carried.

Don Manore's road and road work report: Don has talked with Ellsworth Township regarding combined effort in blade patching. Don will haul material for Ellsworth Township in return for Ellsworth Township to provide the blade work for Hartland. Don hopes this could save the township approximately half of normal blade patching expenses. Don has been busy hauling gravel for residents and has begun ditch work. Trees for the 650th project will be in on May 16th. He has not completed grading as there is still some frost in the ground. Dust control was discussed and board approved normal application.

Old Business:

Discuss and take action on 730th bridge work. Board approved for the county to order the 72" by 60' galvanized culvert with end walls to be delivered on site. Don will notify county when delivery is needed. Request for Bid was discussed regarding the counties suggestions. RFB will be modified to include the following wording; completion date of September 1, 2018, no frac sand, sand must be compacted under and around culvert, silt fence is required as needed, and project must be dressed with 6" black dirt, seeded and mulched.

New Business:

Discuss and take action on picnic permit for Valley Springs Annual Hill Climb. Justin Bechel, resident at Valley Springs, presented picnic license applications for July 15 and August 5, 2018. Board approved both dates. Bechel received license for the July 15th event and will be mailed the license for the August 5th event. Bechel paid cash for both licenses.

Public Comment: None.

Correspondence: Letter was received from the Valley Springs Motorcycle Club announcing their third Dual Sport event in Pierce County on June 2, 2018.

Next Town Meeting will be held on June 12th, 2018 at 7:00pm.

Town Meeting was adjourned at 7:30 pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Cyndi Kern, Treasurer

Agenda for Town of Hartland Regular Meeting on

Tuesday, May 8th, 2018 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.
- Discuss and take action on 730th bridge work.

New Business:

- Discuss and take action on open bids for 730th project
- Discuss and take action regarding proposal from CCF Bank for Interest Bearing and Checking accounts

Public Comment

- The Open Book will be held Wednesday, May 30th from 3:00-5:00 pm. BOR will be held Wednesday, June 6th from 5:00 to 7:00 p.m.

Correspondence

Adjourn

Hartland Annual Meeting
April 17, 2018 at 7:00 pm

The Hartland Annual Meeting was called to order at 7:03 pm by the Town Chairman Brian Webster
Other present: Supervisor Don Acker , Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 1 resident.

A motion was made by Don Acker to approve the 2017 annual minutes as presented by the clerk, seconded by Brian Webster. Motion Carried.

The Financial report was presented. A motion was made by Don Acker to approve the annual financial report, seconded by Brian Webster, motion carried.

- A motion was made by Brian Webster to keep the gopher Bounty at \$3.00/ gopher, seconded by Don Acker. Motion carried.

Public Comment:

- The board discussed the 730th bridge project. As they would like this to go to bids there are additional specs that need to be gathered before we can give to the County for approval. Once they approve, we can post to the paper. Brian will work on getting a site drawing for this so they can continue with the bidding process.

The Open Book will be held at the Town Hall on Wednesday, May 30th, 2018 from 3:00-5:00 pm.
Board of Review will be held Wednesday, June 6th from 5:00 to 7:00pm.

A motion to adjourn was made by Cyndi Kern, seconded by Don Acker, motion carried. Meeting adjourned at 7:55 pm.

2017 Financial Report For Town of Hartland
Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017
Ann Lunde, Clerk

REVENUES

Taxes/Settlements	
Jan/Feb 2017 Collections	\$ 667,903
Advance Collections	\$ 358,828
Lottery Credit	\$ -
Dog Licenses Collected	\$ 695
August Settlement	\$ 89,353
Delinquent Prop Taxes	\$ 1,317
Total Taxes Collected	\$ 1,118,096

Tax Settlements Paid	
Jan/Feb Settlement	\$ 283,811
Dog License pd to County	\$ 365
Ellsworth Schools	\$ 523,666
Chippewa Valley	\$ 39,759
Special Assessments/Charges	\$ 9,025
Total Taxes Paid	\$ 856,626

Taxes Retained	
MFL	\$ 1,421
Special Assessments	\$ 629
Dog License	\$ 330
Interest on Special Assessments	\$ 2
Total Taxes Retained	\$ 2,382

Local share of Taxes	
General Property Taxes	\$ 259,088
Interest/penalties on taxes	\$ 2
MFL	\$ 1,421
Sales tax Collections	\$ 281
Sales tax paid to state	\$ (236)
Total Taxes	\$ 260,556

Special Assessments	
Special Assessments	\$ 629
Total Special Assessment	\$ 629

Intergovernmental Revenues	
Shared Revenue	\$ 25,201
Fire Insurance Tax	\$ 2,944
Computer Aid	\$ 2
Transportation Aid	\$ 111,950
Disaster Aid	\$ 30,503
Bridge Aid	\$ 156,502
MFL Yield	\$ -
20% to County	\$ -
MFL Aid	\$ 3,738
20% to County	\$ (748)
Total Intergov. Revenue	\$ 330,092

Intergovernmental Revenue	
Insurance Refund	\$ 844
Motor Fuel Refund	\$ 560
Interest/Income from Savings/LGI	\$ 899
Sale From Recyclable Material	\$ 350
Tax Overpayments	\$ 217
Countryside Equity	\$ 95
Total Misc Revenue	\$ 2,965

Licenses & Permits	
Picnic License	\$ 10
Dog License	\$ 330
Building Permits	\$ 4,710
Driveway Permit	\$ -
Dog Refund from County	\$ 248
Total Lic. & Permits	\$ 5,298

Public Charges	
Gravel,Sanding,Etc	\$ 8,444
Street Lighting	
Solid Waste Disposal	\$ 2,882
Total Public Charges	\$ 11,326

Other Financing	
Draw from Line of Credit	\$ 35,000
Total Other Financing	\$ 35,000

Total Revenues \$ 645,866

Balance on Hand January 1, 2017	
General Checking	\$ 292,400
Savings	\$ 135,676
LGIP	\$ 3,163
Total Assets	\$ 431,239
Total Revenues	\$ 645,866
Early Tax payments (Dec 2017)	\$ 428,861
Payroll deductions payable EOY	\$ 2,042
Total Beginning Balance and Revenues	\$ 1,508,008

EXPENSES

General Government

Town Board

Salaries	\$	6,459
Publications	\$	400
Dues	\$	678
Meetings/Mileage	\$	-
Total Board	\$	7,537

General Administration

Clerk

Salaries	\$	6,908
Supplies	\$	317
Software	\$	415
Dues	\$	-
Total Clerk	\$	7,640

Election

Salaries	\$	798
Training/mileage	\$	-
Publications	\$	63
Equipment Maintenance	\$	570
SVRS	\$	146
Total Election	\$	1,577

Total General Admin. \$ 9,217

Financial Administration

Treasurer

Salaries	\$	5,457
Software		
Bank Service Fees	\$	63
Supplies	\$	1,337
Total Treasurer	\$	6,857

Assessor Salary \$ 10,500

Total Financial Admin. \$ 17,357

General Building

Electricity	\$	1,309
Phone/Internet	\$	998
Cell Phone	\$	634
Septic	\$	130
Heat	\$	2,173
Bldg Maintenance	\$	857
General Supplies	\$	713
Total Building	\$	6,814

Other General Govt.
Highway Insurance \$ 8,607

Total General Govt \$ 49,532

Public Safety

Fire Ins Dues	\$	-
Fire per capita	\$	26,578
Fire Calls	\$	-
Building Insp.	\$	4,346
Ambulance per capita	\$	14,875
Total Public Safety	\$	45,799

Public Works

Administration

Salaries	\$	60,778
Retirement	\$	6,626
Work Comp Insurance	\$	-
Disability Insurance	\$	607
Drug Testing	\$	79
Training/dues	\$	-
Dept Of Workforce (unemp)	\$	36
Total Administration	\$	68,126

Repairs & Equipment

Repairs/parts	\$	14,296
Fuel	\$	11,365
Total Equipment	\$	25,661

Highways and Streets

Patching/Blacktop/Shouldering	\$	38,982
Culverts	\$	3,018
Salt/sand	\$	11,950
Dust Control	\$	3,367
Bridge Inspections	\$	-
Crushed Rock	\$	6,821
Highway/street Maintenance	\$	4,145
Total Hwy and Streets	\$	68,283

Street Lighting

Street Lights	\$	664
Total Street Lights	\$	664

Solid Waste

Salary	\$	3,036
P.I.G	\$	3,748
Total Solid Waste	\$	6,784

Total Public Works \$ 169,518

Parks \$ 360

Parks

Animal Control

Humane Society	\$	55
Gopher Bounty	\$	-
Total Animal Control	\$	55

Capital Outlay

Hwy Equip Outlay	\$	33,621
Construction Outlay	\$	264,907
Total Capital Outlay	\$	298,528

Debt Service

Line of Credit	\$	35,000
Interest	\$	366
Total Debt Service	\$	35,366

Total Disbursements \$ 599,158

Balance on Hand December 31, 2017		
General Checking	\$	456,050
Money Market	\$	90,782
LGIP	\$	3,190
Total Assets	\$	550,022
Total Disbursements	\$	599,158
Adv Tax collections 2017	\$	358,828
Total Ending Balance & Disbursements	\$	1,508,008

ANNUAL TOWN MEETING
TOWN OF HARTLAND

Notice is hereby given that the Annual Town Meeting for the Town of Hartland in the County of Pierce, State of Wisconsin, for the transaction of business as is by law required or permitted, will be held at the Hartland Town Hall on Tuesday, April 17, 2018 at 7:00 p.m.

Ann Lunde, Clerk

Hartland Regular Town Board Meeting April 10, 2018 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00 pm by the Chair Brian Webster. Others present: Supervisors Don Acker and Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 2 people/residents.

The minutes of the March board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented with the addition of a \$67 bill to Hudson Physicians for Don's Drug testing as well as the Countryside Co-Op bill once that is received. We will also change the County Highway bill from \$50,000 this month to \$20,866.05. The bills were accepted by a motion made by Brian Webster, seconded by Kurt Nelson. Motion carried.

The treasurer's report showed \$7,721.49 in the checking account, \$3,197.17 in the LGIP and \$64,258.64 in the Money Market Account. Total funds available \$75,177.30, less equipment outlay of \$29,273.02 road expense of \$ -4,548.60 for an adjusted balance of \$50,452.88. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- There is a bill for trees this month for the PC Conservation Office which was for an agreement with the landowners for the 650th project.
- Has been working on the right of way and had to quit due to damage on the roads
- Has been doing some clean up at the dump.
- Once it starts warming up he will start hand patching.
- Has another culvert that is failing up near Mark Nelson's on 410th. He filled some gravel in and once the snow melts away he will get up and take a look. He is guessing it will be a 30" culvert.
- Dennis Potts stopped asking about Isabelle Township and if we would be willing to take on their road maintenance. The board is not willing to entertain that idea, they will have to reach out to the county.
- He will try and get a board for election notices to be posted- he will see what he can come up with.

Old Business:

- Brian talked to Elliot at Pierce County regarding the 730th project. The board would like to open this project up for bids to see if we can save any money on this. A motion was made by Brian Webster to open the 730th bridge project for bids and for Don to order the culvert before steel prices increase, seconded by Kurt Nelson. Motion Carried.
- There have been no issues reported on the ATV ordinance so we will not make any changes.

New Business:

- The board is not willing to take on Isabelle Township roads as per previous discussion.
- The CX15 mower needs to be replaced. The quotes for these from last October from Tractor Central and Frontier will still be honored. A motion was made by Don Acker to work with Tractor Central for a trade at total price of \$5,741.00, seconded by Brian Webster. Motion Carried.

Public Comment:

- Raynee Farrell was here to promote CCF Bank which will be opening in May. She would like to have us consider moving our accounts over to the new bank to get the personal customer care she can offer us.

Correspondence:

Next Town Meeting will be held on May 8, 2018 at 7:00pm. Open Book will be held Wednesday, May 30th from 3:00 to 5:00 pm; BOR will be held Wednesday, June 6th from 5:00 – 7:00pm.

Town Meeting was adjourned at 8:13pm by a motion made by Brian Webster, seconded by Don Acker. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, April 10th, 2018 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.
- Discuss and take action on 730th bridge work.
- Review the ATV Ordinance, discuss and take action on any changes that may need to be made.

New Business:

- Discuss and take action on Isabelle Township
- Discuss and take action on CX15 mower

Public Comment

- The annual meeting will be held Tuesday, April 18th at 7:00 p.m.
- The Open Book will be held Wednesday, May 30th from 3:00-5:00 pm. BOR will be held Wednesday, June 6th from 5:00 to 7:00 p.m.

Correspondence

Adjourn

**Hartland Regular Town Board Meeting
March 13, 2018 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:08 pm by the Chair Brian Webster. Others present: Supervisor Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 1 people/residents.

The minutes of the February board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Brian Webster. Motion carried.

The treasurer's report showed \$11,547.75 in the checking account, \$3,197.17 in the LGIP and \$93,759.52 in the Money Market Account. Total funds available \$ 108,504.44, less equipment outlay of \$29,273.02 road expense of \$ -54,548.60 for an adjusted balance of \$133,780.02. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Did get the bid from Elliot for 730th. He did approach the Trenton town board- Mr.Berg did agree that 1/3 of this does belong to them. They would need a 72 inch culvert and end walls. This will end up costing our township approximately \$10,000 after Trenton's 1/3 and the cost share from the County. There may be some opportunity to save some money by not having the County haul the concrete and fill- we could use this for other projects.
- He usually buys the snow blades this time of year but with funds being short he wanted to see if he should wait. He typically goes through a set a season. He will need 2 full sets for next year at approximately \$1,000 each. If the county will carry us and we can get a good savings we will go ahead and purchase these to save some money.
- Behren's in RW closed so he is not sure where he can go for parts.
- Had to work with Bernard Schoeder on some flooding issues. He has done some digging and all seems to be good.
- Has been talking to some land owners about some ditch work he needs to do this summer.
- Put the weight signs up today on 650th and 310th.

Old Business:

- The 730th project will be added to next month's agenda again. Brian will talk to Elliot to ensure the price will not exceed what they have quoted.

New Business:

Public Comment:

Correspondence:

Next Town Meeting will be held on April 10th, 2018 at 7:00pm. Annual meeting will be held on April 17, 2018 at 7:00 pm.

Town Meeting was adjourned at 7:45pm by a motion made by Kurt Nelson, seconded by Brian Webster. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, March 13th, 2018 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on present and future road projects.
- Discuss and take action on 730th bridge work.

New Business:

Public Comment

Correspondence

Adjourn

**Hartland Regular Town Board Meeting
February 13, 2018 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:05 pm by the Chair Brian Webster. Others present: Supervisors Don Acker, Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 2 people/residents.

The minutes of the January board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.

The treasurer's report showed \$11,862.52 in the checking account, \$3,193.74 in the LGIP and \$153,856.22 in the Money Market Account. Total funds available \$ 168,912.48, less equipment outlay of \$29,273.02 road expense of \$ -104,548.60 for an adjusted balance of \$244,188.06. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Still doesn't have information on the 730th project. Elliot is working on this and he will pass information on as he learns more.
- Has been working on a lot of the equipment after plowing.
- Has been putting a lot of snow fencing up. That has helped a lot.
- Had the fire extinguishers inspected- there were a few that needed to be recalled.
- Got a replacement wheel for the tandem.
- Had another issue with the Cain property down on the creek road. There has been garbage laying around and Gary's truck was in the road for 5 days. He did have to have the sheriff come down.
- The Peterbilt has been blowing dust all over the inside of the truck cab. He has replaced the cab filters before, Peterbilt is looking for a new one for him.

Old Business:

- There was an error on the assessor's assessment. The trailer house that Dustin Peterson is in was also added to Ron Traynor's assessment, so they were double taxed. Keith Traynor paid the taxes for Ron's property so he could make the request to be refunded. Kurt Nelson made a motion to repay the Ron Traynor estate the amount of the duplicate tax, seconded by Brian Webster. Motion Carried.
- Jared Murphy requested a driveway permit for property on 410th for Alan and Jane Smith – Don has been out and assessed the location and everything looked fine. This was approved by the board.

New Business:

- We have not received any information from Elliot at the County for the 730th project so this will be addressed when we have more information for this.

Public Comment:

Correspondence:

Next Town Meeting will be held on March 13th, 2018 at 7:00pm.

Town Meeting was adjourned at 7:32pm by a motion made by Kurt Nelson, seconded by Don Acker. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, February 13th, 2018 at 7:00 pm

Roll Call

Caucus

Minutes

Approve Payment of Bills

Financial report

Road report

Old Business:

- Discuss and take action on overcharge of Ronald Traynor personal property taxes.
- Discuss and take action on driveway permit- Jared Murphy/ Remax.
- Discuss and take action on present and future road projects.

New Business:

- Discuss and take action on 730th bridge work.

Public Comment

Correspondence

Adjourn

**Hartland Regular Town Board Meeting
January 9, 2018 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:07 pm by the Chair Brian Webster. Others present: Supervisors Don Acker, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 2 people/residents.

The minutes of the December board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted with the exception of the payment to the Pierce County Highway Department, this will be changed to \$50,000 per our payment plan agreement with the County. Approval was granted for the additional bills of \$24,290.00 for the Ellsworth Fire Service and \$2,102.96 for Countryside Coop by a motion made by Don Acker, seconded by Don Acker. Motion carried.

The treasurer's report showed \$218,293.33 in the checking account, \$3,186.81 in the LGIP and \$122,748.16 in the Money Market Account. Total funds available \$ 344,228.30, less equipment outlay of \$29,273.02 road expense of \$ -154,548.60 for an adjusted balance of \$469,503.88. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Has been doing some work on the patcher
- No news yet from Elliot on the 730th project.
- There was a sign run over on 650th and a tag was left. He will get the police report and find out what needs to be submitted for this.
- They are done crushing the gravel so that is all here now.
- Has been doing some brush work.

Old Business:

- The Implement of Husbandry was reviewed and a motion was made by Don Acker to continue as is, seconded by Brian Webster. Motion carried.

New Business:

- We have not received any information from Elliot at the County for the 730th project so this will be addressed when we have more information for this.

Public Comment:

Correspondence:

Next Town Meeting will be held on February 13th, 2018 at 7:00pm.

Town Meeting was adjourned at 7:43pm by a motion made by Don Acker, seconded by Brian Webster. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Caucus and Regular Meeting on

Tuesday, January 9, 2018 at 7:00 pm

Roll Call

Caucus

Minutes

Financial report

Approve Payment of Bills

Road report

Old Business:

- Discuss and take action / review Implement of Husbandry
- Discuss and take action on present and future road projects.

New Business:

- Discuss and take action on 730th bridge work.

Public Comment

Correspondence

Adjourn

**Hartland Regular Town Board Meeting
December 12, 2017 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:05 pm by the Chair Brian Webster. Others present: Supervisors Don Acker and Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 4 people/residents.

The minutes of the November board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.

The treasurer's report showed \$35,451.86 in the checking account, \$3,183.96 in the LGIP and \$87,764.98 in the Money Market Account. Total funds available \$ 126,400.80, less equipment outlay of \$29,273.02 road expense of \$ -204,548.60 for an adjusted balance of \$-48,874.78. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- We have approximately 2,000 ton of gravel left in our pile. He did get an estimate on gravel from the quarry for approximately 7400 ton.
- Has been doing more ditch work with the warmer weather.
- Has also done another round of hand patching.
- Next Monday he will meet with Brian G. from Verizon for a driveway permit as they want to put a tower in one the east side of 730th.
- The Culvert on 730th that is shared with Trenton needs to be replaced. Chad and Elliot from the County as well as Don Acker met to review it. It is deteriorating and we need to keep in mind that this will have to be replaced. Elliot from the County is going to put some numbers together for us.

Old Business:

New Business:

- The county has a bid for \$50,000 over 3 years for 7,400 ton of crushed rock from the quarry. We could make 3 installments due by April 30th of \$16,667.00. A motion was made by Brian Webster to approve the purchase of 7400 ton of gravel for \$50,000 from the quarry, seconded by Kurt Nelson. Motion Carried.
- Poll workers and Chief inspectors for the 2018/2019 term will be Mary Acker and Lee Skog as Inspectors and Joann Farrell, Nettie Nelson, Kathy Sears and Marilyn Place as poll workers. Brian Webster made a motion to approve these as listed, seconded by Kurt Nelson. Motion Carried.

Public Comment:

Correspondence:

Next Town Meeting will be held on January 9th, 2018 at 7:00pm.

Town Meeting was adjourned at 7:43 pm by a motion made by Kurt Nelson, seconded by Brian Webster. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, December 12, 2017 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

- Discuss and take action on present and future road projects.
- Discuss and take action on purchasing gravel from quarry.
- Discuss and take action on approval of poll workers and chief inspectors for the 2018-2019 term.

Public Comment:

Correspondence:

Adjourn

NOTICE OF PUBLIC BUDGET HEARING FOR THE TOWN OF HARTLAND

Notice is hereby given that on Tuesday, November 14, 2017 immediately following the regular Monthly Meeting at 7:00P.M.at the Hartland Town Garage, a PUBLIC HEARING on the PROPOSED 2018 BUDGET for the Town of Hartland will be held. The proposed budget in detail is available for inspection by appointment with the Town Clerk. It is the right of the citizens of the Town of Hartland to attend this hearing and provide written or oral comments and ask questions regarding the entire budget of this town. The following is a summary of the proposed 2018 budget.

	2017 BUDGET	2018 PROPOSED	% CHANGE
REVENUE			
General Property	258,238.00	259,088.00	0.33%
Other Taxes	6,500.00	6,500.00	
Inter-Government	142,622.68	138,991.00	
Licenses and Permits	3,480.00	2,110.00	
Public Charges	14,000.00	11,975.00	
Special Charges	660.00		
Miscellaneous Revenues	1,600.00	1,075.00	
TOTAL REVENUES	427,100.68	419,739.00	-1.72%
Total Revenues & Cash Bal. Applied	427,100.68	419,739.00	
EXPENDITURES			
General Government	52,960.00	48,085.00	
Public Safety	42,625.00	41,000.00	
Public Works	216,150.00	232,375.00	
Health & Human Services	1,750.00	1,000.00	
Miscellaneous Expenses		600.00	
Debt Service			
Equipment Outlay	40,000.00	22,679.00	
Road Outlay	73,615.68	74,000.00	
TOTAL EXPENDITURES	427,100.68	419,739.00	-1.72%

NOTICE OF SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF HARTLAND

Notice is hereby given that on Tuesday, November 14, 2017 immediately following completion of the Public Hearing on the proposed year 2018 budget, at the Hartland Town Garage, a special town meeting of the Electors called pursuant to Section 60.12(1)(c) of Wisconsin Statutes by the town board for the following purposes will be held:

1. To approve the year 2018 highway expenditures pursuant to Section 82.03 (2) of Wisconsin Statutes.
2. To approve the 2017 town tax levy to be collected in 2018 pursuant to Section 60.10(1)(a) of Wisconsin Statutes.

Dated this 2nd day of November, 2017
Ann Lunde, Clerk

**Hartland Regular Town Board Meeting
November 14, 2017 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:05 pm by the Chair Brian Webster. Others present: Supervisors Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 2 people/residents.

The minutes of the October board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Brian Webster. Motion carried. A motion was made by Brian Webster to approve the payoff of the Bank Mutual line of credit of approximately \$35,000, seconded by Kurt Nelson. Motion carried.

The treasurer's report showed \$85,152.29 in the checking account, \$3,183.96 in the LGIP and \$65,331.11 in the Money Market Account. Total funds available \$ 153,667.36, less equipment outlay of \$29,273.02 road expense of \$ -204,548.60 for an adjusted balance of \$-21,608.22. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Mowing is all finished now. The PTO did stay working for him, he got some bids from Durand and Polfus for a new mower.
- All of the snow equipment is on and ready to go.
- Has the salt sand and gravel ready to go.
- Still working on signs.
- The ducks from the quarry down on the creek road are gone.
- All the brush is cleaned up at the dump. Still has electronics to get rid of.
- Patcher and mowers are all cleaned up and put away for the winter.
- Shop floor is all sealed.
- A Culvert on 730th that is shared with Trenton needs to be replaced. Chad and Elliot from the County are meeting Don tomorrow, November 15th to see what will need to be done. He will get some bids on this for us. This could also be put in for cost share and 1/3 will be Trenton's responsibility.

Old Business:

New Business:

Public Comment:

- Raynee Farrell talked with Jeanie Farrell and they put the library at the intersection of 230th and EE.

Correspondence:

Regular town meeting was temporarily adjourned by a motion made by Brian Webster seconded by Kurt Nelson at 7:35pm for the board to go into closed session per WI Statutes 19.859 (1)(c) to discuss/decide on Maintenance Supervisor compensation.

Roll call taken: Kurt Nelson- Yes; Chair Brian Webster- Yes

Regular meeting was resumed at 7:45pm. Brian Webster made a motion to increase the Maintenance Supervisor's raise by \$.25 and also to increase his retirement, seconded by Kurt Nelson. Motion carried. The raise will start January 1, 2018.

Next Town Meeting will be held on December 12, 2017 at 7:00pm.

Town Meeting was adjourned at 7:46 by a motion made by Kurt Nelson, seconded by Brian Webster. Motion Carried.

Board resumed at 7:46 pm by a motion made by Brian Webster to approve the budget for 2018. Kurt Nelson made a motion to approve the 2018 budget, seconded by Brian Webster. Motion carried.

The Budget meeting was adjourned at 8:20 pm by a motion made by Kurt Nelson, seconded by Brian Webster. Motion carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, November 14, 2017 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

-

New Business:

- Discuss and take action on present and future road projects.

Public Comment:

Correspondence:

- Board to move into closed session per WI Statutes 19.85 (1)(c) to discuss and take action on Town Maintenance compensation for 2018.

Committee will return to open session and take action on closed session item, if required.

Adjourn

**Hartland Regular Town Board Meeting
October 10, 2017 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:04 pm by the Chair Brian Webster. Others present: Supervisors Don Acker and Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 5 people/residents.

The minutes of the September board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried. A motion was made by Brian Webster to approve any cost share project bills that may come through before next meeting so that we can get these in for cost share, seconded by Kurt Nelson. Motion carried.

The treasurer's report showed \$8,227.01 in the checking account, \$3,178.45 in the LGIP and \$65,261.57 in the Money Market Account. Total funds available \$ 76,667.03, less equipment outlay of \$29,273.02 road expense of \$ -203,704.10 for an adjusted balance of \$-97,764.05. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Still doing a lot of patching. County Road V's construction has taken a toll on our roads.
- Has made a lot of progress on mowing. There are a lot of culverts that are full.
- Got the new radiator in the truck, it seems to be working well.
- Has had some problems with the tractor.
- Steve Hines came and they cleaned up all of the scrap iron again. There has been a lot of that there as the scrap is not worth anything.
- The creek road is getting a lot of traffic. There seems to be a lot of activity going on down at the Cain property. The roads have been getting torn up, there was a vehicle that went off the road that required 2 tandem loads of gravel to fill back in. He has talked to the sheriff dept. but there doesn't seem to be anything getting done.

Old Business:

New Business:

- Rich Johnson wants to use the south side of 230th as they have for the past several years for the snowmobile trail again. A motion was made by Brian Webster to approve the use of the 230th right of way to run the snowmobile trail through, seconded by Kurt Nelson. Motion Carried
- Raynee Farrell was here to discuss the renewal for the Line of Credit. She will have the information for us at the November meeting so we can sign the paperwork.

Public Comment:

- Larry Gerdes would like to have a letter sent to Jason Fuchs to request that they contain their chickens. They are on the road and making a mess in his yard. Ann will send a letter to address this.

Correspondence:

- Jeanne Friedell with the Library still trying to find a spot for the Little Free Library. Raynee Farrell suggested that they put it up by the mailboxes across the street. Ann will let her know if that will work that would be ok.

Next Town Meeting will be held on November 14, 2017 at 7:00pm.

Town Meeting was adjourned at 7:35 by a motion made by Kurt Nelson, seconded by Brian Webster. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, October 10, 2017 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

-

New Business:

- Discuss and take action on snowmobile club trail route.
- Discuss and take action on the renewal of the line of credit.

Public Comment:

Correspondence:

Adjourn

**Hartland Regular Town Board Meeting
September 12, 2017 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:00 pm by the Chair Brian Webster. Others present: Supervisors Don Acker and Kurt Nelson, Clerk Ann Lunde, Maintenance worker Don Manore, and 4 people/residents.

The minutes of the August board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Kurt Nelson. Motion carried.

The treasurer's report showed \$8,529.56 in the checking account, \$3,175.76 in the LGIP and \$77,209.49 in the Money Market Account. Total funds available \$ 88,914.91 less equipment outlay of \$29,346.86 road expense of \$ -190,662.50 for an adjusted balance of \$-72,400.73. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- 650th and 340th project is done.
- Finished spraying for brush control.
- Had to order a new radiator for the 06 Sterling.
- Started mowing some of the problem areas- some intersections have been really bad so is doing those first.
- The new patching machine has been working great.
- Continuing to work on road signs as they come in.
- Will need to get shop resealed. He will have Virgil come help with that.
- Don would like to purchase a counter for measuring the roads for the WISLR program. They run about \$100.
- There is another culvert that will need to be replaced on 730th St . This road is shared with Trenton Township so it would be a shared cost with them. Don will talk to Chad and see what this will entail.
-

Old Business:

New Business:

- The Board wants to have a monthly discussion on road projects that are presented to help avoid special meetings at the last minute and allow us to discuss and take action at each meeting. A motion was made by Don Acker to add to the monthly agendas to "Discuss and take action on present and future road projects" under the road report section. The Board will have until the next meeting to approve any new road projects that may present themselves without holding a special meeting, seconded by Brian Webster. Motion Carried.

Public Comment:

Correspondence:

Next Town Meeting will be held on October 10, 2017 at 7:00pm.

Town Meeting was adjourned at 7:37 pm by a motion made by Brian Webster, seconded by Don Acker. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, September 12, 2017 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

-

New Business:

- Discuss and take action on present and future road projects.

Public Comment:

Correspondence:

Adjourn

**Hartland Regular Town Board Meeting
August 8, 2017 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:04 pm by the Chair Brian Webster. Others present: Supervisors Don Acker and Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 3 people/residents.

The minutes of the July board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented, a motion was made by Kurt Nelson to make a payment to Lakes Gas for \$2,072.90 for the prebuy of 2000 gallons, seconded by Don Acker. Motion carried.

The treasurer's report showed \$-126,265.14 in the checking account, \$3,173.38 in the LGIP and \$4,658.08 in the Money Market Account. Total funds available \$-118,433.68, less equipment outlay of \$29,346.86 road expense of \$ -190,662.50 for an adjusted balance of \$-279,749.32. Cyndi brought up the fact that the 650th project is over \$100,000 over budget to date. The County is talking about doing a cost share in October or November so she suggests Brian talk to the County to see if they will work out a payment plan for us to hold off on paying the 650th portion of the County bill until the month of the cost sharing. Brian will call and talk to them. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Has been working on brush control
- Finished 10 loads of blade patching. Also ran 33 ton of hand patching.
- Will be blacktopping 650th next week if weather cooperates.
- Has been repairing outstanding erosion issues from last July as needed.
- Have been having a lot of street signs stolen so has been replacing them.

Old Business:

New Business:

- Sue Gerdes was here with her picnic permit. The Bay City Bombers will be providing the non-profit. A motion was made by Don Acker to approve this permit, seconded by Kurt Nelson. Motion Carried.
- A motion was made by Brian Webster to approve the contract renewal of Lisa Meyer, Assessor. Seconded by Kurt Nelson. Motion Carried.
- A motion was made by Brian Webster to purchase a new voting machine, seconded by Don Acker. Motion carried.
- Don Manore wanted to address the amount of TV,s bulbs, batteries, etc. that are being left off at the dump. He feels there may be a business or something that is using the dump as their dumping ground. We need to know if we are charging the individuals for these. Brian will check with Zac to ensure that we are getting this accounted for.
- A motion was made to approve 2000 gallons of prebuy at \$1.199 , seconded by Kurt Nelson. Motion Carried.

Public Comment:

- Sue Gerdes had asked if the pitbull at Unser's was vaccinated. Cyndi confirmed that it has not so she will add that to the list that she needs to send to the District attorney.
- Bernard Schroeder wants to turn the Prairie View school into an apartment complex for the elderly. This is not something that we have any say in, this needs to be dealt with by the school board. The board will not make any recommendations on this.

Correspondence:

- Lakes Gas sent a notice stating our regulator is more than 25 years old and recommends they replaced after 25 years. We could save on labor costs if they replace it when they do their yearly maintenance. We will hold off on this until next year.
- Steve Melstrom confirmed that the tire issue on County Rd V has been taken care of. They have not been removed but they are up to code as the ordinance states and they are enclosed until the owner can afford to have them disposed of.

Next Town Meeting will be held on September 12, 2017 at 7:00pm.

Town Meeting was adjourned at 8:12pm by a motion made by Brian Webster, seconded by Don Acker. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, August 8, 2017 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

-

New Business:

- Discuss and take action on picnic permit for Hillclimb
- Discuss and take action on contract renewal for Lisa Meyer, Assessor.
- Discuss and take action on purchasing new voting machine.
- Discuss and take action on dump.
- Discuss and take action on prepay for Lakes Gas.

Public Comment:

Correspondence:

Adjourn

**Hartland Regular Town Board Meeting
July 11, 2017 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:03 pm by Supervisor Don Acker. Others present: Supervisor Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, and 4 people/residents.

The minutes of the June board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.

The treasurer's report showed \$2,152.75 in the checking account, \$3,171.37 in the LGIP and \$1,071.69 in the Money Market Account. Total funds available \$6,395.81, less equipment outlay of \$29,346.86 road expense of \$ -85,069.98 for an adjusted balance of \$-49,327.31. Cyndi will work with Raynee at the bank to see what the minimum balance is in the money market account. She will pull some from the line of credit when she feels it is necessary as recommended by the board. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Culvert work has been going well, is working with the County to reduce costs by hauling materials.
- Mowing is done for summer mowing now.
- Patcher works well, did all the patching in both townships.
- Glen Anderson has been cleaning out ditches for us and he will get the dirt as we had agreed on. It is working out well so far.
- First week in August the County will have patch material to do blade patching if we need it.
- 650th St will get paved in late summer.
- Will do more brush control after Don returns from vacation.

Old Business:

New Business:

- A motion was made by Kurt Nelson to approve the replacement of the culvert on 650th St, seconded by Don Acker. Motion Carried.
- A motion was made by Kurt Nelson to approve the replacement of the culvert on 290th, seconded by Don Acker. Motion carried.
- Sue Gerdes was not able to attend to discuss the picnic license so we will add this to next month's agenda.
- The Pitbull at Nelson's has not been seen lately. They have put a shock collar on it and this seems to be taking care of the issue. We will continue to monitor this.

Public Comment:

Correspondence:

- Cyndi did talk to Steve Melstrom about the tires on the property at W6443 County Rd V- he said he was not able to get anyone to come to the door so he couldn't do anything further. He contacted the DNR and they came out and are working to get this addressed.

Next Town Meeting will be held on August 8, 2017 at 7:00pm.

Town Meeting was adjourned at 7:18 by a motion made by Kurt Nelson, seconded by Don Acker. Motion Carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, July 11, 2017 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

-

New Business:

- Discuss and take action on 650th Culvert in front of Dave Johnson's.
- Discuss and take action on 290th Culvert in front of Ray Zelke's.
- Discuss and take action on picnic permit for Hillclimb in September.
- Discuss and take action on pitbull on Ashley Nelson's property.

Public Comment:

Correspondence:

Adjourn

**Hartland Regular Town Board Meeting
June 13, 2017 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:07 pm by the Chair Brian Webster. Others present: Supervisor Don Acker, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 2 people/residents.

The minutes of the May board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented, with the additional request to make a payment of no more than \$2,000 to Glenn Anderson for culvert work, and accepted by a motion made by Don Acker, seconded by Brian Webster. Motion carried.

The treasurer's report showed \$7,105.03 in the checking account, \$3,171.37 in the LGIP and \$42,526.12 in the Money Market Account. Total funds available \$52,802.52, less equipment outlay of \$29,346.86 road expense of \$ 47,031.47 for an adjusted balance of \$-23,575.81. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Dust Control has been done. Don found out that we should actually be applying this when the roads are wet. He has had several compliments on how good this is working now so he will continue with this in the future.
- Did 11 loads of blade patching with the County.
- The patcher came in today- everything looks good.
- Got 3 culverts done last week with Glenn Anderson's help.
- 650th is getting closer- he is hoping in the next week or 2 they will have it open for traffic. They won't get the blacktopping done until fall.
- There is another culvert on 650th right in front of Dave Johnson's house that needs to be replaced as discussed at the March meeting. This will be added to the July agenda.
- The County had some more fill so they brought about 12-13 tons of it into Dale Sear's pit for us to use.
- Started mowing last week.
- Trying to do a little spraying as well- the parsnips have already started to blossom.
- There was another culvert that failed today- on 290th. It needs to be replaced with a bigger culvert and if that's the case it would qualify for bridge aid. He will work with Glenn to barter some work for some black dirt we have.
- He has been busy, is going to need to put in some OT in order to get caught up as he will be gone for 2 weeks in July, leaving July 6th. The board has approved the OT time for right now in order to get the work done.

Old Business:

New Business:

Public Comment:

Correspondence:

- Brian Webster received a letter from "Concerned residents from the Town of Hartland" addressing approximately 300 tires on W6443 Cty Rd V. Cyndi will talk to Steve Melstrom regarding this matter to have the County address this as it's a public health issue.

Next Town Meeting will be held on July 11, 2017 at 7:00pm.

Town Meeting was adjourned at 8:07pm by a motion made by Don Acker, seconded by Brian Webster.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, June 13, 2017 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

-

New Business:

-

Public Comment:

Correspondence:

Adjourn

**Hartland Regular Town Board Meeting
May 9, 2017 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:03 pm by the Supervisor Don Acker. Others present: Supervisors Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 3 people/residents.

The minutes of the April board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.

The treasurer's report showed \$11,518.99 in the checking account, \$3,169.47 in the LGIP and \$130,591.83 in the Money Market Account. Total funds available \$145,280.29, less equipment outlay of \$29,346.86 road expense of \$ 47,031.47 for an adjusted balance of \$68,901.96. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Still doing dust control- it is .91/gallon which is the same as it's been for a few years.
- Blade patching- we will need more for 320th with all the detouring from the 650th project. Normal patching is 20-25 loads and he's estimating we'll need 6-10 more loads or reduce some from other roads to help build 320th back up. He will do only what he needs to have to but will maintain what we have.
- Patcher is being built.
- Has gotten most of the gravel roads all taken care of.
- Has a few culverts- 1 on 250th and 2 on 550th that need to be done ASAP as they are caving in. There is also one on 620th that is also rusted out that he hoped we could abandon but he doesn't feel we can.
- Brush control with spraying will continue as he always has.
- We did get the fill on 690th done, the county hauled it for no cost to us.
- Had a safety meeting a week ago and Chad is pushing for them to wear the safety green. They were given a pamphlet to order from so he will get some ordered for him to wear.
- He is getting the parts for the snow equipment. The brake chambers need to be replaced on both.

Old Business:

-

New Business:

-

Public Comment:

- Lauren Bloomstrand had a complaint about pitbull at Ashley Nelson's property. Ann will send letter stating dog must be contained or further action will be taken.

Correspondence:

- WISLR information will be due by December 15th. Don will work with Brian to get him trained on filling this out.

Next Town Meeting will be held on June 13, 2017 at 7:00pm.

Board of Review will be Wednesday, May 31st with open book from 4-6pm and Board of review from 6-8pm.

Town Meeting was adjourned at 7:35 pm by a motion made by Kurt Nelson, seconded by Don Acker.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, May 9, 2017 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

-

New Business:

-

Public Comment:

Correspondence:

- The Board of Review will be held Wednesday, May 31st. Open book will be from 4:00-6:00 pm and BOR will be from 6:00 to 8:00 p.m.

Adjourn

Hartland Annual Meeting
April 18, 2017 at 7:00 pm

The Hartland Annual Meeting was called to order at 7:00 pm by the Town Supervisor Don Acker
Other present: Supervisor Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 1 resident.

Motion by Kurt Nelson to approve the 2016 annual minutes as presented by the clerk, seconded by Cyndi Kern. Motion Carried.

The Financial report was presented. Motion to approve the annual financial report by Kurt Nelson, seconded by Cyndi Kern, motion carried.

- Gopher Bounty will remain at \$3.00/ gopher by a motion made by Kurt Nelson and seconded by Chuck Conroy. Motion carried.

Public Comment:

The Board of Review will be held at the Town Hall on Wednesday, May 31, 2017. Open book will be from 4:00 to 6:00 and Board of Review will be from 6:00 to 8:00.

Motion by made by Kurt Nelson to adjourn, seconded by Cyndi Kern, motion carried. Meeting adjourned at 7:17 pm.

**Hartland Regular Town Board Meeting
April 11, 2017 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:05 pm by the Town Chairman, Brian Webster. Others present: Supervisors Don Acker and Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 4 people/residents.

The minutes of the March board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Kurt Nelson. Motion carried.

The treasurer's report showed \$19,837.84 in the checking account, \$3,167.77 in the LGIP and \$253,725.38 in the Money Market Account. Total funds available \$276,730.99, less equipment outlay of \$71,443.05 road expense of \$ 146,204.96 for an adjusted balance of \$59,092.98. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Just finished the 2nd round of hand patching today.
- New fenders are on the grader and they are working great.
- Has most of the snow equipment off now.
- Needs to put a new cutting edge on the grader.
- Has been putting gravel down as he can.
- Is leaving the road posting signs on D to DD as the roads are still so soft.
- Needs a new list of property owners from Cyndi from the tax roll for billing purposes.
- Ellsworth Township did also get their boards approval for a patching machine so we can get this signed and they will have it built in 30 days.
- The second culvert on 650th was finished last Thursday.
- Don could use fill from County Road V to do the shouldering on 690th. We would have to pay for them to transport which would be just a mile but it would be our cheapest option. It is something for us to consider, it won't be available until later this summer. We will take advantage of this seeing it will be so reasonable for us.

Old Business:

-

New Business:

- The ATV ordinance was open for review. There have been no issues brought to any of the board members so we will leave it as it is.
- We did get some information regarding the 340th Ave road. There wasn't any rock to use as they have found it was too sandy. Because of this there really isn't any reason to start on that road until we've finished the 650th project. The county also could not do this until fall so we will table this until a future date.

Public Comment:

- Sue Gerdes was here to advise that there will be another Dual Sport Event July 8th so she was just letting the township know that this will be going on again.

Correspondence:

Town Meeting was adjourned at 7:46 pm by a motion made by Kurt Nelson, seconded by Don Acker.

Annual meeting will be Tuesday, April 18th at 7:00 pm.

Next Town Meeting will be held on May 9, 2017 at 7:00pm.

Board of Review will be Wednesday, May 31^{st with} open book from 4-6pm and Board of review from 6-8pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, April 11, 2017 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Review the ATV Ordinance, discuss and take action on any changes that may need to be made.
- Discuss and take action on 340th Ave Road.

New Business:

-

Public Comment:

Correspondence:

- The annual meeting will be held Tuesday, April 18th at 7:00 p.m.
- The Board of Review will be held Wednesday, May 31st. Open book will be from 4:00-6:00 pm and BOR will be from 6:00 to 8:00 p.m.

Adjourn

**Hartland Regular Town Board Meeting
March 14, 2017 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:05pm by the Town Chairman, Brian Webster. Others present: Supervisor Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 2 people/residents.

The minutes of the February board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Brian Webster, seconded by Kurt Nelson. Motion carried.

The treasurer's report showed \$19,928.10 in the checking account, \$3,166.14 in the LGIP and \$185,176.91 in the Money Market Account. Total funds available \$208,271.15, less equipment outlay of \$71,443.05 road expense of \$ 146,204.96 for an adjusted balance of \$-9,366.86. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Has been working with the County on the 650th project. We did receive the signed easement from the landowners. There is a lot more rock than they'd anticipated. Marc Sears is the land owner has stated we can have all the rock if we will build the road bed for 340th Ave. We would have to pay for the handling as the crusher will be there. There is .87 miles that would have to be done. Don will get some numbers together for the next meeting.
- We have 3 culverts that have to be replaced. Glenn Anderson will do the work for \$130/hour. There is one on the creek road and one on 250th - both rusting out so need to be replaced. The 3rd is by Dave Johnsons on 290th - that is a cost share culvert. We could have the county do that one when they are at the 650th job. Don will talk to Chad about getting 250th done while they are on 650th.
- He has another bridge petition from the July flood for 570th Street. We will get approximately \$1,300 back for this. Don will get this up to the County tomorrow as they need it before their meeting.

Old Business:

-

New Business:

- Lacey Traynor was here for a conditional Use permit for an accessory resident. There was a new home built and the old farm house was left. Her sister is living in the old farm house and they wish to continue with this arrangement. Brian advised that they may not be able to rent this property after her sister leaves so suggested that they get clarification from the county when they get their approval. This was approved by the board as it is a family member.
- Don has been looking for a patcher and has found we can practically buy a new one for the cost of a used one. Costs run from \$7,874 to \$8,562 delivered. This would be shared with Ellsworth Township so we would split the cost and this would be used for only our two townships. We would recoup our money on this in a couple of years. We would have to buy 2 LP tanks as well. A motion was made by Brian Webster to approve purchase of a hand patcher with Ellsworth Township, seconded by Kurt Nelson. Motion Carried.

Public Comment:

Correspondence:

- The Ellsworth Library will be putting up a “Little Free Library” in Hartland Township. They are asking for location ideas from us. This could be on public land, in or near a business. The board has recommended either on the east side of the town hall or in the park. Ann will send this information to Tiffany at the Library.

Town Meeting was adjourned at 7:46 pm by a motion made by Kurt Nelson, seconded by Brian Webster. Next Town Meeting will be held on April 11, 2017 at 7:00pm. The annual meeting will be April 18th at 7:00 pm.

Board of Review will be Wednesday, May 31st with open book from 4-6pm and Board of review from 6-8pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, March 14, 2017 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

- Discuss and take action on conditional use permit for Lacey Traynor.
- Discuss and take action on purchase of asphalt patcher.

Public Comment:

Correspondence:

Adjourn

**Hartland Regular Town Board Meeting
February 14, 2017 at 7:00 P.M.**

The Hartland Town meeting was called into session at 7:05pm by the Town Supervisor, Don Acker. Others present: Supervisor Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 2 people/residents.

The minutes of the January board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted with the addition of the Disability Insurance for \$606.70 by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.

The treasurer's report showed \$8,665.52 in the checking account, \$3,164.73 in the LGIP and \$185,077.47 in the Money Market Account. Total funds available \$196,907.72, less equipment outlay of \$71,443.05 road expense of \$ 146,204.96 for an adjusted balance of \$-20,730.29. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- He did pick up a heater for the dump.
- Still having problems with the land on 650th with getting the easement from Dennis Cernohous and Matt Beckham. The County has also been trying and they will not return calls. Don did get ahold of Dennis and is trying to get him down here to go over this but they still haven't signed and returned the easement. It will end up going to surveyors if we cannot get them to sign which will cost us as well. It is about 30-40 feet into their property. They will continue to work at this.
- Did order fenders for the grader from Nortrax- it will be 4-6 weeks before we receive these.
- He has been servicing all of the equipment.
- Has been replacing some of the road signs.

Old Business:

-

New Business:

- Tom Jenkins was here from Rural Mutual to review the insurance plan. He noticed that the FA24 endorsement was not listed on the deck sheet this year and he will get it added back. This provides up to \$2500.00 coverage for all board members, employees, poll workers if they were to have an accident with their personal vehicle.
- The All Croix Inspection agreement was accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion Carried.

Public Comment:

- Cyndi received a complaint during tax receipt regarding a dog at large for Jason Fuchs. Ann will send a letter.

Correspondence:

Town Meeting was adjourned at 7:43 pm by a motion made by Kurt Nelson, seconded by Don Acker. Next Town Meeting will be held on March 14, 2017 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, February 14, 2017 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

- Discuss and take action on renewal of Hartland Townships insurance.
- Discuss and take action on All Croix contract.

Public Comment:

Correspondence:

Adjourn

Hartland Caucus and Regular Town Board Meeting January 10, 2017 at 7:00 P.M.

The Caucus meeting was called into session at 7:00 pm by the Town Chair Brian Webster. Others present: Supervisor Don Acker, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 5 people/residents.

Nominations: Brian Webster opened the Caucus meeting for nominations.
Kim Webster nominated Brian Webster for Chairman, Jay Acker seconded.
Supervisors: Jay Acker nominated Don Acker, seconded by Cyndi Kern,
Jay Acker nominated Kurt Nelson, Brian Webster seconded.
Treasurer: Ann Lunde nominated Cyndi Kern, Don Acker seconded.
Clerk: Cyndi Kern nominated Ann Lunde, Brian Webster seconded

Motion was made to adjourn the caucus at 7.05 pm by a motion made by Brian Webster, seconded by Don Acker.

Regular Town Meeting was called into session at 7:05pm.

The minutes of the December board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$116,849.90 in the checking account, \$3,162.09 in the LGIP and \$164,219.38 in the Money Market Account. Total funds available \$281,069.28, less equipment outlay of \$71,794.31 and road expense of \$ 146,204.96 for an adjusted balance of \$63,070.01. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Brian Webster. Motion carried.

Don Manore's road and road work report:

- He has been using a lot of salt sand lately with all the ice.
- Had some trouble with the hydraulics on the large truck- the county did help them get this repaired.
- The small truck had tailgate repaired.
- We have to have a temporary easement done on the property up on 650th project so Jim Harris will get those sent out.
- Fire inspection went well- no violations.
- He could use a new plat book- Cyndi will get one picked up for him.
- He is wondering about putting fenders on the grader. He will do some checking into these. Don Acker made a motion to approve the purchase of grader fenders, seconded by Brian Webster. Motion Carried

Old Business:

- I

New Business:

- The dump does not have wood for heat anymore and we need to put something in there for Zach. Brian Webster made a motion to purchase a 20lb tank and sunflower heater for the dump, seconded by Don Acker. Motion carried

Public Comment:

-

Correspondence:

Todd Dolan's All Croix Inspections agreement was received. Everything remains the same other than there will be a .25 fee for copies requested by outside companies and websites requesting all town permit data and an increase in compensation fees. We will add to next month's agenda to discuss and take action on.

Town Meeting was adjourned at 7:35 pm by a motion made by Don Acker, seconded by Brian Webster.

Next Town Meeting on February 14, 2017 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Caucus and Regular Meeting on
Tuesday, January 10, 2017 at 7:00 pm

Roll Call

Caucus

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

New Business: Discuss and take action on heater at the dump.

Public Comment:

Correspondence:

Adjourn

Hartland Regular Town Board Meeting
December 13, 2016 at 7:00 P.M.

The regular town board meeting was called into session at 7:05 PM by Chair Brian Webster. Others present: Supervisors, Don Acker and Kurt Nelson, Clerk, Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore and 1 resident.

The minutes of the November board meeting and the Special meeting called on November 17 for Bridge Aid were presented by the clerk. Motion made by Don Acker to accept minutes, with the correction of it being the Tractor that had the air in the system, not the mower, seconded by Brian Webster. Motion carried.

The treasurer's report showed \$12,454.26 in the checking account, \$3,162.09 in the LGIP, and \$182,964.94 in the Money Market Account. Total funds available \$198,581.29 less equipment outlay of \$49,115.31 and road expense of \$198,723.11 for an adjusted balance of \$-49,257.13. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Kurt Nelson.

Don Manore's road and road work report:

- The Peterbilt is working again now- everything was covered under warranty and they have it all repaired. There were several gaskets that were leaking, it was an emission issue.
- He did get a little ditch work done before the snow came.
- Steve Hines is coming to pick up scrap iron again at the dump.
- He is having trouble again with the Ashley Nelson property and the other home on 611th. They are parking in the road; they put the garbage cans in the middle of the road and cars are up on jacks making it virtually impossible to get in there and turned around. Ann will issue letters to both properties and advise if it doesn't improve we will no longer plow that road.
- The grease gun has stopped working and he does use it all the time. He will pick another one up to replace it.
- He would like to take some time off during the holiday if the weather permits.

Old Business:

New Business:

- The caucus will be Tuesday, January 10th prior to the town meeting.
- Sue Gerdes and Raynee Farrell would like to get some new neighborhood watch signs. They can get them through the county however, the township will need to be billed and then they will reimburse us. A motion was made by Brian Webster to approve the purchase and reimbursement, seconded by Kurt Nelson. Motion Carried.

Public Comment:

Correspondence:

Regular town meeting was temporarily adjourned by a motion made by Don Acker seconded by Kurt Nelson at 7:25pm for the board to go into closed session per WI Statutes 19.859 (1)(c) to discuss/decide on Maintenance Supervisor compensation.

Roll call taken: Don Acker- yes; Kurt Nelson- Yes; Chair Brian Webster- Yes

Regular meeting was resumed at 7:35pm. Don Acker made a motion to increase the Maintenance Supervisor's raise by \$.25 and also to increase his retirement, seconded by Kurt Nelson. Motion carried. The raise will start January 1, 2017.

Town Meeting was adjourned at 7:45 pm by a motion made Kurt Nelson, seconded by Don Acker. Motion Carried

Next Town Meeting will be held on January 10th at 7:00 pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, December 13, 2016 at 7:00 pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

New Business:

- Set date for Caucus
- Discuss and take action on new neighborhood watch signs

Public Comment:

Correspondence:

Board to move into closed session per WI Statutes 19.85 (1)(c) to discuss and take action on Don Manore's compensation for 2016.

Committee will return to open session and take action on closed session item, if required.

Adjourn

Hartland Special Town Meeting
November 17, 2017
7:00 P.M.

This special Town Meeting to request bridge aid was called into session at 7:00 pm by the Town Chair Brian Webster. Others present: Supervisors Don Acker and Supervisor Kurt Nelson.

The purpose of this meeting was to sign papers for both culverts on 650th St. and bridges on 570th Street, 490th Street and 290th Ave. Papers need to be signed and returned to Pierce County by 12-31-16 in order for Hartland Township to receive cost share from the county in April of 2017. Motion made by Brian Webster to sign all papers, seconded by Kurt Nelson, motion carried.

Special Meeting was adjourned at 7:10pm motion made by Kurt Nelson and seconded by Don Acker. Motion carried.

Ann Lunde, Clerk

Special Meeting for Town of Hartland
Thursday November 17, 2016 at 7:00 pm
Hartland Town Garage

There will be a special meeting held for requesting bridge aid.

Ann Lunde, Town Clerk

NOTICE OF PUBLIC BUDGET HEARING FOR THE TOWN OF HARTLAND

Notice is hereby given that on Tuesday, November 8, 2016 at 6:30 P.M. at the Hartland Town Garage, a PUBLIC HEARING on the PROPOSED 2017 BUDGET for the Town of Hartland will be held. The proposed budget in detail is available for inspection by appointment with the Town Clerk. It is the right of the citizens of the Town of Hartland to attend this hearing and provide written or oral comments and ask questions regarding the entire budget of this town. The following is a summary of the proposed 2017 budget.

	2016 BUDGET	2017 PROPOSED	% CHANGE
REVENUE			
General Property	258,238.00	259,088.00	0.33%
Other Taxes	6,500.00	6,500.00	
Inter-Government	142,622.68	138,991.00	
Licenses and Permits	3,480.00	2,110.00	
Public Charges	14,000.00	11,975.00	
Special Charges	660.00		
Miscellaneous Revenues	1,600.00	1,075.00	
TOTAL REVENUES	427,100.68	419,739.00	-1.72%
Total Revenues & Cash Bal. Applied	427,100.68	419,739.00	
EXPENDITURES			
General Government	52,960.00	48,085.00	
Public Safety	42,625.00	41,000.00	
Public Works	216,150.00	232,375.00	
Health & Human Services	1,750.00	1,000.00	
Miscellaneous Expenses		600.00	
Debt Service			
Equipment Outlay	40,000.00	22,679.00	
Road Outlay	73,615.68	74,000.00	
TOTAL EXPENDITURES	427,100.68	419,739.00	-1.72%

NOTICE OF SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF HARTLAND

Notice is hereby given that on Tuesday, November 8, 2016 immediately following completion of the Public Hearing on the proposed year 2017 budget, at the Hartland Town Garage, a special town meeting of the Electors called pursuant to Section 60.12(1)(c) of Wisconsin Statutes by the town board for the following purposes will be held:

1. To approve the year 2017 highway expenditures pursuant to Section 82.03 (2) of Wisconsin Statutes.
2. To approve the 2016 town tax levy to be collected in 2017 pursuant to Section 60.10(1)(a) of Wisconsin Statutes.

Dated this 27th day of October, 2016
Ann Lunde, Clerk

Hartland Regular Town Board Meeting
November 8, 2016 at 6:30 P.M.

The regular town board meeting was called into session at 6:35 PM by Chair Brian Webster. Others present: Supervisors, Don Acker and Kurt Nelson, Clerk, Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore and 3 residents.

The minutes of the October board meeting were presented by the clerk. Motion made by Don Acker to accept minutes, seconded by Kurt Nelson. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.

The treasurer's report showed \$17,387.89 in the checking account, \$3,159.83 in the LGIP, and \$212,658.56 in the Money Market Account. Total funds available \$233,206.28 less equipment outlay of \$49,115.31 and road expense of \$198,723.11 for an adjusted balance of \$-14,632.14. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Fall mowing was finished up yesterday- had 64 hours this year.
- He did have an issue with a tire on the mower. He did have to purchase a new tire and now will need to get the other replaced.
- The mower is getting air in the system now- it wouldn't start twice now. They have worked on it and it is working now so he will keep an eye on it.
- All the snow equipment is ready
- The Impact drill he tore apart and it has been working so he will just keep using it until it dies.
- Had to start more hand patching as there has been a lot of flaking.
- Has tried to do more mowing but is still too wet in a lot of places.
- Don said the Nestle /Schroeder route has not been adhered to. He is watching the roads but hasn't noticed any damage.

Old Business:

New Business:

Public Comment:

Correspondence:

Town Meeting was adjourned at 6:50 pm by a motion made Don Acker, seconded by Kurt Nelson. Motion Carried

Next Town Meeting will be held on December 13, 2016 at 7:00 pm.

Board resumed at 6:50 pm to approve the budget for 2017. Don Acker made a motion to approve the 2017 budget, seconded by Brian Webster. Motion carried.

The Budget meeting was adjourned at 7:20 pm by a motion made by Kurt Nelson, seconded by Brian Webster. Motion carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, November 8, 2016 at 6:30 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

Public Comment:

Correspondence:

Adjourn

Hartland Regular Town Board Meeting
October 11, 2016 at 7:00 P.M.

The regular town board meeting was called into session at 7:00pm by Chair Brian Webster. Others present: Supervisors, Don Acker and Kurt Nelson, Clerk, Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore and 5 people/residents.

The minutes of the September board meeting were presented by the clerk. Motion made by Don Acker to accept minutes, seconded by Kurt Nelson. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.

The treasurer's report showed \$15,519.99 in the checking account, \$3,158.73 in the LGIP, and \$229,893.07 in the Money Market Account. Total funds available \$248,571.79 less equipment outlay of \$49,115.31 and road expense of \$ 198,723.11 for an adjusted balance of \$733.37. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Started on fall mowing.
- Nortrex did get the loader problem fixed. It wasn't as bad as they had anticipated.
- Did get new tires on the trucks
- Had a sensor go out on the loader and that was fixed.
- Will be putting snow equipment on starting tomorrow.
- It is too wet to do any ditch work right now.
- We need to put guards on the shop doors as it's too easy to get in.
- Finished the fall hand patching today.
- The ¾ in impact drill has died. He will need to get that replaced. Sue Gerdes mentioned seeing some on a Government surplus website but wasn't sure it was the right size. Don will work with her to find details on this.
- Don would like to take some days off at the end of the month.

Old Business:

-

New Business:

- Brian Webster made a motion to approve Resolution 2016-1 for authorization to obtain a revolving line of credit for no more than \$300,000 to pay for roadwork needed for construction on 650th, seconded by Don Acker. Motion Carried.
- Brian Webster felt that with our township having 38% of our residents using the library that we should support their request for additional funding. Brian Webster made a motion to send a letter of recommendation to the library in support of ACT 150 raising the funding of the library from 70-75%, seconded by Kurt Nelson. Motion carried.
- Rich Johnson was here on behalf of the Snowmobile club to seek approval of the board for them to use 230th Ave again this year for their snowmobile trail route. There were no issues last year with this so the board agreed to allow this route to continue.

Public Comment:

- Gloria Dougherty was here to advise that she had a lot of issues with dust this year up on 620th. She said this year they had put oil down on their road. Don Manore advised that this year with all the rain the chemicals they use just diluted and washed away and couldn't soak in so the dust was much worse everywhere. He feels that this year was an unusual year and we really couldn't prevent this. She will keep us updated next year as to whether or not it seems any better.

Correspondence:

- Don Acker met with Cedar Corp to go over the Nestle Purina for the sludge delivery to Schroeder's farm. They got the pictures taken and the route approved.

Town Meeting was adjourned at 7:40 pm by a motion made Kurt Nelson, seconded by Brian Webster. Motion Carried

Next Town Meeting will be held on November 8, 2016 at 6:30pm due to the election.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, October 11, 2016 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

- Discuss and take action on Resolution to Loan Funds
- Discuss and take action on Pierce County ACT 150 for funding for the library.
- Discuss and take action on use of 230th Ave for Snowmobile route again this year.

Public Comment:

Correspondence:

Adjourn

Hartland Regular Town Board Meeting
September 13, 2016 at 7:00 P.M.

The regular town board meeting was called into session at 7:05pm by Chair Brian Webster. Others present: Supervisors, Don Acker and Kurt Nelson, Clerk, Ann Lunde, Maintenance worker Don Manore and 7 people/residents.

The minutes of the August board meeting were presented by the clerk. Motion made by Don Acker to accept minutes, seconded by Kurt Nelson. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.

The treasurer's report showed \$14,131.50 in the checking account, \$3,157.59 in the LGIP, and \$226,813.13 in the Money Market Account. Total funds available \$244,102.22 less equipment outlay of \$49,115.31 and road expense of \$ 198,723.11 for an adjusted balance of \$-3,736.20. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- All the bridges are now complete in respect to approaches.
- All of the culverts may be put on hold as it is so wet and muddy. We have 3 smaller ones that will need replacing next year.
- We lost 2 picnic tables at the park in the flood. We will have to look at replacing those as well.
- Mike Carlson was here to fix the exhaust and add the lighting to the outside.
- The loader has a seal out in the rear axle. He called Nortrax to get a quote which they are reluctant to do until they have it in their shop to look at it. It is leaking a lot- they can bring the equipment to fix it here most likely. He will work with them to get it fixed.
- The tires on the trucks are also going to need replacing. There are 40,000 miles on the Tandem. The single axle truck can be capped. He will work on getting this done as well.
- Don will work to get Preston Sears up to the dump to get trained in as well. We need to have a backup trained.
- The culverts for 650th have been ordered.

Old Business:

-

New Business:

- Raynee Farrell was here to propose the costs of a \$300,000 line of credit. It is a daily interest revolving line of credit, no early payment penalty. Whatever work is complete by 12-31-16 we will have to pay by 12-31-16 in order to get the April cost share from the County. We will only borrow what we have to have.
A motion was made by Don Acker to approve a \$300,000 credit line in accordance with the township resolution to loan funds, seconded by Kurt Nelson. Motion Carried.

Public Comment:

- Dave Nelson was here regarding his driveway. He lost both culverts with all the rain this year and had a 6 foot deep by 12 foot wide wash out section. They had another 5 foot culvert put in and it is still not able to keep up with the water. They need another 5 foot culvert that will take more volume of water. He would like the township to at least share in the cost of this additional culvert. Don Acker advised that the townships are not to be getting involved in the private sector. He stated that the township has no liability to the private landowners, it is their responsibility. Dave said it isn't just his driveway but is also the township road that is being washed out and he feels if he doesn't get that additional culvert in we are going to be dealing with the damage anyway so he felt it was helping us out by getting the problem resolved. It really needs a box culvert Don said but again, the township does not have any obligation to do anything.
- Tiffany Meyer was here for the Ellsworth Public Library. The townships are being asked to give more funding for the library. The county funding is currently at 70% which is the bare minimum. Hartland has 320 cardholders at the library (38%). She is looking for a letter of recommendation stating we were in favor of 75% which is the 5% increase. This would give the Ellsworth Library about \$7,500.00 from all our townships. This will be added to next month's agenda for discussion.
- **Correspondence:**

Town Meeting was adjourned at 7:50 pm by a motion made Kurt Nelson, seconded by Brian Webster. Motion Carried

Next Town Meeting will be held on October 11,2016 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, September 13, 2016 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

- Discuss and take action on revolving line of credit for road projects.

Public Comment:

Correspondence:

Board to move into closed session per WI Statutes 19.85 (1)(c) to discuss and take action on revolving line of credit.

Committee will return to open session and take action on closed session item, if required.

Adjourn

Hartland SpecialTown Board Meeting
August 29, 2016 at 4:30 P.M.

A special town board meeting was called into session at 4:50 pm by Chair Brian Webster. Others present were Supervisors Don Acker, Clerk Ann Lunde and maintenance worker Don Manore.

Don Acker made a motion to petition the Wisconsin DOT for Hartland Township to request Disaster Damage Aid, seconded by Brian Webster. Motion carried.

The Special meeting was adjourned at 5:00 pm by a motion made by Brian Webster, seconded by Don Acker. Motion Carried

Ann Lunde, Clerk

TOWN OF HARTLAND Special Meeting Notice. There will be a special board meeting for the Town of Hartland held at the Hartland Town Garage on Monday, August 29, 2016 at 4:30pm.

The purpose of this meeting will be to discuss and take action on petitioning the Wisconsin DOT for Disaster Damage Aid for the Town of Hartland.

Ann Lunde, Clerk

Hartland SpecialTown Board Meeting
August 24, 2016 at 4:30 P.M.

A special town board meeting was called into session at 4:55 pm by Chair Brian Webster. Others present were Supervisors Don Acker, Clerk Ann Lunde and 2 people/residents.

Alan Frei was here to present a request for a holding tank permit. Brian Webster made a motion to approve the holding tank permit, seconded by Don Acker. Motion carried.

The Special meeting was adjourned at 5:15pm by a motion made by Brian Webster, seconded by Don Acker. Motion Carried

Ann Lunde, Clerk

TOWN OF HARTLAND Special Meeting Notice. There will be a special board meeting for the Town of Hartland held at the Hartland Town Garage on Wednesday, August 24, 2016 at 4:30pm. The purpose of this meeting will be to discuss and take action on a holding tank permit for Alan Frye.

Ann Lunde, Clerk

Hartland Regular Town Board Meeting
August 9, 2016 at 7:00 P.M.

The regular town board meeting was called into session at 7:05pm by Supervisor Don Acker. Others present: Chair Brian Webster and Supervisor Kurt Nelson, Treasurer, Cyndi Kern, Clerk, Ann Lunde, Maintenance worker Don Manore and 9 people/residents.

The minutes of the July board meeting were presented by the clerk. Motion made by Don Acker to accept minutes, seconded by Kurt Nelson. Motion carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Kurt Nelson. Motion carried.

The treasurer's report showed \$17,207.08 in the checking account, \$3,157.59 in the LGIP, and \$206,821.51 in the Money Market Account. Total funds available \$227,186.18 less equipment outlay of \$49,115.31 and road expense of \$ 198,723.11 for an adjusted balance of \$-20,652.24. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- There was a question last month regarding how full the tank was for fuel for the prebuy- it was full and we do have credit for the remaining balance.
- Continuing to work on the damage from the July 5th storm. There are 5 bridges that need attention- no structural damage but the approaches need maintenance.
- He had a meeting with Jim Harris regarding the damage- they had to have everything in by last Friday.
- Blade patching went good- they had 20 loads.
- We were approved for TRIP funds of \$21,500, he asked if we can use it towards the 650th project but we are not able to.
- He started on marking ditches for diggers hotline,
- Has a little spraying yet for brush control.
- We need an electrician for lighting in front of the building and the motor on the exhaust in the shop- the intake is not working. He will call Mike Carlson to get this done.

Old Business:

New Business:

- Deane Hinrichs was here to request a picnic license for the annual Valley Springs Motorcycle hillclimb September 4, 2016. A motion was made to approve the picnic permit by Don Acker to approve, seconded by Kurt Nelson, Motion Carried.
- Zach intends to continue working but we do need to have an alternate. Don Manore said Preston Sears is willing to be a fill in. Brian will talk to Zach and let him know he will come to train.

Public Comment:

- Paul Swabach was here to introduce himself as they work with the EDC to provide information and services for new businesses coming into the area. He is here to help if there is any need for him.
- Brian received a packet from PC Land Management regarding to Act 55 regarding Shoreland Rules that will be mandatory for all counties by October 16, 2016. The board will be given copies to review and if they have any suggestions or concerns they are to contact the Zoning Administrator.
- Virgil Weberg brought up the fact that if we want to reroute the ATV route from 620th that perhaps it could run up 300th to 650th, Dennis Finstad is opposing 620th as he is not in favor of any ATV's on that road as it is going to open it up to more traffic. We will be reviewing the ordinance again in April if there are problems we will review it again at that time. Larry Johnson is being asked to promote using the other roads to draw attention away from that road.

Correspondence:

- Don Acker has been working with the county on our project for 650th. The cost of the 2 culverts are approximately \$301,300.00 which must be paid by 12-31-16 in order to receive 50% cost share in 2017. There is another approximately \$100,000 for the 5 bridges so we are going to have to take out a line of credit to carry us through this. This will be added to next month's agenda to discuss.

Town Meeting was adjourned at 7:57 pm by a motion made Don Acker, seconded by Brian Webster. Motion Carried

Next Town Meeting will be held on September 13, 2016 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, August 9, 2016 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

- Discuss and take action on Picnic license for Deane Hinrich's for the annual Hillclimb.
- Discuss and take action on proposed alternate for dump attendant.

Public Comment:

Correspondence:

Adjourn

Hartland Regular Town Board Meeting
July 12, 2016 at 7:00 P.M.

The regular town board meeting was called into session at 7:05pm by Chair Brian Webster. Others present: Supervisors, Don Acker and Kurt Nelson, Treasurer, Cyndi Kern, Clerk, Ann Lunde, Maintenance worker Don Manore and 6 people/residents.

The minutes of the June board meeting were presented by the clerk. Motion made by Don Acker and to accept minutes with the correction of the pricing on blade patching- it was noted at \$10/ton however it is \$67/ton, seconded by Kurt Nelson. Motion carried.

Monthly bills were presented with the addition of payment of the Ellsworth fire dues in the amount of \$2,685.54 accepted by a motion made by Don Acker, seconded by Kurt Nelson. Motion carried.

The treasurer's report showed \$1,350.93 in the checking account, \$3,156.47 in the LGIP, and \$227,194.07 in the Money Market Account. Total funds available \$231,701.47 less equipment outlay of \$49,115.31 and road expense of \$ 198,723.11 for an adjusted balance of \$-16,136.95. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- We had the storm on the 5th so there is a lot of clean up- 620th is still closed where we lost the box culvert on both sides- 290th got finished up today.
- We have 5 bridges and 290th has a shoulder to rebuild- he will work with the county to continue clean up.
- The County does cost share with us and Cyndi also mentioned there is talk of Disaster Relief funds but Don M. thought the cost was not high enough. Don Acker will make a call to Gary Brown with Emergency Management to see if there are any funds available through FEMA that we can pull funds from.
- Has all the mowing done for the summer- tried to be very aggressive with the wild parsnip.
- Don has not gotten any numbers from Gilman on the plow and straight blade.
- Blade patching will start on Monday.
- He is having trouble with the radios- he is wondering who to call or where to go. Don A said Whitewater out of Eau Claire is the best- he will reach out to them and see if they will be willing to take a look at ours.
- Don will get his information set up with Bank Mutual to get his payroll set up for ACH.
- Don has been putting in OT with all of the cleanup and would like to bank his hours. A motion was made by Don Acker to allow Don to bank the hours to use at a later date instead of taking OT pay- he can bank up to 120 hours, seconded by Brian Webster. Motion carried.

Old Business:

- David Sauer and John Kelley were here for Nestle Purina to revisit the sludge application. The board asked for a bond to be issued as security for possible damage to the roads for the transportation of the sludge material. David has a \$60,000 bond from Assurity Purina issued to the Town of Hartland. David has asked that before they get into the agreement they meet with the board to review the conditions of the roads and then revisited again after they are finished. The County Commissioner said he can come take pictures and evaluate the roads for us and David and John will join them so all parties are in agreement before this begins. There may be as many as 6 trucks at one time and if the weather permits they will be done in 2 weeks max. John will work to provide signs during this time to ensure it is well marked. A motion was made by Brian Webster stating the conditional approval was met through the \$60,000 bond provided by Nestle and approved route of County Road C to 250th, 690th, 230th, and 670th on to 170th back to Purina with Purina posting signs as needed to ensure safety while completing their deliveries, seconded by Kurt Nelson. Motion Carried.

New Business:

- We are still on a waiting mode on the selling of the plow and straight blade.
- A motion was made by Brian Webster for approval to purchase 2,000 gallons of fuel at a prebuy price of \$1.049, seconded by Kurt Nelson. Motion Carried.
- Larry Gerdes was here to request a conditional use permit to put a canopy to drive under. It will be just a 20" rafter and 7-8" walls- open on sides. There will be one 8x8 post, the cement is already there. A motion was made by Brian Webster to approve the Conditional Use Permit, seconded by Don Acker. Motion Carried.

Public Comment:

Correspondence:

- Chad Johnson called Brian regarding TRIP funds – we may be able to get some money so we should be hearing something. We could use the TRIP funds on a smaller project and use TRID funds for the bigger project of 650th.

Town Meeting was adjourned at 8:10 pm by a motion made Kurt Nelson, seconded by Brian Webster. Motion Carried

Next Town Meeting will be held on August 9, 2016 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, July 12, 2016 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on Nestle Purina Pet Care's sludge application approval for William Schroeder property.

New Business:

- Discuss and take action on selling plow and straight blade.
- Discuss and take action on Lakes Gas pre-buy

Public Comment:

Correspondence:

Adjourn

**APPROVED MINUTES OF THE
HARTLAND REGULAR TOWN BOARD MEETING HELD
June 14, 2016 – 7:00 p.m.**

1) Meeting Convened

The Hartland Town Board met at the Hartland Town Hall for the June 14, 2016 regular meeting. Supervisor Don Acker called the meeting to order at 7:03 p.m.

2) Those Present

Members present:

Brian Webster (Arrived 7:10p.m.)

Don Acker

Kurt Nelson

Cyndi Kern, Treasurer

Absent/Excused:

Ann Lunde, Clerk

Also present: Don Manore-Patrolman, David Sauer-Cedar Corporation, & 3 residents.

3) Minutes Approved

Motion by K. Nelson/D. Acker to approve minutes of May 10, 2016 meeting; motion carried/passed unanimously.

4) Payment of Bills

Brian Wester arrived at 7:10p.m. Motion by K. Nelson/D. Acker to approve payment of bills as presented and to include the payment of recently received bill from Deepland Supply in the amount of \$727.50, motion carried/passed unanimously.

5) Treasurers Report

Treasurer reported the following balances: \$1,948.60 checking, \$3,155.37 LGIP, \$214,180.17 Money Market; for a total balance of \$219,284.14. Motion by D. Acker/K. Nelson to approve financial report as presented, motion carried/passed unanimously.

6) Road Report

- D. Manore reported the Pierce Co. Highway department has modified their bid for blade patching and are at a competitive price with Scott's; approximately \$67 per ton. Both will use different equipment to lay the blacktop. Pierce County will use a grader, and Scott's will use a paver, which is the preferred method. Board approved to use both services, Pierce Co. will patch those roads that require attention now as Scotts will not be to patch until later this summer. This will allow for the board to compare the quality of each method for future needs.
- County has not completed the cost for replacement of the culverts on 650th Street.
- Dust control has been completed.
- Guard rail is up at park
- Refrigerator has been purchased
- Has started weed control and will continue to be aggressive with this
- D. Manore has request board's approval to sell plow and straight blade that came with the grader. Town has no use for it. Board requested Manore to research value of the equipment and report back to the board at the next meeting.
- Manore inquired if board should create a job description for the dump position. Need to create a list of items that are/not accepted at the town facility. B. Webster will stop in and discuss issues with the

dump attendant.

7) Discuss/Take action on Auto Bill Pay

Treasurer requested board's approval to pay bills through the bill pay option when town switches over to Bank Mutual. Motion by D. Acker/B. Webster to authorize payment of bills through bill pay versus paying by check, motion carried/passed unanimously.

8) Discuss Employee Payroll Auto Deposit

Bank Mutual offers the option to pay employee payroll through ACH. Treasurer Kern discussed this option to see if this was something D. Manore would be interested in versus paper check. ACH would eliminate delay of pay when any of the three required cosigners are gone during payroll week. D. Manore stated he is fine with either process. Treasurer Kern will look into ACH option more.

9) Discuss/Take action on Nestle Purina pet Care's Sludge Application Request

David Sauer, Cedar Corporation, presented a Land Application Site Request on behalf of Nestle Purina Petcare Co. Nestle Purina is requesting permission to apply sludge material from their wastewater treatment facility to property within the township owned by William Schroeder. There was discussion and concern on the possibility of road damage incurred during this process. Motion by D. Acker/K. Nelson to approve the conditional use permits based on receipt of a letter of credit from a bank or a security deposit to cover potential road damage in the amount of \$60,000, motion carried/passed unanimously.

10 Next Meeting Date

D. Acker has conflict with July meeting date and requested meeting be move to Monday July 11th, which works for other members present. C. Kern will verify clerks availability and have clerk notify members if this works.

11) Public Comment

None.

12) Correspondence

None.

15) Adjournment

Meeting adjourned at 8:07 p.m. by motion of K. Nelson/B. Webster, motion carried/passed unanimously.

Respectfully submitted by: Cyndi Kern, Hartland Town Treasurer

Agenda for Town of Hartland Regular Meeting on
Tuesday, June 14, 2016 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

- Discuss and take action on approval for auto bill.
- Discuss employee payroll auto deposit.
- Discuss and take action on Nestle Purina Pet Care's sludge application approval for William Schroeder property.

Public Comment:

Correspondence:

Adjourn

Hartland Regular Town Board Meeting
May 10, 2016 at 7:00 P.M.

The regular town board meeting was called into session at 7:00pm by Chair Brian Webster. Others present: Supervisors, Don Acker and Kurt Nelson, Treasurer, Cyndi Kern, Clerk, Ann Lunde, Maintenance worker Don Manore and 5 people/residents.

The minutes of the April board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.

The treasurer's report showed \$12,663.26 in the checking account, \$3,154.25 in the LGIP, and \$208,749.61 in the Money Market Account. Total funds available \$224,567.12 less equipment outlay of \$49,578.03 and road expense of \$ 198,723.11 for an adjusted balance of \$-23,734.02. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Steve Hines did take all of the scrap iron and will continue to do so for us.
- He had Virgil one day picking up garbage and fixing some fencing.
- Sprayed some of the weeds up at the dump. There has been a lot of furniture up there so he will get that cleaned up as well.
- 650th project is getting finalized. Jim recommends doing both culverts as with us raising the road it will cost us more in the long run. He suggested doing the culverts yet this fall as they would get half back in cost shared but our initial cost would still be approximately \$150,000 and we will recoup \$75,000 of this. We would then start on the road the following year. It would split up the cost and they have offered to carry our balance into the following year. The total job will be around \$350,000 and our portion will be approximately \$225,000. This road is one of the only highly travelled township road not maintained by the county so Don recommends we also apply for TRID funds. Jim Harris said he will help us with this. We would need to hire an engineer to have this done which will have to come out of our funds but if we could get these funds it may pay for ½ of this cost.
- Don has been doing a lot of research on blade patching and suggests we try Scott's to help save money. He has talked with them and they recommend cold patching as it is much cheaper and has proven to hold up longer. Jackson Bluff was done in the 70's and it still has not cracked. The cost for Scott's is \$9.25 per ton vs \$16+ per ton through the county. He suggests doing the wedging with Scott's. The board recommends doing ½ with Scott's and the cold patching and the other ½ with the County and seeing how each holds up.

Old Business:

New Business:

- The Ordinance 2016-1 was approved by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.
- Brian proposed that Don purchase a new refrigerator. A motion to spend \$300-\$400 during Menards 11% sale on a replacement refrigerator was made by Don Acker, seconded by Kurt Nelson. Motion carried.
- The hand patching machine in Martell has been getting used more and more by other townships so is getting harder to use this. Roger Billiter called asking if we'd be interested in going in on a machine with them and then we would not allow anyone to use it. Ellsworth has since tabled this as now is not the time to purchase one. They will revisit this in the fall and it's something we feel it is something we should explore this as we paid \$1100 already this year and you can purchase used ones from \$3,500 to \$13,000. Baldwin just purchased on similar to what we'd be interested in for \$5,500. We would require that this not be rented out to anyone else if we were to agree to this. Don will continue talking with Ellsworth to see if they'd want to partner this fall.

Public Comment:

Correspondence:

Town Meeting was adjourned at 7:50pm by a motion made by Don Acker, seconded by Brian Webster. Motion Carried

Next Town Meeting will be held on June 14, 2016 at 7:00pm

Board of Review will be set for Wednesday, June 1st. Open Book will be from 4-6 pm and BOR will be from 6-8pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, May 10, 2016 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

- Approve Ordinance 2016-1- Amend Ordinance 2014-1.
- Discuss and take action on a replacement refrigerator for Town Hall.
- Discuss and take action on hand patch machine.

Public Comment:

Correspondence:

The Board of Review will be held Wednesday, June 1, 2016. Open book will be from 4:00-6:00 pm and BOR will be from 6:00-8:00pm.

Adjourn

Hartland Annual Meeting
April 19, 2016 at 7:00 pm

The Hartland Annual Meeting was called to order at 7:00 pm by the Town Chair Brian Webster.
Other present: Supervisor Don Acker , Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 1 resident.

Motion by Don Acker to approve the 2015 annual minutes as presented by the clerk, seconded by Brian Webster. Motion Carried.

The Financial report was presented. Motion to approve the annual financial report by Don Acker, seconded by Brian Webster, motion carried.

- Gopher Bounty will remain at \$3.00/ gopher by a motion made by Brian Webster and seconded by Don Acker. Motion carried.
- The project for 650th and 340th will be a large project. Don Manore has been working with Jim Harris at the County to get numbers put together yet. We will need to be putting money aside for this and keep our spending down.

Public Comment:

The Board of Review will be held at the Town Hall on Wednesday, June 1, 2016. Open book will be from 4:00 to 6:00 and Board of Review will be from 6:00 to 8:00.

Motion by made by Don Acker to adjourn, seconded by Brian Webster, motion carried. Meeting adjourned at 7:25 pm.

ANNUAL TOWN MEETING
TOWN OF HARTLAND

Notice is hereby given that the Annual Town Meeting for the Town of Hartland in the County of Pierce, State of Wisconsin, for the transaction of business as is by law required or permitted, will be held at the Hartland Town Hall on Tuesday, April 19, 2016 at 7:00 p.m.

Ann Lunde, Clerk

Hartland Regular Town Board Meeting
April 12, 2016 at 7:00 P.M.

The regular town board meeting was called into session at 7:00pm by Chair Brian Webster. Others present: Supervisors, Don Acker and Kurt Nelson, Treasurer, Cyndi Kern, Clerk, Ann Lunde, Maintenance worker Don Manore and 5 people/residents.

The minutes of the March board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Kurt Nelson. Motion carried.

The treasurer's report showed \$6,528.88 in the checking account, \$3,153.17 in the LGIP, and \$246,659.42 in the Money Market Account. Total funds available \$256,251.47 less equipment outlay of \$74,540.22 and road expense of \$ 198,723.11 for an adjusted balance of \$-17,011.86. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- The roads are starting to dry up so he will hopefully be able to get out to get some gravel on them.
- He did do some hand patching last week, it is getting harder to get it booked out as more townships are using this. They are booked out until end of May so he will get more done at that time.
- Blade patching will be approximately the same price as last year. He said 410th will need some extra work as the gophers are hitting that area hard.
- Has most of the snow equipment off of the trucks now.
- He did get ahold of Steve Hines regarding the scrap metal at the dump. He will take everything so Don will help get that loaded up within the next week.
- Dust control will be about the same as the last several years as well. That will be done around the first week of June.
- If they start crushing up on EE he is wondering if we should start building up the roads as the cost would be less for us to buy off of the belt rather than using our pile.
- Tom Dierks felt he was billed twice for plowing back a few years ago. This was just paid in January. We have had other bills that we had to add to taxes as well. Cyndi will call him and discuss.
- Alan Frye bought the land adjacent to the cemetery and would like to put a camper next to the driveway to the cemetery. Cyndi suggested he contact Land Management at the County to be sure there aren't any requirements.
- Charlton and Leah Holland bought some land off of D and will be eventually building a home. There is an existing driveway there and just wanted to get sure they are Ok for using this as is right now. When they decide to build they will have to get a permit filled out and will get this up to code.

Old Business:

New Business:

- Larry Johnson was here to bring us up to date on the 4-wheeler ordinance. The state has changed the age limit for a person to ride an ATV/UTV with adult supervision from 15 to 16. We will add this to next month's agenda for review.
- Raynee Farrell was here to propose a Municipal Money Market fund through Bank Mutual however; this would be dependent upon us giving them our complete banking relationship. A motion was made by Don Acker to move all of our banking relationships from Associated to Bank Mutual, seconded by Brian Webster. Motion Carried.

Public Comment:

Correspondence:

- Board of Review will be set for Wednesday, June 1st. Open Book will be from 4-6 pm and BOR will be from 6-8pm.

Town Meeting was adjourned at 7:45pm by a motion made by Kurt Nelson, seconded by Brian Webster. Motion Carried

Annual Meeting will be Tuesday, April 19, 2016 at 7:00 pm.

Next Town Meeting will be held on May 10, 2016 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, April 12, 2016 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

- Discuss and take action on new changes for the 4-Wheeler ordinance.
- Discuss and take action regarding proposal from Bank Mutual for Interest Bearing and Checking accounts.

Public Comment:

Correspondence:

The Annual meeting will be held Tuesday, April 19, 2016 at 7:00 pm.

Adjourn

Hartland Regular Town Board Meeting
March 8, 2016 at 7:00 P.M.

The regular town board meeting was called into session at 7:05pm by Chair Brian Webster. Others present: Supervisors, Kurt Nelson, Treasurer, Cyndi Kern, Clerk, Ann Lunde, Maintenance worker Don Manore and 5 people/residents.

The minutes of the February board meeting was presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Brian Webster. Motion carried.

The treasurer's report showed \$10,321.93 in the checking account, \$3,152.08 in the LGIP, and \$260,173.86 in the Money Market Account. Total funds available \$273,647.87 less equipment outlay of \$74,540.22 and road expense of \$ 198,723.11 for an adjusted balance of \$384.54. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Has still been working on the iron problem at the dump. He is working with Steve Melstrom to try and get a roll off and will also contact Steve Hines to see if he would be willing to pick up as well.
- Has been working on cleaning ditches and repairing spots where they have scraped sod off when he was winging.
- Has been hauling a little gravel onto the worst areas.
- Will start working on hand patching with the weather being nice. Will work with Martell again for this.
- Has been working on some tree clean up on the creek road.
- The refrigerator has been acting up and is wondering if anyone would have a used one or if he should look at getting a replacement. He will check Menards for scratch and dents and check around. He doesn't need anything large. He will do some checking around and we will revisit this next month again.

Old Business:

New Business:

- In terms of the LGIP account we are getting .39% interest on the LGIP account and only .18% on the Money Market and therefore we have just left the money in there. Cyndi has talked to Raynee Farrell to see if she could give us anything better in terms of interest rates but for now we will leave it as it is.
- Sue Gerdes was here to discuss the Dual Sport Event July 16th. It will be a sanctioned event by the American Motorcycle Association. They will cap the enrollment at 200 and it will be staged out of the Gas Lite campground. The off road portion will require the conditional use permits. They hope to make this an annual event. A motion was made by Brian Webster to approve the conditional use permit for the Dual Sport Event, seconded by Kurt Nelson. Motion Carried.

Public Comment:

Correspondence:

- Board of review training is up for renewal. Ann will order a DVD for the training as the meetings that are offered are all 1 ½ to 2 hours away.
- We received a loss prevention recommendation from Rural Mutual with just 3 items. Ann will send a copy of the employee handbook and our drug testing policy.

Town Meeting was adjourned at 7:30pm by a motion made by Kurt Nelson, seconded by Brian Webster. Motion Carried

Next Town Meeting will be held on April 12, 2016 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, March 8, 2016 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

- Discuss and take action on LGIP account.
- Discuss and take action on Valley Springs Dual Sport Event and Hill Climb

Public Comment:

Correspondence:

Adjourn

Hartland Regular Town Board Meeting
February 9, 2016 at 7:00 P.M.

The regular town board meeting was called into session at 7:10pm by Chair Brian Webster. Others present: Supervisors, Don Acker and Kurt Nelson, Clerk Ann Lunde, Maintenance worker Don Manore and 8 people/residents.

The minutes of the January board meeting was presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.

The treasurer's report showed \$8,828.00 in the checking account, \$3,150.21 in the LGIP, and \$284,349.01 in the Money Market Account. Total funds available \$296,327.22 less equipment outlay of \$74,540.22 and road expense of \$ 198,723.11 for an adjusted balance of \$23,063.89. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Has been busy keeping roads cleared off with all the wind lately.
- He did get ahold of Countryside Cooperative about the billing- they are changing the due dates on all Municipalities and also will not be charging any interest.
- Had to take the small truck to Eau Claire as it had a Turbo Speed Sensor light coming on.
- Has been winging back with the graders
- Is starting on pre-work with the county on the intersection of 650th and 370th. They will need to make contact with some land owners too as it will change the approach and we'd be looking at raising 650th up about 8 feet.
- He hasn't pursued the fuel as it has been coming down in price.

Old Business:

- John from Big Rivers was not able to come down any on their insurance quote to compete with Rural Mutual. A motion was made by Don Acker to change the insurance over to Rural Mutual, seconded by Brian Webster. Motion Carried.
- Don Acker did call Holst about a Roll off for the dump. They wanted to know how many times a year we'd be wanting them dumped and they really weren't interested in having their dumpsters tied up for that long. Don Manore will check with Steve Melstrom at the recycling center to see if he has any ideas as to where they could get one.

New Business:

- Ann did speak with the chief inspectors regarding the option to purchase another touch screen machine however, they felt if they are having to hand count the paper ballots we are better off just leaving things as they are. At least with the ballot scanner it does count these for us. We will just continue with the 2 machines that we currently have.

Public Comment:

- Larry Johnson was here for the 4 wheeling club wanting to open up from EE up from 620th and heading south towards Bay City. He said they'd really like to get all the way into Bay City but doesn't think this will be approved. Dennis Finstad said he would oppose this as it will create more traffic down his road. We won't have any say in this as it would be the county needing to approve this but we could pull 620th off of our township ordinance if this gets approved and we have issues.
- Sue Gerdes wanted to let everyone know that they will be having their annual Valley Springs Motorcycle Hill climb over Labor Day weekend and they are also going to be doing a new event called a Dual Sport Event July 16th. They just wanted to let everyone know in case there are questions from any of the residents as to what this event entails.

Correspondence:

Town Meeting was adjourned at 8:00 pm by a motion made by Don Acker, seconded by Kurt Nelson. Motion Carried

Next Town Meeting will be held on March 8, 2016 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, February 9, 2016 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on Insurance Quote.

New Business:

- Discuss election equipment findings.

Public Comment:

Correspondence:

Adjourn

Hartland Regular Town Board Meeting
January 12, 2016 at 7:00 P.M.

The regular town board meeting was called into session at 7:05pm by Chair Brian Webster. Others present: Supervisors, Don Acker and Kurt Nelson, Treasurer Cyndi Kern, Clerk Ann Lunde, Maintenance worker Don Manore and 2 people/residents.

The minutes of the December board meeting and Budget meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

Monthly bills were presented and accepted with approval of one additional check for Cyndi Kern for Treasurer expenses by a motion made by Brian Webster, seconded by Don Acker. Motion carried.

The treasurer's report showed \$10,731.24 in the checking account, \$3,149.69 in the LGIP, and \$266,937.07 in the Money Market Account. Total funds available \$280,818.00 less equipment outlay of \$74,540.22 and road expense of \$ 198,723.11 for an adjusted balance of \$7,554.67. A motion was made to approve the treasurer's report, motion seconded and carried.

Don Manore's road and road work report:

- Countryside Cooperative has a prebuy for fuel. We have not received the paperwork for this yet. Don will call them and ask about this.
- Did get the log jam out of the creek so that should alleviate any additional spring flooding issues..
- Has been working on the grader, getting rust spots fixed up.
- The joystick fell off the plow last week so had that at Universal to get fixed.
- Had to buy a cushion valve for the plow.
- He did get the leaf blower picked up.
- He is questioning whether or not we have a job description for the dump workers. There is a lot of stuff laying around when he's been there. He has a hard time getting in there to plow as he's having to spend time picking it all up before he can plow. He will talk to Dustin Peterson and see if he can go over these items with Zach and Lisa. Brian will also make a trip up there this weekend and take a look. Don will also talk to Nancy about a roll off which may help for the scrap metal.

Old Business:

- Don and Brian did go visit Lucy to inspect the dog kennel. Everything was all cleaned up and looked fine so they are ok with issuing a new license for her. She would like for them to come in November next year just to be sure she doesn't have any issues with getting the license renewed before this one expires.

New Business:

- Rural Mutual has provided an insurance quote for us. Ann will contact John at Big Rivers to let him know we have been getting other quotes and that he will need an updated quote for our meeting next month as we will be making our decision at that time.
- Command Central maintenance agreement was signed off on by Brian Webster so Ann will get that sent back to them.

Public Comment:

Correspondence:

- St. Croix County is selling Edge machines for \$100.00. Ann will contact the poll workers to see if they feel it would be of any benefit to purchase another touch screen and get rid of the ballot scanner.

Town Meeting was adjourned at 8:05 pm by a motion made by Don Acker, seconded by Brian Webster. Motion Carried

Next Town Meeting will be held on February 9, 2016 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, January 12, 2016 at 7:00 pm

Roll Call

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

New Business:

- Discuss and take action on Insurance quote.
- Discuss and take action on Command Central Equipment contract.

Public Comment:

Correspondence:

Adjourn

Hartland Regular Town Board Meeting
December 8, 2015 at 7:00 P.M.

The regular town board meeting was called into session at 7:05pm by Chair Brian Webster. Others present: Supervisor, Don Acker, Treasurer Cyndi Kern, Clerk Ann Lunde, Maintenance worker Don Manore and 2 people/residents.

The minutes of the November board meeting and Budget meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$8,597.83 in the checking account, \$3,149.33 in the LGIP, and \$175,822.68 in the Money Market Account. Total funds available \$187,569.84 less equipment outlay of \$34,814.08 and road expense of \$ 125,107.43 for an adjusted balance of \$27,648.33. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Brian Webster, seconded by Don Acker with the addition of 2 bills to be paid with the next payroll of the Highway Dept. for the \$33,500 for our 2nd payment of gravel and the GSC Software bill for the Treasure's software of \$330.00. Motion carried.

Don Manore's road and road work report:

- Has been doing a lot of litter control- mainly TV's.
- Still working with Jim Harris on the road project on 650th. That most likely won't be ready until March.
- Had to order plow blades for our wings- he can't get those through the County.
- Had a problem down on the creek with a log jam- he's afraid of flooding in the spring. He is working on trying to get that cleaned up so it doesn't create problems.
- The gravel roads are a mess with this warm weather. He hauled 4 loads of rock out today to try and fill in some of the worst areas.
- He did look into bids on the leaf blowers. The Husqvarna is lighter and has a better warranty. Don will talk to Andrews about billing us. Don Acker made a motion to approve the purchase of this blower, seconded by Brian Webster. Motion Carried.

Old Business:

New Business:

- Poll workers and Chief inspectors for the 2016/2017 term will be Mary Acker and Lee Skog as Inspectors and Joann Farrell, Nettie Nelson and Kathy Sears as poll workers. Don Acker made a motion to approve these as listed, seconded by Brian Webster. Motion Carried.
- Kennel licenses are issued for 1 year and run per calendar year. We have one person in the township that currently has a license and she will need to have this inspected if she wishes to renew for 2016. Cyndi will contact her to see if she intends on renewing and if so she will advise that this will need to be inspected.

Public Comment:

Correspondence:

- Brian was at the meeting December 3rd for the TRIP funds. There are 6 townships that are applying for these. We were ranked number 5. This has to be sent to the State and they will rank them. If we don't get this next year we can reapply again.
- Tom Jenkins from Rural Mutual Insurance wanting to give us a quote. We will have to add this to our agenda before it comes due again to determine when we're up for renewal. Brian will have him get some numbers together for our next meeting.

Town Meeting was adjourned at 7:50 pm by a motion made by Don Acker, seconded by Brian Webster. Motion Carried

Next Town Meeting will be held on January 12, 2016 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, December 8, 2015 at 7:00 pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

New Business:

- Discuss and take action on approval of poll workers and chief inspectors for the 2016-2017 term.
- Discuss and take action on Kennel licenses.

Public Comment:

Correspondence:

Adjourn

Hartland Budget Meeting
November 17, 2015 at 7:00 P.M.

The Hartland annual Budget meeting was called into session at 7:00 pm by Chair Brian Webster. Others present: Supervisor, Don Acker, Supervisor Kurt Nelson, Treasurer Cyndi Kern, Clerk Ann Lunde, Maintenance worker Don Manore.

Don Acker made a motion to approve the 2016 budget as presented, seconded by Kurt Nelson. Motion carried.

	2015 BUDGET	2016 PROPOSED	% CHANGE
REVENUE			
General Property	256,507.00	258,238.00	0.67%
Other Taxes	400.00	6,500.00	
Inter-Government	142,732.76	142,622.68	
Licenses and Permits	3,610.00	3,480.00	
Public Charges	16,200.00	14,000.00	
Special Charges	660.00	660.00	
Miscellaneous Revenues	1,700.00	1,600.00	
TOTAL REVENUES	421,809.76	427,100.68	1.25%
Cash Bal. Applied	23,000.00		
Total Revenues & Cash Bal. Applied	444,809.76	427,100.68	
EXPENDITURES			
General Government	40,550.00	52,960.00	
Public Safety	42,720.00	42,625.00	
Public Works	291,850.00	216,150.00	
Health & Human Services	2,550.00	1,750.00	
Miscellaneous Expenses	125.00		
Debt Service			
Equipment Outlay	40,000.00	40,000.00	
Road Outlay	27,014.76	73,615.68	
TOTAL EXPENDITURES	444,809.76	427,100.68	-3.98%

The Budget meeting was adjourned at 7:40 pm by a motion made by Brian Webster, seconded Kurt Nelson. Motion carried.

Ann Lunde, Clerk

NOTICE OF PUBLIC BUDGET HEARING FOR THE TOWN OF HARTLAND

Notice is hereby given that on Tuesday, November 17, 2015 at 7:00 P.M. at the Hartland Town Garage, a PUBLIC HEARING on the PROPOSED 2016 BUDGET for the Town of Hartland will be held. The proposed budget in detail is available for inspection by appointment with the Town Clerk. It is the right of the citizens of the Town of Hartland to attend this hearing and provide written or oral comments and ask questions regarding the entire budget of this town. The following is a summary of the proposed 2016 budget.

	2015 BUDGET	2016 PROPOSED	% CHANGE
REVENUE			
General Property	256,507.00	258,238.00	0.67%
Other Taxes	400.00	6,500.00	
Inter-Government	142,732.76	142,622.68	
Licenses and Permits	3,610.00	3,480.00	
Public Charges	16,200.00	14,000.00	
Special Charges	660.00	660.00	
Miscellaneous Revenues	1,700.00	1,600.00	
TOTAL REVENUES	421,809.76	427,100.68	1.25%
Cash Bal. Applied	23,000.00		
Total Revenues & Cash Bal. Applied	444,809.76	427,100.68	
EXPENDITURES			
General Government	40,550.00	52,960.00	
Public Safety	42,720.00	42,625.00	
Public Works	291,850.00	216,150.00	
Health & Human Services	2,550.00	1,750.00	
Miscellaneous Expenses	125.00		
Debt Service			
Equipment Outlay	40,000.00	40,000.00	
Road Outlay	27,014.76	73,615.68	
TOTAL EXPENDITURES	444,809.76	427,100.68	-3.98%

NOTICE OF SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF HARTLAND

Notice is hereby given that on Tuesday, November 17, 2015 immediately following completion of the Public Hearing on the proposed year 2016 budget, at the Hartland Town Garage, a special town meeting of the Electors called pursuant to Section 60.12(1)(c) of Wisconsin Statutes by the town board for the following purposes will be held:

1. To approve the year 2016 highway expenditures pursuant to Section 82.03 (2) of Wisconsin Statutes.
2. To approve the 2015 town tax levy to be collected in 2016 pursuant to Section 60.10(1)(a) of Wisconsin Statutes.

Dated this 30th day of October, 2015
Ann Lunde, Clerk

Hartland Regular Town Board Meeting
November 10, 2015 at 7:00 P.M.

The regular town board meeting was called into session at 7:00 pm by Chair Brian Webster. Others present: Supervisor, Don Acker, Supervisor Kurt Nelson, Treasurer Cyndi Kern, Clerk Ann Lunde, Maintenance worker Don Manore and 5 people/residents.

The minutes of the October board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$8,135.97 in the checking account, \$3,148.96 in the LGIP, and \$250,567.78 in the Money Market Account. Total funds available \$261,852.71 less equipment outlay of \$34,814.08 and road expense of \$ 181,876.27 for an adjusted balance of \$45,162.36. A motion was made to approve the treasurer's report, motion seconded and carried. Brian Webster made a motion to transfer \$40,000 from Road Expense budget to cover the extra blade patching cost to cover the shortfall we will experience this year. Seconded by Don Acker. Motion carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Brian Webster. Motion carried.

Don Manore's road and road work report:

- Finished mowing and got the mower put away for the winter.
- Still too wet to get the ditches done.
- Blacktop is all finished up on 300th and the cattle pass as well as out front of the shop. He also got the handicap parking spot painted out front.
- Still working with Jim Harris on the intersection of 650th and the culvert that needs to be replaced. Got some salt/sand in now.
- Will finish up the PASER program as that's done every other year and due the end of December.
- Finished hand patching today so they will be done until next year now.
- There is a meeting December 3rd for the Local Road Improvement Program at the Highway department. He will check with Jim to see if this is where we can apply for TRIP funds for 650th as we will want to apply for that as this will be a big job.
- He would like to purchase a leaf blower. Brian suggested he get some prices and we will revisit this next month.

Old Business:

- Al Risberg was here to give the final plans for his driveway. Everything has been finalized by the engineer. The board had no issues so Brian has signed the town recommendation form for him.

New Business:

Public Comment:

- Don Acker got a call from the Pierce County Library. They are looking for 100% funding- currently the county funds 70% and they want township supervisors to support this at the county board meeting. Cyndi advised the county had their budget meeting today so it is not an issue any longer. If it wasn't approved we may be hearing from them again next year.

Regular town meeting was temporarily adjourned by a motion made by Don Acker seconded by Kurt Nelson at 7:25pm for the board to go into closed session per WI Statutes 19.859 (1)(c) to discuss/decide on Don Manore's compensation.

Roll call taken: Don Acker- yes; Kurt Nelson- Yes; Chair Brian Webster- Yes

Regular meeting was resumed at 7:28 pm. Don Manore's raise will be \$.25 and also for his retirement made by a motion by Don Acker, seconded by Kurt Nelson. Motion carried. The raise will start with the January 2016 payroll.

Correspondence:

Town Meeting was adjourned at 7:35 pm by a motion made by Don Acker, seconded Kurt Nelson.

Next Town Meeting will be held on December 8, 2015 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, November 10, 2015 at 7:00 pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

- Discuss and take action on private road request for Al Risberg property on 660th St.

New Business:

Public Comment:

Correspondence:

Board to move into closed session per WI Statutes 19.85 (1)(c) to discuss and take action on Don Manore's compensation for 2016.

Committee will return to open session and take action on closed session item, if required.

Adjourn

Hartland Regular Town Board Meeting
October 13, 2015 at 7:00 P.M.

The regular town board meeting was called into session at 7:05 pm by Chair Brian Webster. Others present: Supervisor, Don Acker, Supervisor Kurt Nelson, Treasurer Cyndi Kern, Clerk Ann Lunde, Maintenance worker Don Manore and 6 people/residents.

The minutes of the September board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ 19,320.96 in the checking account, \$3,148.61 in the LGIP, and \$248,297.37 in the Money Market Account. Total funds available \$270,766.94 less equipment outlay of \$34,814.08 and road expense of \$ 181,876.27 for an adjusted balance of \$54,076.59. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Brian Webster, seconded by Kurt Nelson. Motion carried.

Don Manore's road and road work report:

- Had the maps for the transportation aid – verified the amount of miles in the township so he can get that sent in.
- He has been mowing and is having a lot of tractor problems. They had to put new lines in it.
- Jay Bauer has been dumping grass clippings all along his property and has gotten stuck. Brian will talk to him and see if they can dump somewhere else.
- Started on the snow equipment to get that ready.
- Has been trying to work on ditches when it is dry enough.
- Pressure washed and steamed the floor so he can get cement sealed in the shop. There is a final seal product that may be a better option so it will hold up to diesel and salt. It is about \$183 per 5 gallon pail versus \$114 so he will try using this this year to see if it will last longer.
- Should start blacktopping 300th on Thursday. They will do the cattle pass on 290th as well and then the front of the shop.
- He would like to know if he runs into overtime right now if that is going to be ok. Brian said a little is ok as long as he isn't getting carried away. If it's needed to finish a job that will be ok.

Old Business:

New Business:

- Rich Johnson was here for the Bay City snowmobile club to request permission to use the same road right away as he had requested last year as they did not get the grant money yet. Kurt Nelson made a motion to approve the right of way for 230th Ave for the use of the Bay City Snowmobile club. Seconded by Brian Webster, Motion carried.
- Al Risberg was here, they are selling about 5 acres off and in order to put another house on the remaining property, they need to have a private road running off of 660th. He was requesting permission from the board so he can proceed through Zoning at the County. Brian stated that seeing it will be a private road the township doesn't have jurisdiction so as long as he is complying with what the County requires they have no problem with them proceeding. He will bring the final plan in once he has it to be sure it hasn't made any changes that could impact the current road.
- Brian has talked with Lisa Manor and her son and they would be willing to work with us on running the dump. Dustin Peterson also has agreed to help out as needed. They discussed going to every other weekend which is something we could look at if need be although with the 3 of them we hope we can keep it running every weekend. Dustin will manage the dump and will turn in time sheets as to who worked so we can get payroll done.
- The prebuy came in from Lakes Gas- Brian Webster made a motion to approve purchasing 2000 gallons of LP for the shop as a prebuy at \$1.04 per gallon. Seconded by Kurt Nelson, Motion carried.

Public Comment:

Correspondence:

Town Meeting was adjourned at 7:45 pm by a motion made by Kurt Nelson, seconded Brian Webster.

Next Town Meeting will be held on November 10, 2015 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, October 13, 2015 at 7:00 pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

New Business:

- Discuss and take action on Snowmobile clubs request for temporary trail access.
- Discuss and take action on private road request for Al Risberg property on 660th St.
- Discuss and take action on new hire for dump.

Public Comment:

Correspondence:

Adjourn

Hartland Regular Town Board Meeting September 8, 2015 at 7:00 P.M.

The regular town board meeting was called into session at 7:05 pm by Chair Brian Webster. Others present: Supervisor Kurt Nelson, Treasurer Cyndi Kern, Clerk Ann Lunde, and 2 people/residents.

The minutes of the August board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ -101,431.68 in the checking account (a transfer will be made from the money market account), \$3,148.61 in the LGIP, and \$320,228.22 in the Money Market Account. Total funds available \$221,559.81 less equipment outlay of \$34,814.08 and road expense of \$ 181,876.27 for an adjusted balance of \$5,254.80. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Brian Webster. Motion carried.

Don Manore's road and road work report:

- Continuing to work on culverts & ditches
- 300th Ave is coming to a finish- will blacktop end of September/ first of October
- Worked on dump clean up
- 690th St by Gordon Nelsons – is working on controlling water and adding shoulders on parts of the road. Will use dirt from 300th Ave when done.
- Working on mower so he can start mowing ditches.

Old Business:

New Business:

Public Comment:

Correspondence:

- The Wisconsin Towns Association will have an increase in yearly dues beginning next year- that will translate to an increase of approximately \$117.00

Town Meeting was adjourned at 7:15 pm by a motion made by Kurt Nelson, seconded Brian Webster.

Next Town Meeting will be held on October 13, 2015 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, September 8, 2015 at 7:00 pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

New Business:

Public Comment:

Correspondence:

Adjourn

Hartland Regular Town Board Meeting August 11, 2015 at 7:00 P.M.

The regular town board meeting was called into session at 7:05 pm by Supervisor Don Acker. Others present: Supervisor Kurt Nelson, Chair Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 3 people/residents.

The minutes of the July board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ 11,399.97 in the checking account, \$3,148.26 in the LGIP, and \$263,011.58 in the Money Market Account. Total funds available \$277,559.81 less equipment outlay of \$34,814.08 and road expense of \$ 183,903.57 for an adjusted balance of \$58,842.16. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Kurt Nelson. Motion carried.

Don Manore's road and road work report:

- Cattle pass and culvert on 290th is done- that went really well.
- Blade patching was all done in 6 hours
- Ditch work on Chad Sear's has all been taken care of.
- Brush spraying is all done
- Worked on 300th today to get some rip rap down on Sear's land to get the road ready to be blacktopped. It all went well and feels they should be ready when they can get it done.
- Chip seal was all finished up today.
- Culvert on 340th was done today.
- He had Harris down to mark out the pad we'll need to have done to get the front in compliance with the accountability board for elections. It will take up the majority of the front of the building so he's going to get us some bids to blacktop the front.

Old Business:

- Tom Bauer has been hired to run our dump- he was here to be introduced to everyone. We will have his work on a temporary basis for a few months and then can make it permanent.

New Business:

Public Comment:

- Al Risberg was here- he has a farm and they are looking to sell the old farmhouse on about 3-5 acres and they also would like to build a couple of new homes back in the same area. One to the east and one to the west. He is able to have 3 more homes back there. The board recommends they build the driveway to township specs especially with 3 or 4 homeowners using it. He can go ahead and proceed with this.

Correspondence:

- We received the new contract for Lisa Meyer, our assessor. Prices remain the same as they were the previous 2 years. We will get this signed and back to her.
- Tom Bauer asked if he could get a Slow Children sign on 570th as he's got young children and people do go to fast through there. Don Manore advised that we can purchase the sign and bill him for it but he would have to put it up and maintain it. The township cannot post those.

Town Meeting was adjourned at 7:40 pm by a motion made by Don Acker, seconded Kurt Nelson.

Next Town Meeting will be held on September 8, 2015 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, August 11, 2015 at 7:00 pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

- Update on new hire for dump.

New Business:

Public Comment:

Correspondence:

Adjourn

Hartland Regular Town Board Meeting July 14, 2015 at 7:00 P.M.

The regular town board meeting was called into session at 7:05 pm by the Town Chair Brian Webster. Others present: Supervisors Don Acker and Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 4 people/residents.

The minutes of the June board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ 19,069.22 in the checking account, \$3,147.90 in the LGIP, and \$240,113.35 in the Money Market Account. Total funds available \$262,330.47 less equipment outlay of \$34,814.08 and road expense of \$ 183,903.57 for an adjusted balance of \$43,612.82. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Kurt Nelson. Motion carried.

Don Manore's road and road work report:

- Has been fixing all of the issues with all the rain each week.
- Has another day of brush control and mowing is done
- Blade patching will start next week.
- Will start on culvert tomorrow up by Kurt Nelsons
- Culvert on 300th still not done as it's been too wet and he can't get in there.
- We need a new mailbox so he will get that replaced.
- Still not sure when the seal coating will start- they usually just show up.
- Still working in taking the fencing down on Sear's land so he can mow that area rather than spraying and using chainsaws.
- Blade patching will probably run us around \$50K this year as we are going to be a little more aggressive with this.
- We are going to need to put some breaker rock along Sear's land on 300th before we get blacktopping. We need to get the water rerouted from that area or we will have trouble with it wearing down the road. Glen Anderson can do this for us so he will have him get this taken care of.

Old Business:

New Business:

- Lorna has given her notice at the dump so Brian has asked Rusty Gordon if he'd be interested. He is happy to help out but he really does not want to commit to it full time. It was also discussed as to whether or not we should change the hours to 8-12 also but we will need to wait until we hire someone and can see what they prefer. We will post an ad in the Shopper and see what we get for applicants.

Public Comment:

Correspondence:

- We received our Accessibility Audit report so discussed what we will need to do to comply with their recommendations. We will get some estimates on paving or cementing the front section. Don will pick up a van accessible sign and the wheelchair accessible sign for the front door.

Town Meeting was adjourned at 7:50 pm by a motion made by Don Acker, seconded Kurt Nelson.

Next Town Meeting will be held on August 11, 2015 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, July 14, 2015 at 7:00 pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

New Business:

- Discuss and take action on open position at the town dump.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting June 9, 2015 at 7:00 P.M.

The regular town board meeting was called into session at 7:00 pm by the Town Chair Brian Webster. Others present: Supervisors Don Acker and Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 7 people/residents.

The minutes of the May board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ 9,463.46 in the checking account, \$3,147.54 in the LGIP, and \$233,774.43 in the Money Market Account. Total funds available \$246,385.43 less equipment outlay of \$35,121.90 and road expense of \$ 183,903.57 for an adjusted balance of \$27,359.96. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Kurt Nelson, seconded by Don Acker. Motion carried.

Don Manore's road and road work report:

- Blade patching is coming up next month. 410th is still an issue and from what he has heard from others it is best to just start over and add the breaker rock to get the gophers out of there. Brian feels we better be a little more aggressive with blade patching on this road as it will be a few years before we can get something done with this road.
- Chip seal bids are in. There are differences in what the amount of oil is put in. Scott Construction definitely does more for the money. The board recommends that we go ahead with them.
- Still working on trying to get the culverts done on 300th.
- The new lift is in.
- Worked with Bernard Schoeder on the ditch issue he's had and he was able to get that all taken care of.
- Bridges have all been washed and sealed—they wash every year and seal every other but they have really been holding up nicely. Many are over 15 years old.
- The TRIP funds are a little delayed as there was some paperwork that wasn't filled out on time but that should be coming through in the near future.

Old Business:

New Business:

Public Comment:

- Greg Andrews was here to discuss the eroding ditches throughout our township. The concerns are the infrastructure costs to taxpayers when we have to have Don out there taking care of these each and every year. He has talked to Andy Pichotta from Land Management and he'd like the town to develop an ordinance that would charge time and materials to the land owner for doing these tasks. If they are not paid they'd be added to their tax rolls. Lee Skog agrees that if Don has to spend 2-3 hours cleaning these roads and ditches up that this is something that taxpayers should be able to recoup from the landowners. Greg said we would need to explore other township ordinances and see what they entail and what we'd want to incorporate into ours. Greg feels we need to start somewhere and this would be a good start. Lee said it really needs to start at the Federal level and work down however, that does not happen so we as a township need to find a way to start making an impact. The trouble is who is going to enforce it. Greg

said Andy is very adamant of working with the boards to get an ordinance drawn up and he will be a great resource for us. The Towns Association may be able to offer advice but that's about the extent of their help. Brian said the board does agree we need to do something and if Greg and Andy are able to help get something drawn up and offer advice as to how to enforce or who will be responsible for enforcing we would definitely be able to get this done. Don Acker will call Andy and see what they can get started.

Correspondence:

Town Meeting was adjourned at 7:50 pm by a motion made by Kurt Nelson, seconded by Don Acker.

Next Town Meeting will be held on July 14, 2015 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, June 9, 2015 at 7:00 pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

New Business:

Public Comment

Correspondence

Adjourn

STATE OF WISCONSIN
Town of Hartland
Pierce County

Notice is hereby given that the Board of Review for the Town of Hartland, Pierce County, Wisconsin, shall hold its first meeting on Wednesday, June 3, 2015, from 6:00-8:00pm at the Town Garage. Open Book will be conducted from 4:00-6:00pm.

Please be advised of the following requirements to appear before the board of review and procedural requirements if appearing before the board:

1. No person will be allowed to appear before the board of review, to testify to the board by telephone, or to contest the amount of any assessment of real or personal property if the person has refused a reasonable written request by certified mail of the assessor to view the property.
2. After the first meeting of the board of review and before the board's final adjournment, no person who is scheduled to appear before the board of review may contact or provide information to a member of the board about the person's objection, except at a session of the board.
3. The board of review may not hear an objection to the amount or valuation of property unless, at least 48 hours before the board's first scheduled meeting, the objector provides to the board's clerk written or oral notice of an intent to file an objection, except that upon a showing of good cause and the submission of a written objection, the board shall waive that requirement during the first 2 hours of the board's first scheduled meeting, and the board may waive that requirement up to the end of the 5th day of the session or up to the end of the final day of the session if the session is less than 5 days with proof of extraordinary circumstances for failure to meet the 48-hour notice requirement and failure to appear before the board of review during the first 2 hours of the first scheduled meeting.
4. Objections to the amount or valuation of property shall first be made in writing and filed with the clerk of the board of review within the first 2 hours of the board's first scheduled meeting, except that, upon evidence of extraordinary circumstances, the board may waive that requirement up to the end of the 5th day of the session or up to the end of the final day of the session if the session is less than 5 days. The board may require objections to the amount or valuation of property to be submitted on forms approved by the Department of Revenue, and the board shall require that any forms include stated valuations of the property in question. Persons who own land and improvements to that land may object to the aggregate valuation of that land and improvements to that land, but no person who owns land and improvements to that land may object only to the valuation of that land or only to the valuation of improvements to that land. No person may be allowed in any action or proceedings to question the amount or valuation of property unless the written objection has been filed and that person in good faith presented evidence to the board in support of the objections and made full disclosure before the board, under oath, of all of that person's property liable to assessment in the district and the value of that property. The requirement that objections be in writing may be waived by express action of the board.
5. When appearing before the board of review, the objecting person shall specify in writing the person's estimate of the value of the land and of the improvements that are the subject of the person's objection and specify the information that the person used to arrive at that estimate.
6. No person may appear before the board of review, testify to the board by telephone, or object to a valuation if that valuation was made by the assessor or the objector using the income method of valuation, unless the person supplies the assessor with all the information about income and expenses, as specified in the assessor's manual under s. 73.03 (2a), Wis. stats., that the assessor requests. The Town of Hartland has an ordinance for the confidentiality of information about income and expenses that is provided to the assessor under this paragraph that provides exceptions for persons using information in the discharge of duties imposed by law or the duties of their office or by order of a court. The information that is provided under this paragraph, unless a court determined that it is inaccurate, is not subject to the right of inspection and copying under s. 19.35 (1), Wis. stats.
7. The board shall hear upon oath, by telephone, all ill or disabled persons who present to the board a letter from a physician, surgeon, or osteopath that confirms their illness or disability. No other persons may testify by telephone unless the Board, in its discretion, has determined to grant a property owner's or their representative's request to testify under oath by telephone or written statement.
8. No person may appear before the board of review, testify to the board by telephone, or contest the amount of any assessment unless, at least 48 hours before the first meeting of the board, or at least 48 hours before the objection is heard if the objection is allowed under s.70.47 (3) (a), Wis. stats., that person provides to the clerk of the board of review notice as to whether the person will ask for the removal of a member of the board of review and, if so, which member, and provides a reasonable estimate of the length of time the hearing will take.

Notice is hereby given this 4th day of May 2015.

Ann Lunde, Clerk

Hartland Regular Town Board Meeting May 12, 2015 at 7:00 P.M.

The regular town board meeting was called into session at 7:00 pm by the Town Chair Brian Webster. Others present: Supervisors Don Acker and Kurt Nelson, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 9 people/residents.

The minutes of the April board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ 17,646.38 in the checking account, \$3,147.19 in the LGIP, and \$224,183.60 in the Money Market Account. Total funds available \$230,817.95 less equipment outlay of \$35,121.90 and road expense of \$ 183,903.57 for an adjusted balance of \$32,586.05. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Kurt Nelson. Motion carried.

Don Manore's road and road work report:

- Up on 570th we continue to have all the bridge markers wiped out due to farm equipment. Don is wondering if we start billing them or do we just continue to replace these? The signs are \$29 a piece and posts are \$15 each and there are 6 of them there. This spring there were 4 that were damaged. By law we have to have these posted so they have to be replaced. Don Acker will go visit the land owner and talk to him about this.
- Bids on the seal coat are out- he did get one from the County and is still waiting on another. It is roughly \$20,000/mile with the County and they are usually a little more than the other.
- He has also received a bid for the remaining blacktopping and shouldering on 300th Ave.
- The culvert on 290th was also bid out- the ending cost is \$8,990.00 after our cost share. The bid actually includes removing the cattle pass by Kurt Nelsons as well so we're really getting 2 jobs done in this one bid. The board feels we can go ahead with this.
- He tried to get some bids on culverts on the creek road that has collapsed. He can get Glen Anderson to do this work for us so he will get that arranged to be done.
- Brush control is being done.
- Blade patching only dropped \$1.00/ton.
- 410th is really rough as the gophers have been destroying it- we have to get rid of the gophers or rebuild the road. We would need to dig out the shoulder and put in breaker rock to prevent the gophers from getting under there. Don will have to get some information on pricing for this and we can go from there.
- The culvert on 650th is also collapsing- he talked to the County about redoing both culverts and the intersection as we would get cost sharing with the County. This is going to be a major project for us for next year.
- Lots of full culverts and ditches right now so has been busy with those.
- Have most of the posts out on 300th with the help of Virgil. He would like to take out more of the fencing as he is able to mow with them out of there.

Old Business:

- The Twin Peaks development was discussed further. Tom Diercks was here along with Todd Moore. Paul Nielsen recommended that if the township isn't willing to take over the road that they at least agree to a contract for snow removal during the winter months. They do that in El Paso township as a service. The township is receiving tax dollars from all of the property owners back there and he feels that is a compromise for both parties. Brian Webster reiterated that we are willing to help when needed in an emergency- they just need to call. On a normal snow he said there are services they can use to get rid of the snow. He reiterated that the board just does

not want to be taking over these private developments, he's talked to other townships and they too have gone away from taking over these private developments. If they decide not to blacktop we do provide grading services so that can be hired out to help them out. They can get gravel anywhere they want and then we can do the grading for them. Todd just reiterated that they have a lot of tax dollars coming out of that development and if the board is not willing to take over it they are going to need help from the township. Brian said he understands they bought the land with the understanding that they were going to have the road taken over however, the board has taken a different position over the past several years and they are not going to take this over. The township will help as needed but it is a unanimous decision by the board and they are going to uphold their decision to not take this over.

New Business:

- Rusty Gorden asked for permission to plant hay in the fields out there by the dump this year. The board said they have no problem with that.

Public Comment:

Correspondence:

- Board of review will be set for June 3, 2015 with open book from 4-6 pm and Board of Review from 6-8 p.m.

Town Meeting was adjourned at 8:20 pm by a motion made by Kurt Nelson, seconded by Don Acker.

Next Town Meeting will be held on June 9, 2015 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, May 12, 2015 at 7:00 pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

- Discuss and take action on Twin Peaks Development

New Business:

Public Comment

Correspondence

- Board of Review will be held Wednesday, June 3rd – Open book will be from 4:00-6:00 and Board of Review from 6:00 – 8:00 pm.

Adjourn

Hartland Regular Town Board Meeting April 14, 2015 at 7:00 P.M.

The regular town board meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Brian Webster and Don Acker, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 12 people/residents.

The minutes of the March board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ 8,385.23 in the checking account, \$3,146.78 in the LGIP, and \$224,183.60 in the Money Market Account. Total funds available \$235,715.61 less equipment outlay of \$35,121.90 and road expense of \$ 183,903.57 for an adjusted balance of \$16,690.14. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Brian Webster. Motion carried.

Don Manore's road and road work report:

- Snow equipment is getting put away.
- Culvert on 620th gave out so they will need to get that replaced. He will get some estimates on getting that replaced.
- Has been working on getting fencing down on 300th Ave.
- Has done one round of hand patching, blade patching shouldn't be as much as last year.
- Is doing a lot of sign replacement now that the signs have arrived.
- Hauled all the salt/sand back to the county- there was 80 ton so we will get that back next year.
- The shop floor should be sealed again this year as it's been 2 years.
- Would like some help getting fence posts pulled. Will possibly get Virgil Weberg to help out by driving the tractor.
- Still dealing with the grader, they are going to change out the alternator and water pump next. It will need new batteries too. Don Acker recommends going to Durand to purchase the batteries as they don't pour the acid in them until they are picked up. They are more expensive but they will last longer. We will at least try this and see if we do get a few more years out of them.

Old Business:

- Colby Brown was here to discuss the driveway permit. There is 215 feet on each side of the proposed driveway. The board went out to view the site and give their approval of his driveway permit. Don Acker made a motion to approve his permit, seconded by David Esterby. Motion Carried.

New Business:

- Ordinance 2015-3 was approved by a motion made by Brian Webster, seconded by Don Acker. Motion Carried.
- The ATV ordinance was discussed. Don Acker made a motion to keep this ordinance as it is and we will revisit this yearly. Seconded by David Esterby. Motion Carried
- Resolution 2015-1 was approved by a motion made by David Esterby, seconded by Don Acker. Motion Carried.
- Amy Olson was here to request a memorial bench be placed at the town park in honor of her sister. They will take care of all expenses and Don Manore will approve the placing of this. Brian Webster made a motion to approve the installation of the park bench, seconded by Don Acker. Motion Carried.

- Don's credit card is currently set at \$500 and parts are often over the \$500. A motion was made by Brian Webster to increase this limit to \$2,000, seconded by Don Acker. Motion Carried.
- Don Acker made a motion to approve the attendance of Don Manore to attend the annual safety meeting, seconded by David Esterby. Motion Carried.
- Todd Moore was here representing Twin Peaks Development. They won their court battle against Paul Nielsen to get the road in that development paved. He wants to be sure the township is going to be willing to take over this road once they have everything brought up to specs as per the original agreement with the board and Paul. Don Acker reiterated that a few years ago the board decided that they were not going to take over any of these private development roads. There currently is not enough room for our truck to get in and turned around. Todd mentioned that they have already discussed this and they will take out the hump in the culvert and make one circular turn around out there so we can get through with the trucks. Brian Webster noted that they will have to take the entire road down to the old breaker rock, so they can add more breaker rock to get it up to specs. They have a current bid from Monarch of \$83,000 which did include all of this. He assured the board that they have the funds and it will be all brought up to County Road Specifications. He said it's become a safety issue during the winter months as they cannot get out. It can't be plowed with a standard pick up truck and even with the hired plowing they have had to spend up to 9 hours removing snow. They are currently taking trees down as they create an issue for drifting. They have also purchased some snow fence that they will put up each year as well. Brian again, advised that unless they can get it up to County specs we will not take over the road and he feels there is just too much work that needs to be done to do that. The original agreement was that it was that the road was to have been done by 2007 so Brian feels that seeing it was not done by then it voided this contract. He asked if they would be in a position to leave this as a private road and we would agree to plow during a bad snow storm. Todd has expressed that the residents back there have come too far in this process to back down. They won this lawsuit as their purchase agreements specifically stated that this development was going to be turned over to the township once it was blacktopped. David Esterby states he was on the board back when this agreement was made and feels we still need to support this. Cyndi had brought up the point that if the minutes stated they had a certain number of years to do this and they didn't, the contract is void however, if they are paying for everything and we are getting funds for this from the state in our per mile of roadway allotment is it still an issue if we take over it? The board said they need to research this and put this back on the agenda next month.

Public Comment:

- Dennis Finstad had another instance with the Cain Property. He was able to get some license numbers and did turn this over to the police department but also wanted us to be aware of this.
- Virgil Weberg questioned what will happen with the Dietzler development if we agree to take over the Twin Peaks Development. David Esterby stated that we did not have any prior agreement with them regarding their development so there are no issues concerning that.
- Don Acker wanted to thank David Esterby for being Chair for our township over the past 22 years. He was given a certificate of recognition for this accomplishment.

Correspondence:

- Board of review will be set for June 3, 2015 with open book from 4-6 pm and Board of Review from 6-8 p.m.

Town Meeting was adjourned at 8:20 pm by a motion made by Don Acker, seconded by Brian Webster.

The annual meeting will be held next Tuesday, April 21st at 7:00 pm, the next Town Meeting will be held on May12, 2015 at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on
Tuesday, April 14, 2015 at 7:00 pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

- Discuss and take action on rezoning request and driveway permit application for Colby Brown property.

New Business:

- Approve Ordinance 2015-3- Amend Ordinance 99-1.
- Review ATV Ordinance- discuss and take action on whether or not any changes need to be made.
- Discuss and take action on Yearly Assessment Resolution.
- Discuss and take action on increased credit limit on credit card for Don.
- Discuss and take action on request by Barb Spriggle for a Memorial Bench in the park.
- Discuss and take action on Annual Safety Training for Don.
- Discuss and take action on road in the Twin Peaks Development.

Public Comment

Correspondence

- Annual meeting will be held Tuesday, April 21, 2015 at 7:00 pm at the town hall.

Adjourn

Hartland Regular Town Board Meeting March 10, 2015 at 7:00 P.M.

The regular town board meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 4 people/residents.

The minutes of the February board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ 9,562.13 in the checking account, \$3,146.30 in the LGIP, and \$272,480.82 in the Money Market Account. Total funds available \$285,189.25 less equipment outlay of \$66,437.59 and road expense of \$ 183,903.57 for an adjusted balance of \$34,848.09. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Brian Webster, seconded by Dave Esterby. Motion carried.

Don Manore's road and road work report:

- State inspector was here in February to inspect the salt/sand- hasn't heard anything so all must have been good.
- Has been looking at plow blades as they are expected to go up. He can buy them from the county for less than what he can buy them for anywhere else. He will get another set from the County once they are available to purchase.
- Crane lift has been ordered.
- Needs to replace about 16 rights and lefts for bridge signs. He will get those orders from Newman Sign as they are the cheapest.
- We will continue to use Martells patching machine for blade patching.
- Still having issues with Nortrex and the grader. They can't seem to figure out what the squealing is. They are still working on getting this resolved.
- The little truck is having trouble with the brakes- he is working with Peterbuilt for payment on the repairs.

Old Business:

New Business:

- Colby Brown was here to request rezoning of his property to build- it would require a change from general rule flex to flexible 8. He also has a request for a driveway permit. Brian would like for them to go out and review this first so we will add that to next month's meeting.
- Ordinance 2015-2 was presented for approval. A motion was made by David Esterby for approval, seconded by Brian Webster. Motion carried.
- All Croix Inspection agreement was approved by a motion made by Brian Webster, seconded by David Esterby. We will not reduce the building permit threshold from \$10,000 to \$2,500.

Public Comment:

- Alvin Eidem asked if there had been any complaints or issues with the ATV ordinance- we have this on next month's agenda to review but there have not been any complaints to any of the board members.

Correspondence:

Town Meeting was adjourned at 7:50 pm by a motion made by Dave Esterby, seconded by Brian Webster.

Next Town Meeting on April 14, 2015 at 7:00pm. Annual meeting will be held Tuesday, April 23rd at 7:00pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, March 10, 2015 at 7:00 pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

New Business:

- Approve Ordinance 2015-2- Amend Fee Schedule Ordinance 2013-1.
- Discuss and take action on whether or not to reduce building permit threshold from \$10,000 to \$2,500.00
- Discuss and take action on rezoning request for Heather and Colby Brown property.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting February 10, 2015 at 7:00 P.M.

The regular town board meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker and Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 6 people/residents.

Todd Dolan was here to answer any questions regarding the renewal of his contract. He recommends that we adopt an ordinance for a road bond on new homes and commercial businesses. We will need to adopt an ordinance for this so will be put on next month's agenda. We will also add to that discussion whether or not to decrease the dollar amount for which a permit is issued from \$10,000 to \$2500.

The minutes of the January board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ 7468.73 in the checking account, \$3,146.03 in the LGIP, and \$317,431.02 in the Money Market Account. Total funds available \$328,045.78 less equipment outlay of \$66,437.59 and road expense of \$ 183,903.57 for an adjusted balance of \$77,704.62. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Brian Webster. Motion carried.

Don Manore's road and road work report:

- Marc Sears will be doing some work on his property, he said he will take out that culvert on 340th Ave and dig in a new one if he can have the culvert. When this needs to be done the board said it will be fine to have him do the work.
- Fuel contracts are something we don't currently use but he said we could save a lot of money on it. A motion was made by Don Acker to purchase a prepay of up to 2,000 gallon, seconded by Dave Esterby. Motion carried.
- He will also use the high school kids who need community service for anything he can use them for. Litter pick up, etc.
- Kurt Nelson doesn't have an issue with us removing the cattle pass. Don will work with him on getting this done when the time arises.

Old Business:

New Business:

- The board approved the Ordinance 2015-1 by a motion made by Don Acker and seconded by Brian Webster. They would like to change additional fees for rock, salt/sand and equipment and man charges. This will be added to next month's meeting for approval.
- Don Manore recommended the telescoping and rotating options on the crane lift. This will cover us for everything that needs to be done in our shop. Brian Webster made a motion to approve the purchase of this crane lift, Dave Esterby seconded. Motion carried.
- The board has approved the picnic license for Deane Hinrichs. Don Acker made a motion to approve, seconded by Brian Webster. Motion carried.

Public Comment:

- Lorna had requested that we get a fire extinguisher and first aid kit to have at the dump. There are also TV's in the shed that need to get to recycling. Don would like to wait until spring so he can take the tires at the same time. Brian will communicate that to her and Don will pick up the extinguisher and first aid kit and deliver to her.

Correspondence:

Town Meeting was adjourned at 7:50 pm by a motion made by Dave Esterby, seconded by Brian Webster.

Next Town Meeting on March 10, 2015 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, February 10, 2015 at 7:00 pm

Roll Call

New Business:

- Discuss and take action on any changes to All Croix Inspection agreement.

Minutes

Financial report

Approve Payment of Bills

Road report:

Old Business:

New Business:

- Approve Ordinance 2015-1- Amend Fee Schedule Ordinance 2013-1.
- Discuss and take action on purchase of commercial crane lift.
- Discuss and take action on picnic license for Deanne Hinrichs for the Motorcycle Hillclimb.

Public Comment

Correspondence

Adjourn

Hartland Caucus and Regular Town Board Meeting January 13, 2015 at 7:00 P.M.

The Caucus meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker and Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 9 people/residents.

Nominations: Dave opened the Caucus meeting for nominations.
Mary Acker nominated Brian Webster for Chairman and Jay Acker seconded.
Supervisors: Jay Acker nominated Don Acker, seconded by Cyndi Kern,
Mary Acker nominated Kurt Nelson, Chuck Conroy seconded,
Treasurer: Ann Lunde nominated Cyndi Kern and Don Acker seconded.
Clerk: Jolene Koopman nominated Ann Lunde, and Cyndi Kern seconded.
Nominations were closed.

Regular Town Meeting was called into session at 7:05pm.

The minutes of the December board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ 13,158.76 in the checking account, \$3,146.03 in the LGIP, and \$ 337,364.69 in the Money Market Account. Total funds available \$353,669.48, less equipment outlay of \$66,437.59 and road expense of \$ 174,172.96 for an adjusted balance of \$113,058.93. A motion was made to approve the treasurer's report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Brian Webster, seconded by Don Acker Motion carried.

Don Manore's road and road work report:

- Nortrex put a new pump in the grader- hopefully they have things working now.
- 290th needs a new culvert as the road is caving in. There is a cow path right by the culvert at Kurt Nelson's property so we'd like to see if we can eliminate the cow path when we replace the culvert. Don Acker will talk to Kurt to see if we can get that eliminated.
- Park guard rails are ready and he'll have Hunter Kern help him as part of his community service hours for the school.
- Has been working on sign replacements.
- Ashley Nelson property has been full of vehicles and he's having a hard time getting in there and plowing. He's talked to her and yet it continues to be a problem. Ann will send a letter to advise this needs to be resolved as it's nearly impossible to get the plow in there and turned around.
- He has gotten some information on a commercial crane lift. He did find Air Technical Technologies and Owatonna Tool that manufacture these lifts. Owatonna tool was \$12,000 and more cumbersome, Air Technical Technologies has a base model for \$3,100 and another that will lift up to 13 feet and 2 ton, and it rotates for \$8,300. This will be added to next month's meeting to discuss.

Old Business:

- Implement of Husbandry- Don Manore reported that there are a lot of things that aren't public knowledge in regards to this. There are no stickers or anything that are posted in the vehicle or machinery that acknowledges that there was a permit issued- this is between the person that has the permit and whoever issued the permit- it is not public record. He said the permits are found on the Towns Association website so they are easily accessed. Cyndi will get the form and also put it on our website so people can print them out and Don will be the one responsible for issuing these for the township.

New Business:**Public Comment:**

- Sue Gerdes asked why the board had chosen option F for the implement of Husbandry. Don Acker explained that after attending a meeting with Chad Johnson they felt option F was the best for our township and we would try it for a year. We have the liberty to change this each year but have to make that change in December and have that documented in our meeting notes. Don Manore also stated that option F does not require you to report everything to the DMV and yet we are still covered so it eliminates all of that extra paperwork. Brian Webster also noted that as this is new to everyone and this seemed like the best option for us to try and if we feel a change is necessary after a year we will do so.

Correspondence:

Todd Dolan's All Croix Inspections agreement was sent received. We will ask Todd to come to our February or March meeting to answer questions and review the contract.

Town Meeting was adjourned at 7:45 pm by a motion made by Don Acker, seconded by Brian Webster.

Next Town Meeting on February 10, 2015 at 7:00pm

Ann Lunde, Clerk

Supervisors listed on ballots in April, 2015. Cyndi Kern drew names and Ann Lunde witnessed that Don Acker will be listed first on the ballot and Kurt Nelson will be second.

Agenda for Town of Hartland Caucus and Regular Meeting on

Tuesday, January 13, 2015 at 7:00 pm

Roll Call

Caucus

Minutes

Financial report

Approve Payment of Bills

Road report

Old Business:

- Review Implement of Husbandry

New Business:

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
December 9, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by Don Acker. Others present: Chair David Esterby, Supervisor Don Acker, Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Don Manore and 3 residents.

The minutes of the November board meeting were presented by the clerk. Motion to accept made by Don Acker, seconded by Brian Webster. Motion carried.

The treasurer's report showed \$13,000.57 in the checking account, \$ 3,145.79 in the LGIP, and \$218,514.54 in the Money Market Account. Total funds available \$234,660.90 less equipment outlay \$26,437.59 and road expense of \$166,224.42 for an adjusted balance of \$41,998.89. A motion was made to approve the report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Brian Webster, seconded by Don Acker Motion carried.

Don Manore's road and roadwork report:

- Shouldering is done on 300th Ave
- TRIP meeting is usually between October and December so we'll watch for that next year.
- Roger Nelson has gotten the heat tape run so hopefully that will keep the sewer from freezing.
- Nortrax is still working on that Grader.
- November 22nd weekend the shop was broken into; he has not been able to find anything that was missing. He did buy a new door latch and key.
- Has gotten the grader all set up with the plow and wings. Don Acker brought up the fact that putting these wings on gets to be a safety hazard with the loader; he suggests we start pricing a commercial cherry picker.

Old Business:

New Business:

- Caucus was set for Tuesday, January 13th, 2015 and will be held before the regular meeting.
- Don and Brian went and met with Chad Johnson at the highway Dept. Every township has to be compliant with the new laws. 92,000 lbs. is the maximum weight – 23,000 lbs. per axle; 60 feet length for single vehicle, 100 feet for 2 vehicle combination and 3 vehicle combinations of no more than 100 feet with speed restrictions of 25 mph or less. If a vehicle will be running over weight and length limits they would need to obtain a permit and this needs to be approved by the board. There are 6 different options that we can choose from. Don did talk to Carol at the WI Towns Association, every year at our December meeting we have to state in our minutes which option we are taking. Don Manore will find out who has the permits and what that entails. Don Acker made a motion to choose option F for the Implement of Husbandry for the 2015 year, seconded by Brian Webster. Motion Carried.

Public Comment:

Town Meeting was adjourned at 7:50 pm motion made by Brian Webster, seconded by Don Acker. Motion carried.

Next Town Meeting will be on Tuesday January 13, 2015 at 7:00pm with the Caucus being held before the regular meeting.

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on
Tuesday, December 9, 2014 at 7:00 pm
Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business:

New Business:

- Set Date for Caucus
- Discuss and take action on I.O.H. (Implement of Husbandry)

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
November 11, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:05 pm by Don Acker. Others present: Chair David Esterby, Supervisor Don Acker, Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Don Manore and 2 residents.

The minutes of the October board meeting minutes were presented by the clerk. Motion to accept made by Don Acker, seconded by Brian Webster. Motion carried.

The treasurer's report showed \$9,765.26 in the checking account, \$ 3,145.57 in the LGIP, and \$257,456.04 in the Money Market Account. Total funds available \$270,366.87 less equipment outlay \$27,491.34 and road expense of \$209,031.18 for an adjusted balance of \$33,844.35. A motion was made to approve the report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Brian Webster, seconded by Don Acker Motion carried.

Don Manore's road and roadwork report:

- Mowing is now finished due to the weather- had just 2 sections left. We had just 55 clock hours on the mower this year which is a significant decrease from several years ago.
- R & R did fix the garage doors.
- Roger Nelson hasn't been able to get here yet to put the heat tape in.
- New lights on the truck have been a great help.
- Still having some issues with the Grader- it is squealing constantly. They have been working on this and have found it's the pump so now it's just waiting on what they are going to do to resolve it.
- New blades came in, did have to order new chains as well.
- County still hasn't been able to get the shouldering done on 300th Ave – not sure they will be able to get it done with the weather.

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Old Business:

- Demarce/Huber fencing issue is now resolved. Brian and Don met with both parties this morning. They did settle for \$1,717.89. Demarce was asking for more but after hearing what the legal fencing requirements were both parties did come to this agreement and Huber wrote the check to settle this.

New Business:

- Don's retirement is not changing- it will remain at 13.3%

Public Comment:

- Don Acker updated us on the Ambulance per capita did increase from \$15.00/capita to \$17.50. State is also pushing for minimum wage pay while ambulance workers are just waiting for a call. They are currently getting \$1.50/hour so this is something we'll be watching.

Town Meeting was adjourned at 7:40 pm motion made by Brian Webster, seconded by Dave Esterby. Motion carried.

Next Town Meeting will be on Tuesday December 9, 2014 at 7:00pm

Board resumed at 7:40 pm to approve the budget for 2015. Don Acker made a motion to approve the 2015 budget with a correction of reducing Road Outlay by \$10,000 and increasing Equipment Outlay, seconded by Brian Webster. Motion carried.

The Budget meeting was adjourned at 8:20 pm by a motion made by Don Acker, seconded by Brian Webster. Motion carried.

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on
Tuesday, November 11, 2014 at 7:00 pm
Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business:

- Discuss and take action on Demarce/Huber fencing issue.

New Business:

- Discuss and take action on Retirement pay for Don.

Public Comment

Correspondence

Public Hearing on the Proposed 2015 Budget for the Town of Hartland will follow the regular town meeting.

Adjourn

Hartland Regular Town Board Meeting
October 14, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:05 pm by Don Acker. Others present: Chair David Esterby, Supervisor Don Acker, Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Don Manore and 8 residents.

The minutes of the September board meeting minutes were presented by the clerk. Motion to accept made by Brian Webster, seconded by Don Acker. Motion carried.

The treasurer's report showed \$13,810.93 in the checking account, \$ 3,145.37 in the LGIP, and \$309,544.58 in the Money Market Account. Total funds available \$326,500.88 less equipment outlay \$27,491.34 and road expense of \$259,117.75 for an adjusted balance of \$39,891.79. A motion was made to approve the report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Brian Webster, seconded by Don Acker Motion carried.

Don Manore's road and roadwork report:

- Blacktop on 300th was done last week. Just need the shouldering done.
- Started working on snow equipment to get it ready
- Bernard Schoeder is still wanting something done he is going to go push some dirt and see if he can get it levelled off.
- Overhead door in the shop is acting up- he will have someone come out and look at that.
- The sewer line was frozen up several times last year- we need to put heat tape on it to keep this from happening again this winter. Don will contact Roger Nelson to get this done.
- Don is still dealing with signs being ripped out.
- Nortrex is still billing us for belts- he is still fighting with them on this. He did talk to the township that had the grader prior to us and they told Nortrex about the issue too. He is thinking this might have gotten fixed now but we are still holding off on issuing any payments.

Old Business:

- Demarce/Huber fencing issue is still not resolved. The board will meet with Derek Demarce and Paul Huber October 30th at 5:00 at Derek Demarce's property to get this resolved. A certified letter will be mailed Friday, October 17th to Paul Huber advising him of this meeting.

New Business:

- Rich Johnson was here with the Bay City Snowmobile club. They lost a parcel of property due to a sale. They are requesting a temporary solution which would require them to cross 230th and also need to run along the south side of 230th- it is a temporary fix right now until they can get some grant money. He is told in 2016 they will have the grant money and then they will cut the trails into the woods but right now they don't have the funds to do this until that time. The board approved this.
- Lorna Holodnack was here to discuss the recycling center/dump. We've had 2 TV's added to the dumpsters for which we were charged for and it is cheaper for us to take these to Ellsworth. The burning had also been done. Paul Huber had brought trees and brush and his tractor in and piled it all up and Don had been there so he went ahead and burned it as it was so large and he felt they would need a tractor to keep pushing debris into the pile as it was burned. Don will get ahold of Lorna if there are any future issues so she is aware of these things. We will also keep an eye on how much stuff is being dumped off other than during the 4 hours the dump is opened and perhaps we will need to look at locking the dumpsters if problems continue.

Public Comment:

Regular town meeting was temporarily adjourned by a motion made by Don Acker seconded by Dave Esterby at 7:55pm for the board to go into closed session per WI Statutes 19.859 (1)(c) to discuss/decide on Don Manore's compensation.

Roll call taken: Don Acker- yes; Brian Webster- Yes; Chair David Esterby- Yes

Regular meeting was resumed at 7:58 pm. Don Manore's raise will be \$.25 made by a motion by Brian Webster, seconded by Don Acker. Motion carried. The raise will start with the January 2015 payroll.

Town Meeting was adjourned at 8:05 pm motion made by Don Acker, seconded by Brian Webster. Motion carried.

Next Town Meeting will be on Tuesday November 11, 2014 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, October 14, 2014 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business:

New Business:

- Discuss and take action on snowmobile club routing trails
- Discuss and take action on clarification of Town Dump/Recycling Center duties.

Public Comment

Correspondence

Board to move into closed session per WI Statutes 19.85 (1)(c) to discuss and take action on Don Manore's compensation for 2015.

Adjourn

Hartland Regular Town Board Meeting
September 9, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:05pm by Chair David Esterby. Others present: Supervisor Don Acker, Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Don Manore and 9 residents.

The minutes of the August board meeting minutes were presented by the clerk. Motion made by Don Acker, seconded by Brian Webster. Motion carried.

The treasurer's report showed \$10,510.28 in the checking account, \$ 3,144.95 in the LGIP, and \$307,545.47 in the Money Market Account. Total funds available \$321,200.70 less equipment outlay \$28,366.59 and road expense of \$261,503.54 for an adjusted balance of \$31,330.57. A motion was made to approve the report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Brian Webster, seconded by Don Acker Motion carried.

Don Manore's road and roadwork report:

- Check was received back in April for the cost share on the culverts on 610th.
- Guard rails at the park are all rotting- we can purchase new posts at the county. Board said to go ahead and purchase these and install.
- Culvert on 730th on Bernard Schroeder's land plugged this spring and he had standing water. We would need to dig the ditch out deeper and reseed. We will leave this as it is and see if it continues to be a problem.
- Brush control is done.
- Don discussed option of prebuying LP. We used to do this in the past to save on expenses, the Board feels this would be beneficial and wants to try and prebuy 2000 gallons. A motion was made to approve the purchase by Don Acker, seconded by Brian Webster. Motion Carried
- Lights for the new truck were put on- it made a great difference and would like to put them on the old truck – he will order 2 more.
- Grader keeps breaking the serpentine belt. We have not been billed as he told them we are not paying for these - they are \$109/belt. He will continue working with Nortrex on this issue.
- Poison Ivy has been horrible and we're getting calls about it- he will be out spraying to try and get rid of this.

Old Business:

- Lorna Holodnock was hired for the recycling center.

New Business:

- The TRI Program forms for the 300th Ave blacktopping were delivered and signed. The blacktopping should be done in about 2-3 weeks if all goes well.
- The Dumps fees all follow the Pierce County fees with the exception of garbage. We will charge \$3.00 / bag up to 33 gallons.

Public Comment:

- Mark Melstrom was here for Jackson Bluff development as they are concerned about snowplowing. They are wondering what they need to do to get the township to take over plowing again – they have tried to get someone in to plow but they need a bigger truck than what most people have. The board stated they made the decision to stop plowing any private developments and they want to keep it that way. If there was an emergency they said they will always come through and wing them out but they are not willing to go back to that.
- Derek Demarce was here- they put a boundary fence around their land with their neighbor Paul Huber. They were to split costs for cost of the fence. He is wondering what he can do to get

reimbursed for the costs. Cyndi will talk to Phyllis and the Zoning department to see what can be done. Dave will try and contact him as well.

Town Meeting was adjourned at 8:05 pm motion made by Brian Webster, seconded by Don Acker.
Motion carried.

Next Town Meeting will be on Tuesday October 14, 2014 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on
Tuesday, September 9, 2014 at 7:00 pm
Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business :

- Update on Town Recycling/Solid Waste facility- new hire

New Business:

- Discuss and take action on Recycling/ Solid waste fees

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
August 12, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:00pm by Chair David Esterby. Others present: Supervisor Don Acker, Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Don Manore and 3 residents.

The minutes of the July board meeting minutes were presented by the clerk. Motion made by Don Acker and seconded by Dave Esterby. Motion carried.

The treasurer's report showed \$22,582.38 in the checking account, \$ 3,144.95 in the LGIP, and \$253,519.29 in the Money Market Account. Total funds available \$279,246.62 less equipment outlay \$28,366.59 and road expense of \$262,339.12 for an adjusted balance of \$-11,459.09. A motion was made to approve the report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Brian Webster, seconded by Don Acker Webster Motion carried.

Don Manore's road and roadwork report:

- Summer mowing is done.
- Blade patching is done.
- Sign is up at the park for the leash law.
- Has been working on 300th Ave- all the gravel is done, had to put one culvert in.
- Someone had been stealing diesel fuel but they have been caught now.
- Working on cleaning ditches.
- Questioned whether or not we've received cost share on 2 culverts from 610th from last fall. Will call Sue Gerdes to see where this stands as no credit has come through yet.
- Has noticed that when he shuts the loader off it doesn't have brakes. The accumulators are ruined. These will need to be replaced before winter.

Old Business:

- Paul Nielson development was discussed again as one of the owners of the Twin Peaks was questioning what it would take to bring the road up to spec and have us take over this. They need to come to the monthly meetings to talk to the board about this if they are interested in pursuing. The board is not interested in taking the road over as this was to have been done years ago.

New Business:

- Ron Traynor is done at the dump. Dave will make a few calls and we will also post an ad on the bulletin boards ,on the website and put an ad in the Shopper.

Public Comment

Town Meeting was adjourned at 7:40 pm motion made by Brian Webster, seconded by Don Acker. Motion carried.

Next Town Meeting will be on Tuesday September 9, 2014 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, August 12, 2014 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

New Business

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
July 8, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:05pm by Chair David Esterby. Others present: Supervisor Don Acker, Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Don Manore and 4 residents.

The minutes of the June board meeting minutes were presented by the clerk. Motion made by Don Acker and seconded by Brian Webster. Motion carried.

The treasurer's report showed \$12,167.04 in the checking account, \$ 3,144.48 in the LGIP, and \$253,475.90 in the Money Market Account. Total funds available \$268,787.42 less equipment outlay \$28,366.59 and road expense of \$262,339.12 for an adjusted balance of \$-21,918.29. A motion was made to approve the report, motion seconded and carried.

Monthly bills were presented and accepted by a motion made by Don Acker, seconded by Brian Webster Motion carried.

Don Manore's road and roadwork report:

- Crack sealing is done, some areas will have to be finished yet but they are doing El Paso township now but they will be back to finish ours shortly.
- Finished dust control this morning.
- Park grill is in; Don will get that set up as soon as he can.
- Mowing is about half done.
- No date on blade patching yet.
- Working on 300th Ave, trying to get rock up there but with the rain it's been hard to get it done.
- Has had a lot of signs taken down, they're just pulling them down and leaving them or throwing them in the creek.
- Next year we should look at chip sealing, some is 5-6 years old and we should be thinking about getting some of this done. Roughly about 4-5 miles needs to be done and he's guessing it was approximately \$18,000 4 years ago.

Old Business:

New Business:

- Rusty Gorden was asking about permission to cut the hay along the property out by his house along the dump. The board approved him going ahead and doing that.
- Jolene Koopman had an instance at the park where there were dogs running unleashed and would like to have a sign posted stating that dogs must be leashed. Don will get a sign ordered and posted.

Public Comment

Town Meeting was adjourned at 7:30 pm motion made by Don Acker, seconded by Brian Webster. Motion carried.

Next Town Meeting will be on Tuesday August 12, 2014 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, July 8, 2014 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

New Business

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
June 10, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:00pm by Chair David Esterby. Others present: Supervisor Don Acker, Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Don Manore and 7 residents.

The minutes of the May board meeting minutes were presented by the clerk. Motion made by Don Acker and seconded by Brian Webster. Motion carried.

The treasurer's report showed \$6,196.30 in the checking account, \$ 3,144.48 in the LGIP, and \$283,796.17 in the Money Market Account. Total funds available \$293,136.95 less equipment outlay \$28,366.59 and road expense of \$262,339.12 for an adjusted balance of \$2,431.24. A motion was made to approve the report, motion seconded and carried.

Don Manore's road and roadwork report:

- Has been hauling gravel off the belt when available
- Blade patching will take about 20 loads- \$1500/load approximately.
- Don will order the grill for the park and it will have the heavy gauge like we had before.
- Dust control will be next week and Don will adjust his hours to get it done as it becomes available.
- Received bids on crack seal- The County was \$10,700; Asphalt Maintenance was \$10,673 and it included 3 extra roads, Aslaksons in Red Wing doesn't give out bids but was higher per pound of rubber than what the others were.

Old Business:

- The issue of the Concerned Citizens Group was discussed and the board has made the decision to not go forward with allowing them to use the town hall for their monthly meeting. The Courthouse does have the rooms available to use and they recommend that they use those.
- The new software for the clerk was approved by a motion made by Don Acker, seconded by Brian Webster. Motion carried
- The crack seal bids were discussed and a motion was made by Don Acker to approve Asphalt Maintenance based on their bid, seconded by Brian Webster. Motion carried.

New Business:

- The contact person for the CDL Consortium Program for Don's drug testing will be changed to Ann.

Public Comment

- Dennis Finstad did have some issues at the Cain property again last Friday. He did call the police which stopped the party. He will keep the board updated on any additional issues .

Town Meeting was adjourned at 7:50 pm motion made by Brian Webster, seconded by Don Acker. Motion carried.

Next Town Meeting will be on Tuesday July 8, 2014 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, June 10, 2014 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

- Discuss and take action on allowing the Concerned Citizens Group host their monthly meetings at the town hall.
- Discuss and take action on new software package for clerk.
- Discuss and take action on crack seal.

New Business

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
May 13, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:05pm by Chair David Esterby. Others present: Supervisor Don Acker, Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Don Manore and 5 residents.

The minutes of the April board meeting as well as the special meeting held on April 11, 2014 by the board to purchase a new grader were presented by the clerk. Motion made by Brian Webster and seconded by Don Acker. Motion carried.

The treasurer's report showed \$24,263.31 in the checking account, \$ 3,144.24 in the LGIP, and \$298,745.42 in the Money Market Account. Total funds available \$326,152.97 less equipment outlay \$53,328.78 and road expense of \$262,339.12 for an adjusted balance of \$10,485.07. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented. Bills were accepted along with an additional check # 6749 for Universal Truck Equipment for \$1631.40 front and rear lights for the 2006 and 2013 trucks, by a motion made by Don Acker, seconded by Brian Webster.

Don Manore's report the roads and roadwork:

- New grader should be here this week yet.
- Don's had several people call on gravel that he'd talked to previously- we will honor those prices for people who had asked prior to our increase.
- The grills for the park are actually \$180-\$200, we will still go ahead with purchasing one.
- Still need to do normal dust control first week of June.
- Started to get bids on crack seal for 3 different roads- estimates are roughly \$10,000.
- Gravel will be approximately \$33,500/year for 3 years delivered.
- Talked to Jim Harris about blade patching and they won't be mixing until June or July. It's just been too cold.
- Area by Kurt Nelsons needs a back hoe to dig out the ditch as the cat- tails are stopping all the water and it's running under the road which is causing it to wash out. The County is \$100/hour to clean that off.
- Don will have the county bring the gravel for 300th Ave for us as they'll haul it for the same price. This blacktopping will be done late summer, early fall.

Old Business:

- A new grader has been leased for \$26,222 over 7 years. The rate of interest is 3%.

New Business:

- Our current checking account is charging service charges due to our high volume of checks at the beginning of the year for taxes we've collected. The bank has offered a new account option but we will be required to maintain \$50,000 and we would be allowed 500 transactions per month. Cyndi will check into a few other banks to see what we could get for better interest and no service charges.
- Cyndi and Ann have been looking at other software systems to help make the job easier. We have narrowed this down to one, The Town Hall Software, Inc. Ann will see if there is a local township that is currently using this system so she can look at the functionality personally. This will be added to next month's agenda to discuss further.

Public Comment

- Nick Even was here to discuss the Concerned Citizen Group to discuss their current meeting arrangements and is looking to find different locations to host their meetings. They are looking to see if they could use our facility to host their monthly meetings. Cyndi did mention the Court

House has several meeting rooms available at no charge to non-profit organizations. This will be added to the agenda next month to discuss.

- Michael Mahaffey had sent an e-mail to discuss the deterioration of 550th Ave that he lives on. Don Manore and Don Acker did drive down to see this and it definitely needs repair but until we can get the patching material in late June/ early July we are not able to do the repairs. Don Manore is going to call Michael to discuss how we will handle this.

Town Meeting was adjourned at 8:00 pm motion made by Don Acker and seconded by Brian Webster. Motion carried.

Next Town Meeting will be on Tuesday June 10, 2014 at 7:00pm

Open Book will be Wednesday, June 4, 2014 from 4-6 pm;
Board of Review will be Wednesday, June 4, 2014 from 6-8 pm.

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, May 13, 2014 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

- Discuss lease of new grader

New Business

- Discuss and take action on changing the checking account service to avoid service charges.

Public Comment

Correspondence

- Open Book will be June 4, 2014 from 4:00-6:00 pm
- Board of Review will be June 4 , 2014 from 6:00 to 8:00 pm

Adjourn

4-11-2014

The Hartland Town Board had an emergency meeting at 1:00 p.m. on April 11, 2014 to discuss and take action on the lease to purchase of a Grader.

The meeting was brought to order at 1:00 p.m. by Dave Esterby. Brian Webster and Don Acker were present along with Don Manore and one resident.

Don Acker made a motion to purchase the John Deere 2008 Grader for \$160,000 plus trade in of our used 1980 John Deere Grader.

The reason for the special meeting was the fact that if we did not purchase the grader by the end of the week there were other townships that would purchase it.

The meeting was adjourned at 1:15 p.m.

Hartland Regular Town Board Meeting
April 8, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:05 pm by Chair David Esterby. Others present: Supervisor Don Acker, Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Don Manore and 9 residents.

The minutes of the March board meeting were presented by the clerk. Motion made by Don Acker and seconded by Brian Webster. Motion carried.

The treasurer's report showed \$6,641.41 in the checking account, \$ 3,143.74 in the LGIP, and \$293,406.04 in the Money Market Account. Total funds available \$303,191.19 less equipment outlay \$53,328.78 and road expense of \$262,339.12 for an adjusted balance of \$-12,476.71. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented. Bills were accepted along with the board members annual salaries by a motion made by Don Acker, seconded by Brian Webster.

Don Manore's report the roads and roadwork:

- Some of the grills at the park have rusted off- there are 3 that would need to be replaced- they are about \$100 plus shipping. Motion made by Brian Webster to approve replacing one, seconded by Don Acker.
- Started replacing road signs that have been broken during plowing.
- Hoping to have gravel in about a month
- Has removed the wings from the truck and started repairing and painting them.
- Would like a little better lighting on the trucks. When it's dark he said it's hard to see, he will look into pricing and get back to us on that.

Old Business:

- ATV ordinance was presented for review. Larry Johnson will work with Don on placement on signs to try and utilize the posts already in existence. Frank Connelly brought up his concern of 40 MPH for safety purposes. The concern by the board is that changing from Ellsworth Township to ours would create confusion as well. Don Acker stated we did agree that we would do this as a one year trial period so he said we will put this into effect for the year and if we have any issues we can revisit it in a year. Frank asked if we can't post a different speed limit can we change the advisory signs to actually post a speed limit sign on the creek road. Dennis Finstad brought up that he lives on the creek road and he doesn't want to be limited to a speed limit of 25 when he is trying to get to and from work so he is very much against the idea of posting these roads. Brian Webster made a motion to approve the ordinance as written for a 1 year trial to be revisited next year for any issues, seconded by Don Acker. Motion carried.

New Business:

- The board has discussed the issue of plowing/sanding of private driveways and developments. We will not be offering these services any longer. If there is an emergency of course we will have to make an exception. We will continue to do mowing and deliver gravel. A motion was made by Don Acker to raise the rate on gravel to \$16.00/ yard, seconded by Dave Esterby. Motion carried.
- Don Acker brought up the issue of the grader and it getting worn out and needing repair. He did look into the cost of a used grader. This is something that he feels we do need to look at in the near future. The Board will go up and take a look at a used one that Nortrex has and they will report on this at the next meeting.

Public Comment

Town Meeting was adjourned at 8:10 pm motion made by Don Acker and seconded by Brian Webster.
Motion carried.

Annual Meeting will be Tuesday, April 15th at 7:00 pm

Next Town Meeting will be on May 13, 2014 at 7:00pm
Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, April 8, 2014 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

- Discuss ordinance for ATV/UTV usage on Township roads.

New Business

- Discuss and take action on plowing of both private developments and private driveways.

Public Comment

Correspondence

- Annual meeting will be Tuesday, April 15th at 7:00 pm

Adjourn

Hartland Regular Town Board Meeting
March 11, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:05 pm by Chair David Esterby. Others present: Supervisor Don Acker (via phone), Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Don Manore and 12 residents.

The minutes of the February board meeting were presented by the clerk. Motion made by Brian Webster and seconded by Dave Esterby. Motion carried.

The treasurer's report showed \$9,994.26 in the checking account, \$ 3,143.55 in the LGIP, and \$338,346.92 in the Money Market Account. Total funds available \$351,484.92 less equipment outlay \$53,328.78 and road expense of \$262,339.12 for an adjusted balance of \$35,817.02. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented. Bills were accepted by a motion, seconded and carried.

Don Manore's report the roads and roadwork:

- Issues of plowing snow across the roads- this is on the letters sent out with the tax rolls but people just aren't reading these.
- Well and sewer both froze up on the 17th of February. The sewer has frozen up 3 of the last 6 winters. A solution would be heat tape and he said he'd need about 33 feet.
- Working on cleanup of culverts with the snow melting.
- No word yet on when we'll get gravel. Waiting on them to start crushing.

Old Business:

- The ATV issue was discussed. David reiterated the fact that the board is not willing to incur the added expense of putting this to a referendum. Brian Webster moved to rescind the original motion to create a referendum for the ATV/ UTV issue. Brian has checked with some other townships and feels we can do a trial period for a year and if we have any issues we will deal with those issues when they come up. Brian Webster made a motion to open up ATV/UTV use on township roads and we will revisit this next year. Don Acker seconded this motion, motion carried. An ordinance will be drawn up by Ann.

New Business:

- Dave brought up the issue of plowing of private developments. This year was an exception for snowfall which is why this has become an issue. The law reads we are not to compete with private companies. We will put this on next month's agenda to discuss and take action on both private driveways and private developments.

Public Comment

- Bill Schroeder was here and he is running for County Board and said if he is elected he will be coming to the board meetings as he will be representing our township and will keep us informed each month.
- Virgil Weberg brought up that he is cleaning up the end of his road after snowfalls and was asking if he could maybe come get the loader to clean it out as he's the only one doing it and he's not compensated like the fellows are down mowing at the park. Dave said that it isn't his responsibility to do it so he should stop.

Town Meeting was adjourned at 7:55 pm motion made by Don Acker and seconded by Brian Webster. Motion carried.

Next Town Meeting will be on April 8, 2014 at 7:00pm
Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on
Tuesday, March 11, 2014 at 7:00 pm
Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

New Business

- Discuss and take action on ATV use on township roads
- Discuss and take action on plowing in private developments

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
February 11, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by Chair David Esterby. Others present: Supervisor Don Acker, Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, and 14 residents.

The minutes of the January board meeting were presented by the clerk. Motion made by Brian Webster and seconded by Don Acker.

The treasurer's report showed \$8,012.31 in the checking account, \$ 3,143.35 in the LGIP, and \$368,292.76 in the Money Market Account. Total funds available \$379,448.42 less equipment outlay \$54,674.02 and road expense of \$262,339.12 for an adjusted balance of \$62,435.28. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented. Bills were accepted by a motion, seconded and carried.

Don Manore's report the roads and roadwork:

- Had flat on loader on 550th so Johnson Tire had to come fix that.
- More warranty work was done on new Truck.
- Ordered parts for old truck.
- Thanks the board for the extra help this winter as there has been a lot of extra plowing.

Old Business:

- The ATV issue will be put on next month's agenda to discuss and take action- action will be taken on this as the board has decided that we will not incur the added costs of hiring an attorney for this to be put on a separate referendum.

New Business:

Public Comment

- Ron Bartels gave a brief overview on the proposal on the new jail. Approximate cost for the site itself is quoted at \$13 million; this doesn't include any roads, utilities, etc. The total cost of this would be spread out over all of Pierce County real estate taxes. He also mentioned there was a gas tax referendum that is going to be coming this fall which would prevent the government from taking money out of that fund for our roads and using it to balance the budget.
- Bill Parks stopped by to introduce himself as he is running for Sheriff.

Correspondence

Town Meeting was adjourned at 7:35 pm motion made by Don Acker and seconded by Brian Webster. Motion carried.

Next Town Meeting will be on March 11, 2014 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on
Tuesday, February 11, 2014 at 7:00 pm
Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

New Business

- Discuss status on ATV referendum

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
January 14, 2014
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by Chair David Esterby. Others present: Supervisor Don Acker, Supervisor Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Don Manore and 6 residents.

The minutes of the December board meeting were presented by the clerk. Motion made by Don Acker and seconded by Brian Webster to accept minutes. Motion carried.

The treasurer's report showed \$12,034.03 in the checking account, \$ 3,143.35 in the LGIP, and \$ 225,111.51 in the Money Market Account. Total funds available \$362,788.15 less equipment outlay \$54,674.02 and road expense of \$262,339.12 for an adjusted balance of \$45,775.01. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented. Bills were accepted by a motion, seconded and carried.

Don Manore's report the roads and roadwork:

- Brakes on the new truck were just a matter of him not using the brakes enough. They were glazed up.
- Working on road signs
- The dump gate rotten off so they have gotten that put back up.
- Hasn't bought an impact yet- very expensive so has been doing some researching on this.
- Rims on the other truck need to be sandblasted and painted. Marc Sears will do them for \$150 or so.

Old Business:

- The ATV voting will not be done on the February school referendum election but will be put on the April election as we need time to get the wording all complete. Kay Beder has offered to help with that.

New Business

- Valley Springs Club presented their changes for their conditional use permit. They just needed the name changed from Larry Gerdes to Dean Hindrichs and the name from motorcycle hill climb to Motorized Sporting Event. Motion made by Don Acker and seconded by Brian Webster, Motion Carried.

Public Comment

- Dennis Finstad asked why the ATV issue is being moved to April election- Cyndi explained that with the amount of time we need to get this prepared and posted there just wasn't enough time to get it ready. It was noted it would be on the spring election ballot- at the time we did not know there would be a February school referendum.

Correspondence

Town Meeting was adjourned at 7:35 pm motion made by Brian Webster and seconded by Don Acker. Motion carried.

Next Town Meeting will be on February 11, 2014 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, January 14, 2014 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

New Business

- Discuss and take on conditional use permit for Valley Springs Hill Climb Club.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
December 10, 2013
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by Chair David Esterby. Others present: Supervisor Don Acker, Supervisor Brian Webster (via phone), Clerk Ann Lunde, Don Manore and 4 residents.

The minutes of the November board meeting were presented by the clerk. Motion made by Don Acker and seconded by Dave Esterby to accept minutes. Motion carried.

The treasurer's report showed \$3,138.33 in the checking account, \$ 3,143.12 in the LGIP, and \$ 225,111.51 in the Money Market Account. Total funds available \$231,392.96 less equipment outlay \$12,074.02 and road expense of \$95,330.32 for an adjusted balance of \$123,988.62. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented. Bills were accepted by a motion, seconded and carried. Ann will call All Creatures Veterinary Clinic to request more information to be provided with the name of the individual dropping off the animal to ensure it is someone from our township.

Don Manore's report the roads and roadwork:

- Talked to county about gravel—price will be about \$5.90/ton. Jim Harris didn't have the numbers for how much we bought before
- Did plow Twin Peaks as it was so bad- we have no liability to plow this development. Don Acker brought up the fact that the board will need to address this with the homeowners as these are private roads. We are getting calls from the bus garage as they can't get through. Ann will send certified letter to all in the development as well as Gray's development advising them that they will need to hire private plowing for maintenance.
- New truck has been hard to stop- has appt. tomorrow to see what is happening and what they can do.

Old Business:

- Don Acker brought up the rifle ordinance issue and we will leave our township as it is and not look to create a new ordinance for this.

New Business

- Valley Springs Club was not present- will add to January agenda.
- Chief inspectors of Lee Skog, Mary Acker and Kay Beder were approved. Poll workers approved are JoAnn Farrell, Kathy Sears, Annette Nelson, Lorna Eidem, Dodie Bloomstrand, Steve Beder and Deb Schommer. We will use the ones who have been doing this in the past first and the others will be used as needed for fill in's.
- Part Time wages were discussed and a motion was made by Don Acker to raise the wages to \$17/hour for Brian Girdeen. We also have Cal Acker and Andy Esterby who are willing to help out and they will be paid \$15/hour, seconded by Dave Esterby. Motion carried.

Public Comment**Correspondence**

Town Meeting was adjourned at 8:13 pm motion made by Don Acker and seconded by Brian Webster. Motion carried.

Next Town Meeting will be on January 14, 2013 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, December 10, 2013 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

New Business

- Discuss and take on conditional use permit for Valley Springs Hill Climb Club.
- Discuss and take action on approval of Poll Workers and Chief Inspectors for 2014-2015 term.
- Board will convene into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: ***For the purpose of raise for part time employees.***
- Committee will convene into open session and take action on closed session item, if required.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
November 12, 2013
7:00 P.M.

The Regular Town Meeting was called into session at 7:04 pm by Supervisor Don Acker. Others present: Supervisor Brian Webster, Chair David Esterby, Clerk Ann Lunde, Treasurer Cyndi Kern and 10 residents.

The minutes of the October board meeting were presented by the clerk. Motion made by Don Acker and seconded by Brian Webster to accept minutes. Motion carried.

The treasurer's report showed \$7,641.97 in the checking account, \$ 3,142.89 in the LGIP, and \$ 225,073.85 in the Money Market Account. Total funds available \$235,858.71 less equipment outlay \$12,074.02 and road expense of \$95,330.32 for an adjusted balance of \$128,454.37. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented; there was one additional check for \$254.00 to the PC Treasurer for the dog license settlement that was added. Bills were accepted by a motion, seconded and carried.

Don Manore's report the roads and roadwork:

- Culvert was done by Marc Sears on 300th Ave and that went very well.
- Hand patching and mowing were all done.
- Snow equipment is all ready; we will be buying some gravel from the County.
- Janet Gray Association has to have safe roads for sanding. If they aren't up to our standards and safe for our equipment they will need to get someone else to do the plowing. Ann will send a letter addressing this to Janet Gray.
- Cordless drill needs to be replaced. Would like a drill and impact, Don Acker made a motion to approve purchase, seconded by Brian Webster, motion carried.
- Wing also needs to be replaced on plow.

New Business

- Cyndi reported that we can do a paper ballot box for the ATV voting or it can be programmed to be added to the ballot. This will be done by a paper ballot, Cyndi will work on wording for this and it will be included in the next election.
- Board members have already voted with their opinion on the FSA Committee Election.
- Dave Esterby brought up the fact that Pierce County approved rifle hunting and the township can pass an ordinance if there is to be only shotgun use in our township. Don Acker did add that the police department will not enforce this- it's up to each township to enforce. Cyndi Kern suggested we look at what other municipalities are doing and can review this next year if we feel it needs to be addressed.

Public Comment

- Sue Gerdes would like to add the Valley Springs Hill Climb Club to next month's agenda to have their conditional use permit changed.

Correspondence

Town Meeting was adjourned at 7:35 pm motion made by Don Acker and seconded by Dave Esterby. Motion carried.

Next Town Meeting will be on December 10, 2013 at 7:00pm

Ann Lunde, Clerk

Board resumed at 7:40 pm to approve the budget for 2014. Don Acker made a motion to approve the 2014 budget, seconded by Dave Esterby. Motion carried.

Brian Webster motioned to adjourn at 7:50 pm, seconded by Dave Esterby. Motion Carried.

Amended Agenda for Town of Hartland Meeting on

Tuesday, November 12, 2013 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

New Business

- Discuss and take action on proposed voting for ATV use on Township roads.
- Discuss and take action on FSA County Committee Election

Public Comment

Correspondence

Public Hearing on the Proposed 2014 Budget for the Town of Hartland will follow the regular town meeting.

Adjourn

Hartland Regular Town Board Meeting
October 8, 2013
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker, Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern and 24 residents.

The minutes of the September board meeting were presented by the clerk. Motion made by Don Acker and seconded by Brian Webster to accept minutes. Motion carried.

The treasurer's report showed \$ 9,667.72 in the checking account, \$ 3,142.65 in the LGIP, and \$217,702.61 in the Money Market Account. Total funds available \$ 230,512.98 less equipment outlay \$12,665.07 and road expense of \$95,330.32 for an adjusted balance of \$122,517.59. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented and were accepted by a motion, seconded and carried.

Don Manore's report the roads and roadwork:

- Cleaned and sealed shop floors.
- 300th Ave. culvert needs to be replaced- Marc Sears said he'll do it for \$100/hr.; Glen Anderson would be \$130/hour. Marc has his equipment there already so he will do this for us.
- Will need more hand patching done before snowfall.
- New mower is in and has started using it.
- The old buckets out back need to be moved out. It was decided he is to get rid of these as scrap iron.
- Tandem automatic transmission lines were about worn off. Lines were \$250/each so did have to purchase these.

Old Business

- Tool box will be put on hold- can't find anything that works and will still allow him to haul anything.

New Business

- Raynee Farrell suggested \$30/ time for mowing for the retirees. Time will be submitted on an expense form to the clerk and paid out at the board's discretion at the monthly meeting. Motion made by David Esterby, seconded by Don Acker. Motion Carried. We will pay out \$600 for the 2013 season which is \$300 each for Alvin Eidem and Lorin Bloomstrand. Motion made to approve payment by Don Acker, seconded by Brian Webster, motion carried.
- ATV use on township roads was presented again. Tom Farrell asked if this is for certain or all township roads, David Esterby explained that it is for all township roads. Raynee Farrell asked where they planned on driving to that they need to ride on the township roads. Bernard Schoeder noted that any farmer can ride any ATV on the roads now so what does the township gain by doing this? Don Acker recapped what was discussed at last meeting. He proposed we try this for 12 months and if there are problems we can

reevaluate this. Cyndi Kern suggested that we send a notice with tax statements but will also check into the price of a referendum for the next election and it could be put on the February or April election ballot. Don Acker made a motion to put it on the next election ballot depending on the information Cyndi finds regarding the election, seconded by Brian Webster, motion carried.

- The bids were received for 300th Ave- this was approved at a special meeting October 2nd. This will be blacktopped next spring and we'll use our TRIP funds to help with some of the cost.
- The Paul Nielsen road was also discussed. Don Manore stated it would cost about \$56K in blacktop, \$15K in gravel, \$2900 in shouldering just to get this up to spec. It also needs dirt work on corner and cul-de-sac and moving fence off of right away. This is Paul's responsibility to take care of not the townships- Don Acker just wanted to get an idea of what the costs would be.
- Schedule of fees were approved by a motion made by Don Acker and seconded by Brian Webster, motion carried.

Public Comment

Correspondence

Town Meeting was adjourned at 8:25 pm motion made by Don Acker and seconded by Brian Webster. Motion carried.

Next Town Meeting will be on November 12, 2013 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, October 8, 2013 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

- Discuss and take action on a tool box for new Township truck.

New Business

- Discuss and take action on proposed payment on mowing for Township park.
- Discuss and take action on ATV use on Township roads.
- Discuss and take action on bids for straightening 300th Ave.
- Discuss and take action on Paul Nielsen road at Twin Peaks Development.
- Discuss and take action on approval for Schedule of Fees Ordinance.

Public Comment

Correspondence

Adjourn

Hartland Special Town Meeting
October 2, 2013
7:00 P.M.

This special Town Meeting to open the sealed bids for the 2014 blacktopping of 300th Ave was called into session at 7:10 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker, Clerk Ann Lunde, and 0 residents.

There was just one bid received by Monarch Paving Co. at a price of \$48.72/ton. Motion made by Don Acker to accept the bid from Monarch Paving, seconded by Dave Esterby, motion carried.

Town Meeting was adjourned at 7:15 motion made by Don Acker and seconded by David Esterby. Motion carried.

Ann Lunde, Clerk

Hartland Regular Town Board Meeting
September 10, 2013
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker, Brian Webster, Clerk Ann Lunde, and 11 residents.

The minutes of the August board meeting were presented by the clerk. Elwyn Manore noted a correction on these- the cost of \$6,000-\$7,000 per year for the mower and tractor quoted was the cost on the Tractor only, not that of the mower. Motion made by Brian Webster and seconded by Dave Esterby to accept minutes. Motion carried.

The treasurer's report showed \$ 5,586.51 in the checking account, \$ 3,142.30 in the LGIP, and \$232,662.88 in the Money Market Account. Total funds available \$ 241,391.69 less equipment outlay \$16,650.07 and road expense of \$95,330.32 for an adjusted balance of \$129,411.30. A motion was made to approve the report by Brian Webster, motion seconded by Dave Esterby and carried.

The monthly bills were presented and were accepted by a motion by Brian Webster, seconded by Dave Esterby and carried.

Don Manore's report the roads and roadwork :

- Finished driveway on 330th with Glen Anderson. Cleaned ditch and reseeded.
- Brush control finished with sprayer- went well.
- Cleaned around shop and yard, have a lot of scrap iron to take in. Have questions on old buckets, maybe we could put some things on Smith Sale or Hines Auction.
- Working on 300th Ave- cleaned and reseeded ditches. Also took out fence going down the hill by dam- this will help for drifting in the winter.
- Had Johnson Tire fix tire on the grader- the tires are in poor shape.
- Culvert on 650th Street by Dave Johnson - fixed wash out on upper end and reseeded. This culvert will need more attention at a later date- it's too small and short.

Old Business

- New tool box is still undecided- Don Manore is on vacation so this will be discussed at October meeting.

New Business

- Elwyn Manore felt there should be some compensation for the retirees that are mowing the park. Tom Farrell was not present at this meeting to report what he found so this will be added to the October agenda. All board members agreed that there should be some compensation and we will get more information at next meeting.
- ATV use on township roads was discussed. Larry Johnson was here to answer questions. Hartland is one of the last townships to approve ATV use of some sort at this time. Larry said they've only had one complaint in the Ellsworth Township but it was addressed and they have had no further issues. Don Acker noted that people are using the ATV's on the roads now- we just aren't seeing anything enforced. Dennis Finstad was a local resident who strongly disagreed with this passing.. He questioned why this

was added after the last meeting as he felt there were more people opposed to this than were represented tonight. Don Acker said we could always post the roads that we would like posted and could keep them off the road going past Dennis Finstad's but how do you enforce that? He suggested that we don't make any decisions tonight- we will add this to the October agenda for a final vote.

- There will be 3 bids for straightening 300th Ave. Jim Harris will be providing a quote for what the county would charge to do this. We will need to get 2 other bids to compare. This will be included on the October agenda again.
- The Paul Nielsen road was also addressed as it was discussed with previous board members (approximately 2005) that if his road was brought up to town road specifications that the township would take over the maintenance. Brian Webster asked if there was a statute of limitation for this as it's been approximately 8 years now. Don Acker said if we were to have to take over there will be specifications as to our liability as to snow being pushed out into the road, damage to their property if the truck goes off into their yard, etc. Elwyn Manore said the cul-de-sac is very small and will be hard for the township truck to get through. Dave Esterby will contact Jim Harris to discuss how that is laid out. This will be added to the October meeting to discuss further.

Public Comment

- Virgil Weberg brought up the fact the cross road that crosses Hwy 10 near Salem Township Jim Harris black topped has been all broken up and maybe we should do like Oak Grove Township and get an engineer. Dave Esterby said we don't have many issues with this so didn't feel that's necessary.
- Jolene Koopman brought up the fact that the ATV approval was posted in 3 places and in the paper so people had the opportunity to come so this should be voted on tonight. Dave Esterby said we will revisit this at the October meeting.

Correspondence

Town Meeting was adjourned at 8:10pm motion made by Don Acker and seconded by Brian Webster. Motion carried.

Next Town Meeting on October 8, 2013 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on
Tuesday, September 10, 2013 at 7:00 pm
Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

- Discuss and take action on a tool box for new Township truck.

New Business

- Discuss and take action on proposed payment on mowing for Township park.
- Discuss and take action on ATV use on Township roads.
- Discuss and take action on 1st of 3 bids for straightening 300th Ave.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
August 13 2013
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker, Brian Webster, Clerk Ann Lunde, Maintenance worker Don Manore, and 11 residents.

The minutes of the July board meeting were presented by the clerk. Motion made by Don Acker and seconded by Dave Esterby to accept minutes. Motion carried.

The treasurer's report showed \$ 11,211.85 in the checking account, \$ 3,142.30 in the LGIP, and \$176,138.27 in the Money Market Account. Total funds available \$ 190,492.42 less equipment outlay \$16,650.07 and road expense of \$95,330.32 for an adjusted balance of \$78,512.03. A motion was made to approve the report by Don Acker, motion seconded by Brian Webster and carried.

The monthly bills were presented and were accepted by a motion by Don Acker, seconded by Brian Webster and carried.

Don Manore reported on the roads and roadwork :

- Blade patching is all done as is the hand patching. Has been grading and working on ditches.
- Grader had been down for a few weeks- had to put the injector lines in.
- Starting to work on spraying brush.
- Will need new tires on the Tandem before winter.
- Just picked up all the tires from the dump.

Old Business

- New tool box has not yet been decided on- working with Don Acker to get one off of his trucks and will see if it will fit.

New Business

- Conditional Use Permit for Larry Gerdes has been put on hold for now. He has not heard anything more from Land Management. If this is brought up again he will contact us to have this added to the agenda.
- Picnic license was presented by Larry Gerdes for the Hill Climb September 1st, 2013. Motion was approved by Don Acker, seconded by Dave Esterby.
- Dave Prestebak from Tractor Central discussed a program they offer for mowers/tractors through Tractor Central. We had received 2 proposals for new mower and tractor. Our mower is 7 years old and it does need to be replaced – townships can get a governmental discount through John Deere and they would roll every 2 years to a new mower which would be under warranty for a set dollar- given the governmental discount doesn't change. They know 2 years out but the cost would be about \$6,000 to \$7,000 every 2 years. The CX 15 for Frontier out of New Richmond was \$11,500 and for the same mower from Tractor Central in Durand is just under \$4,000. For the tractor-Frontier in New Richmond was \$21,700 with trade and Tractor Central in Durand was \$29,500. Don Acker made a motion to approve the purchase of the mower for \$3900

and put the tractor on hold until the future. Seconded by Brian Webster. Motion Carried.

Public Comment

- Tom Farrell brought up the retirees that have been volunteering to mow the park and the possibility of offering up some sort of compensation for their time and gas. Tom will check with the County to see if this is a park that they take care of and would be willing to put some money towards. This will be put on the September agenda.

Correspondence

Town Meeting was adjourned at 7:55 pm motion made by Brian Webster and seconded by Don Acker. Motion carried.

Next Town Meeting on September 10, 2013 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, August 13, 2013 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

- Discuss and take action on a tool box for new Township truck.
- Discuss and take action on schedule of charges for township.

New Business

- Discuss and take action on Conditional Use Permit for Larry Gerdes.
- Discuss and take action on mowing equipment.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
July 9, 2013
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker and Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 4 residents.

The minutes of the June board meeting were presented by the clerk. Motion made by Don Acker and seconded by Brian Webster to accept minutes. Motion carried.

The treasurer's report showed \$ 20,965.71 in the checking account, \$ 3,141.93 in the LGIP, and \$171,211.56 in the Money Market Account. Total funds available \$ 195,319.20 less equipment outlay \$16,650.07 and road expense of \$95,330.32 for an adjusted balance of \$83,338.81. A motion was made to approve the report by Don Acker, motion seconded by Brian Webster and carried.

The monthly bills were presented and were accepted by a motion by Don Acker, seconded by Brian Webster and carried.

Don Manore reported on the roads and roadwork :

- Don has been working on the mowing- it is taking longer than he'd expected. Should have it done in 2- 2 ½ days.
- Just about ready for blade patching.
- Erosion starting on Roger Nelson property- west side is the worst. Taking a lot of dirt off the roads from this every time it rains. Will take dirt up to 690th once it is dry enough and will fill in that shoulder.
- Culverts are an ongoing issue.

Old Business

- New tool box has not yet been decided on.
- New Ordinance for fees for plowing, sanding, gravel, etc. We will leave the fees the same- Don will give these to Ann to get a new ordinance created. When we plow a driveway in the winter and we need to put sand down the property owner does get billed for this. Motion made by Don Acker to keep fees same as in 2012 but would like to see this addressed at each July/August meeting. Seconded by Brian Webster, motion carried.

New Business

- Conditional Use Permit for Larry Gerdes will be put on August agenda.
- Culverts have to be a minimum of 40 feet and 24" minimum for new driveways- this will be added to the Ordinance 99-1.

Public Comment

- Dennis Finstadt said they haven't had any issues with parties down at the Cain property.
- Sue Gerdes asked if township would ever have recycling bins here at the town hall. Don Manore said a concern would be keeping it clean and also stuff that gets left from people that shouldn't be left would be up to the township to dispose of. There are the bins at the town dump and also Maiden Rock so it's unlikely we would try to get these here.

Correspondence

Town Meeting was adjourned at 8:00 pm motion made by Brian Webster and seconded by Don Acker. Motion carried.

Next Town Meeting on August 13, 2013 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, July 9, 2013 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

- Discuss and take action on a tool box for new Township truck.
- Discuss and take action for an Ordinance for fees for plowing, sanding, gravel, etc. Also private driveways- grade/width/size.

New Business

- Discuss and take action on Conditional Use Permit for Larry Gerdes.
- Discuss and take action regarding new driveway requirements regarding grade, size, width and culvert requirements.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
June 11, 2013
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker and Brian Webster, Clerk Ann Lunde, Maintenance worker Don Manore, and 9 residents.

The minutes of the May board meeting were presented by the clerk. Motion made by Don Acker and seconded by Brian Webster to accept minutes. Motion carried.

The treasurer's report showed \$ 11,741.61 in the checking account, \$ 3,141.69 in the LGIP, and \$171,182.60 in the Money Market Account. Total funds available \$ 186,066.14 less equipment outlay \$17,051.07 and road expense of \$95,330.32 for an adjusted balance of \$73,684.75. A motion was made to approve the report by Don Acker, motion seconded by Brian Webster and carried.

The monthly bills were presented and were accepted by a motion by Don Acker, seconded by Brian Webster and carried.

Don Manore reported on the roads and roadwork :

- Finished 2nd round of road patching- too wet to deal with the issues with culverts.
- Ladder was purchased for the shop.
- Dust Control was done this morning.

Old Business

- TRIP funds can still be used through 2014 so this will be used next year.
- New tool box has not yet been decided on.
- Black topping for 300th Ave will run about \$81,000 after TRIP funds. This will not be blacktopped this year as it wasn't in the budget for this year.
- Letter was sent to Cain's regarding property issues with the partying- has been no response but it didn't require one. Gloria Dougherty presented information regarding a Real Estate Definition regarding an attractive nuisance for property. Board will wait to see if there is any response from Cain's or if the partying does diminish.
- New Ordinance for fees for plowing, sanding, gravel, etc. Will revisit at July meeting.

New Business

- Lorna and Jon Bock were present to share information on their use of their granary for their daughter. They received a letter from the Zoning Committee advising they needed a conditional use permit as they are using the granary as a residence for their daughter. There is no septic and water in the granary nor do they receive any income for this. Board did deny this based on the fact that this is not a residence, no well or septic and there is no income coming in, this is a family member staying there.

- Motion was made by Brian Webster to approve payment to Andy Esterby in the amount of \$60/hour for 4 hours of help with removing trees and pulling our truck out on the May 2nd storm. Don Acker seconded this motion. Motion carried.
- If there continues to be problems with farmers spraying too close to roads or it becomes a problem with a specific area it will be addressed on an individual basis by means of a letter first.
- Dave Esterby presented a letter received by Larry Gerdes regarding extraction of soil minerals. He needs a conditional use permit and this will be put on July Agenda.

Public Comment

Correspondence

Town Meeting was adjourned at 8:30 pm motion made and seconded.
Next Town Meeting on July 9, 2013 at 7:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, June 11, 2013 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report/ Road Projects

Old Business

- Discuss and take action on TRIP Funds- where they'll be used and when.
- Discuss and take action on a tool box for new Township truck
- Discuss and take action on where to purchase DEF admission for the new truck
- Discuss and take action of cost of gravel and blacktopping for 300th Ave
- Discuss and take action for an Ordinance for fees for plowing, sanding, gravel, etc. Also private drives- grade/width/size.
- Discussion of letter sent to Cain's

New Business

- Discuss and take action on Conditional Use Permit request from Lorna Bock.
- Discuss and take action on possible pay for Andy Esterby's help in plowing during the May 2nd snow storm.
- Discuss and take action on how to handle farmers spraying right up to roadways.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
May 14, 2013
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker and Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 5 residents.

The minutes of the April board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ 8,621.78 in the checking account, \$ 3,141.69 in the LGIP, and \$ 188,518.56 in the Money Market Account. Total funds available \$ 200,282.03 less equipment outlay \$19,814.57 and road expense of \$95,330.32 for an adjusted balance of \$85,137.14. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented and were accepted by a motion, seconded and carried.

Don Manore reported on the roads and road work :

- Private Driveways need to be done by owners- needs to be a standard size of 40 feet minimum length and 20 inch minimum for culvert. If a culvert fails and needs to be replaced it is up to the homeowner. Existing driveway needs a new permit so it goes on file but no charge for permit. Only time they are charged is for a new permit. If owners won't do it and it can cause damage to our roads we can do the work and bill them for it.
- Problems with the big truck with air purging- Don will continue to work on that to try and resolve.
- No bids yet for blacktopping- won't have until first part of June, waiting on oil prices to come in – should have by June meeting.
- Hand patching was done today.

Old Business

- Answer for restocking fees were presented- Highway dept has negotiated volume discounts with various suppliers. Separate handout supplied for this breakdown.
- New tool box has not yet been decided on- will put on June agenda.
- Discuss and take action on a new 14 foot ladder for Town shop- motion made by Brian Webster to purchase for \$401.00 and seconded by Don Ackers, motion carried .
- Don could take empty jugs for DEF to Plum City and fill truck and jugs at one time as they are the cheapest but is that worth it or do we need to look at having a tank here? They give you the tank but you pay for the pump. Don will keep track of this for a month and we'll revisit this at next meeting.
- Don didn't feel he'll have time to do much sweeping this year given the weather so feels new bristles for brush could be put off until next year. It was agreed that we will need this eventually. Motion made by Don Acker to approve new bristles to be purchased and seconded by Brian Webster
- TRIP funds are also waiting for oil prices- we have until 2014 to take advantage of these funds per Jim Harris at the county. Will add to June Agenda to discuss.

- Cost of gravel per Kramer- delivery is \$9.95/yd delivered and \$7.37/ton. Weisers were higher and Harris is to get back to Don to crush here. Waiting on oil prices for this as well as the blacktopping for 300th Ave.
- Culvert bids for 610th – motion made by Don Acker to approve cost share on 610th for \$10,850 with a cost share of \$5,425 and 2nd culvert of \$12,600 with a cost share of \$6300, seconded by Brian Webster, motion carried.
- New fee structure was approved for All Croix Inspection for extra \$50 fee if permit extends more than 1 year from issue date. Motion carried by Don Ackers and Dave Esterby seconded. Motion carried
- We will create new Ordinance for fees for plowing, sanding, gravel, etc. Will add to June Agenda for approval.

New Business

- Don Ackers made a motion to adopt Pierce County all Hazards Mitigation plan, Resolution #2013-01, seconded by Brian Webster, motion carried.
- Discuss and take action on changing Ordinance Number 99-1 to state driveway permits will go up from \$50.00 to \$150.00. Motioned by Brian Webster to amend this and seconded by Don Ackers, motion carried.

Public Comment

Elwyn Manore brought to our attention some farmers are spraying right up to the roadways- kills the grass and ruins the roadways. Put on agenda for June meeting to discuss possible ordinance of road ditches.

Gary M Cain/ Kristen Cain property on 620th by Dennis Finsted and Gloria Dougherty. No instances when the Cains are using the property but when it's vacant there are kids partying, loud trucks, etc. They have called the sheriff's dept. but they said there was no noise ordinance. They've called the DNR as there are things in the creek. They've also contacted Gary Cain but nothing is getting done and this has been going on for years. The property looks like a park from the road, they had several pictures of beer cans, the generator, etc. There have been fires left burning. Requesting a letter to be sent to property owner stating this has to be addressed whether it be gates put up and no trespassing signs, etc. Ann will contact Cains by letter to address.

Correspondence

Truck Registration of new 2013 truck has come in.

Town Meeting was adjourned at 8:50pm motion made and seconded

Next Town Meeting on June 11, 2013 at 7:00pm

Open Book: Tuesday, May 21, 2013 from 4:00 to 6:00pm

Board of Review: Tuesday, May 21, 2013 from 6:00 to 8:00pm

Ann Lunde, Clerk

Agenda for Town of Hartland Meeting on

Tuesday, May 14, 2013 at 7:00 pm

Hartland Town Garage

Roll Call

Approve Minutes

Financial report

Approve Bills

Road report

Old Business

- Clarification on March Pierce Cty Hwy bill for restocking fees
- Discuss and take action on a tool box for new Township truck
- Discuss and take action on a new 14 foot ladder for Town shop
- Discuss and take action on where to purchase Def admission for the new truck
- Discuss and take action on new bristles for brush
- Discuss and take action on when we need to use TRIP funds
- Discuss and take action of cost of gravel and blacktopping for 300th Ave
- Discuss and take action on culvert bids for 610th
- Discuss and take action on proposed fee structure for the renewal of permits from All Croix Inspections
- Discuss and take action for an Ordinance for fees for plowing, sanding, gravel, etc.

New Business

- Discuss and take action on adopting the Pierce County all Hazards Mitigation plan, Resolution #
- Discuss and take action on changing Ordinance Number 99-1 to state driveway permits will go up from \$50.00 to \$150.00

Public Comment

Correspondence

Adjourn

Open Book and Board of Review will be on Tuesday, May 21, 2013 from 4:00 to 6:00 and 6:00 to 8:00pm

Hartland Annual Meeting
April 16, 2013 at 7:00 pm

The Hartland Annual Meeting was called to order at 7:00 pm by the Town Chair Dave Esterby.
Other present: Supervisors Don Acker and Brian Webster, Clerk Ann Lunde, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 6 residents.

Motion by Chuck Conroy to approve the 2012 annual minutes as presented by the clerk, second by Lee Skog. Motion Carried.

The Financial report was presented. Motion to approve the annual financial report by Lee Skog, seconded by Elwyn Manore, motion carried.

- Motion by Elwyn Manore to keep the Gopher Bounty at \$3.00 per gopher and Chuck Conroy seconded the motion, motion carried.
- Elwyn Manore questioned the \$50.00 driveway permits. Elwyn felt we may want to raise the fee- Trenton township charges \$500 per permit but David Esterby felt this was a bit too much. Brian Webster said El Paso Township is \$100 and county fees are \$250. Don Acker asked if this was only for new driveways, not existing and Chuck Conroy questioned if this was only township driveways which it is. County road driveways would need to go through the county. Dave Esterby did make a motion to raise the permit fee to ensure we are not losing money on this. Lee Skog made a motion to raise this to \$150 per permit, seconded by Chuck Conroy. This will be put on the May Agenda for discussion as this will need to be changed in the ordinance.
- Dave Esterby said there was no need to discuss further funding requirements; if we do we will set up another meeting for this.
- Discussion was held regarding giving the board the authority to borrow money if needed. Dave Esterby noted that he didn't see the need for such motion and if the board finds themselves in the position of needing emergency funds, they would call an emergency meeting for such purposes.

Public Comment:

Tom Farrell expressed concerns over water flow issues- who he needs to talk to about private dams? He was concerned about other dams throughout the township and what we do if they fail. Don Acker assured them we work directly with the ASCS and Lee Skog stated the land owners are responsible for their own property. Don Acker advised him the NRCS would be the only place he knew of that may be able to offer some assistance to him.

The Board of Review will be held at the Town Shop on Tuesday, May 21st. Open book will be from 4:00 to 6:00 and Board of Review will be from 6:00 to 8:00.

Motion by made by Chuck Conroy to adjourn, seconded by Lee Skog, motion carried. Meeting Adjourned at 7:50pm.

Hartland Regular Town Board Meeting
April 9, 2013
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker and Elwyn Manore, Clerk Jolene Koopman, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 6 residents.

The minutes of the March board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried. Correction: \$30.00 to \$35.00 is per capita ambulance if they went with a private source, ours is at 12.50 currently.

The treasurer's report showed \$8,282.29 in the checking account, \$3,141.32 in the LGIP, and \$203,349.48 in the Money Market Account. Total funds available \$214,773.09 less equipment outlay \$20,022.17 and road expense of \$95,330.32 for an adjusted balance of \$99,420.60. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented and were accepted by a motion, seconded and carried. Question about the restocking fee on the Pierce Cty Hwy bill and Jolene will check into it and have an answer for May meeting.

Don Manore reported on the roads and road work

- Old truck was turned in last Tuesday, April 2, 2013.
- Wings are off truck
- New Truck is in. No tool box for truck, Don would like to get an aluminum one, Dave to see if Andy Esterby would like to build one. Agenda next month
- Legal right on a culvert on a private driveway—Brad Goody—his land/mud plugged the culvert and if we dig it out, do we have some statues on it? County would probably have the answer on this, Don to look into this, when it is a private driveway and it needs to be widened. Why would we maintain their driveway if they get a driveway permit?
- The Def for admission for the new truck, shelf life on it Binkowski from Plum City is the cheapest.
- Windshield on 2006 truck is scratched pretty bad, Dodges from Hager City will do it for \$254.00,
- Luther collision out of Hager City will do it for \$190.00 installed,(Tim Brenne)r, Don Manore to go ahead with this and go with Luther Collision
- Blade blacktopping: Will go with the normal like it has been in the past years from \$10,000 to \$25, 000, 15 dollars a load
- Ladder for the shop: 16 foot ceilings, 14 foot would be perfect—Will be put on the May agenda and Don to get some prices.
- Don may have to buy new bristles for the brush, 400 to 500 dollars.

- TRIP funds, 21,000.00—Harris from Cty would like it to go into blacktop. Don to call Kramer and get the prices on gravel. It was allocated to a project and we have a 3 year window to use it so do we have to do it in 2013 or 2014? Dave E, to check into this. We should get our high maintenance areas first so would start on top of hill on 300th Ave for ½ mile and we may have to take out \$30,000 out of our funds plus gravel. Jim Harris and Don to measure and break it down for cost from crushed rock and blacktop cost (Culvert is already in).

Old Business
None

New Business

Swearing in of newly elected board from April 2, 2013 Spring Election:

Dave Esterby-Chairperson, Don Acker-Supervisor,

Brian Webster-Supervisor, Cyndi Kern-Treasurer, Ann Lunde-Clerk—All to serve a 2 year term starting on April 16, 2013 and ending on April 15, 2015.

Culvert bids on 610th---Nothing back yet for bids on 610th, put on agenda in May.

Proposed fee structure for the renewal of permits for All-Croix Inspections, email her back and get some more information. All Croix would like to know if we have an ordinance for proposed fee structure for the renewal of permits. Will put it on the May agenda, Don Acker and Jolene to look for it. Will CC Don in on it.

Put on agenda for an ordinance of all the fees for plowing, sanding, gravel, etc

Public Comment

None

Correspondence

Registration of new 2013 truck to be filled out and sent in

Pierce County all Hazards Mitigation Plan, adopt and make resolution to be put on the Hartland town meeting agenda for May 14, 2013

Town Meeting was adjourned at 7:55pm motion made and seconded

Next Town Meeting on May 14, 2013 at 7:00pm

Annual meeting: Tuesday, April 16, 2013 at 7:00pm

Open Book: Tuesday, May 21, 2013 from 4:00 to 6:00pm

Board of Review: Tuesday, May 21, 2013 from 6:00 to 8:00pm

Jolene Koopman, Clerk

Agenda for Town of Hartland Meeting on
Tuesday, April 9, 2013 at 7:00 pm

Roll Call

Minutes

Financial report

Approve payment of bills

Road report

Old Business

New Business

- Swearing in of elected Chairperson, supervisors, treasurer and clerk for Hartland Township
- Discuss and take action on culvert bids on 610th

Public Comment

Correspondence

Adjourn

Annual meeting will be Tuesday, April 16, 2013 at 7:00pm

Open Book will be Tuesday, May 21, 2013 from 4:00 to 6:00pm

Board of Review will be Tuesday, May 21, 2013 from 6:00 to 8:00pm

Add on- March 31, 2013—Discuss and take action on proposed fee structure for the renewal of permits for All-Croix Inspections

Agenda for Town of Hartland Meeting on
Tuesday, March 26, 2013 at 7:00 pm

Roll Call

Minutes

Financial report

Road report

Old Business

- Follow up on sewer running from Blanchet/Greske land
- Clarification on Maintenance worker retirement payment
- Report on District meeting that was on February 16, 2013

New Business

- Discuss and take action on present clerk pay and one supervisor pay for the month of April.
- Discuss and take action on the new clerk pay and one supervisor pay for the month of April
- Discuss and take action on clerk training pay
- Set open book and Board of Review date

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting Tuesday, February 12, 2012 7:00pm

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker, Elwyn Manore via phone from Arizona, Clerk Jolene Koopman, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 5 residents.

The minutes of the January board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$20,362.49 in the checking account, \$3,140.59 in the LGIP and \$291,050.19 in the Money Market Account. Total funds available \$329,205.82 less equipment outlay of \$80,000 and road expense of \$95,330.32 for an adjusted balance of \$153,875.50. There should be enough in the equipment outlay for the new truck. Collected 66% of taxes so far—better this year by \$8,000. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented and were accepted by a motion, seconded and carried.

Don Manore reported on the roads and road work.

- Salt-sand, we are using quite a bit and if it continues our pile will be going down quicker than expected
- Don had gravel hauled in because our pile of gravel was frozen.
- Sewer on 550th is creating a problem again--up by Blanches/Greske place. If it runs during the summer it can wreck the road. This may be a land management issue since it is a personal sewer. We will have to address it, Cyndi to talk to Land Management first and then if necessary Jolene to send a letter.
- Tractor: Issues with it and Andy Esterby has helped to fix it, fuel lines are cracked so they will have to be replaced, more time consuming than expensive.
- New sander belt for Truck has arrived—permission given to have it painted black which will hopefully prolong it from rusting.
- Extra rims from old truck, Don would like permission to find a couple of rims so all the tires and rims will be the same for all the trucks. 2 rims and 2 tires—reconditioned from Johnson, motion made and seconded.

Old Business

Land Management meeting was on February 6 2012, conditional use permit went through for Fairmont minerals.

New Business

All Croix Inspections Contract Renewal— approved for 2 year contract agreed, Jolene to send it in.

Public Comment

Residence asked who takes care of Cty V and D and county takes care of that

Correspondence

Big Rivers Insurance dividend check for \$532.00 was received.

Town Meeting was adjourned at 7:36 pm motion made and seconded.

Next Town Meeting will be on March 26, 2013 at 7:00pm since 2 supervisors will be out of town.
Jolene Koopman, Clerk

Agenda for Town of Hartland Meeting on
Tuesday, February 12, 2013 at 7:00pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report

Old Business

New Business

Discuss and take action on All Croix Inspections Contract Renewal

Public Comment

Correspondence

Adjourn

Hartland Caucus and Regular Town Board Meeting January 8, 2013 at 7:00 P.M.

The Caucus meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker and Elwyn Manore, Clerk Jolene Koopman, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 30 people/residents and Jeff Himes with 6 of his team from Fairmont Minerals

Nominations: Dave turned the Caucus meeting over to Elwyn Manore, Diane Esterby nominated Dave Esterby for Chairman and Frank Conlley seconded. The meeting was then turned back over to Dave Esterby. Supervisors: Kim Webster nominated Brian Webster, seconded by Kay Beder, Kay Beder nominated Don Acker, Raynee Farrell seconded, Treasurer: Kay Beder nominated Cyndi Kern and Raynee Farrell seconded. Clerk: Jolene Koopman nominated Ann Lunde, and Brian Nordby seconded. Nominations were closed.

Regular Town Meeting was called into session at 7:05pm.

The minutes of the December board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$ 180,066.58 in the checking account, \$3,140.24 in the LGIP, and \$ 145,968.09 in the Money Market Account. Total funds available \$329,206.82, less equipment outlay of \$80,000.00 and road expense of \$ 95,330.32 for an adjusted balance of \$153,875.50. A motion was made to approve the treasurer's report, motion seconded and carried.

The monthly bills were presented and were accepted by a motion, seconded and carried.

Don Manore reported on the roads and road work.

- Barricades are in.
- Signs are being replaced
- Problems with old truck continue, especially electrical
- Changes in county and short on mechanics but Sue Gerdas from the Hwy Dept stated 2 new mechanics were hired so will be able to cover Hartland equipment repair.
- Brakes and steering on loader are finished and loader will get picked up on Thursday, January 10th—Cost will be less than expected

Old Business

- Carrying over funds at the end of the year: Amount we are carrying over we don't have to worry about it.
- Brakes on Loader: Done
- Tank to hold liquid emission for new truck: Don M said there is a shelf life on it and not to buy from Cenex, better to buy from Kwik Trip as needed.

New Business

Jeff Himes spoke on the Conditional use permit requested for Fairmont Minerals for Hartland. Proposed Bay City mine expansion--40 acres, underground mining which is driving tunnels in the sandstone. Permit is renewed every 2 years. People will have to know the mineral rights if building a house on top where land is mined. 200 foot buffer around a house is required but again mineral rights would have to be granted.

Data on sink holes: Jeff Himes said there are no sink holes over Bay City Mine as there has to be so much coverage over mine but there is no data available. The Conditional use permit has to go to the county in February before it is approved. They have been in negotiations with land owners for a year—had to have the leases in hand before moving to the County level. Mining is heavily regulated.

Discussion of blasting and it is regulated at the state level and has to stay below curve how much energy and frequency the blast creates. One residence mentioned just a small amount of puff in the afternoon—a semi makes more vibrations than the blast.

Discussion of land values around the mine: A firm that was hired to study real-estate values around the mine, they concluded there was no impact on property values around the mine. An appraiser would have to put it in their report if the mineral rights have been sold.

Report for the conditional use report is available and we should be able to put it on Hartland's website and Jeff will send it to Cyndi so she can put it on there. People can then read it and if any questions they can bring it to the county level.

Kay Beder thanked Fairmont for all the help they have given the Village of Bay City and what they have given back to the community. People, plan and prosperity are what Fairmont focuses on. Community involvement is very important to them. Encourage employees to volunteer their time. They have donated substantial money to the communities. They are a long standing business in the region and would like to remain in the community so they will need to continue to gather reserves.

Board recommendations: Show of hands for support of conditional use permit were 13 so Fairmont can go to the county level in February, should not--none. Some may want to explore it more before deciding. Last page of permit to be filled out and signed and then go to the County, renewed every 2 years but if any complaints to land management, it will need to be discussed, they have to abide by the conditions of the permit.

Jeff Himes said his door is always open and encourages visitors. Conditional use amendments require a public hearing. You can also write to the county. February 6, 2013 is the date for the meeting at the county. Charles Brown would be willing to talk to anyone who wants to know things as his land is being mined—he has studied it since 2007. Many praises for Jeff and Fairmont Minerals for all they do and having their door open.

Dave Esterby says they are a good company to the neighborhood and he made a motion and Don Acker seconded to approve the conditional use permit, all in favor on the board by saying I.

Public Comment
None

Correspondence

- Hager Telecom is now BEVCOMM
- District meeting in Eau Claire on Saturday, February 16, 2013, Don A, and Dave to attend, Jolene to send in the amount for the meeting.
- WI Dept of Transportation is making us aware about seeking reimbursement for the costs of fire calls on highways
- Certificate from Consolidated Energy Coop to be signed by Chairperson, David Esterby that we use our undyed diesel for the exclusive use of the Town of Hartland for one year-January 1, 2013 to December 31, 2013. Jolene to send in the signed certificate.

Motion made and seconded to adjourn. Town Meeting was adjourned at 8:43pm
Next Town Meeting on February 12, 2013 at 7:00pm

Jolene Koopman, Clerk

Supervisors listed on ballots in April, 2013: Jolene Koopman drew names and Cyndi Kern witnessed that Brian Webster will be listed first on the ballot and Don Acker will be second.

**HARTLAND TOWNSHIP
NOTICE OF CAUCUS**

NOTICE IS HEREBY GIVEN to the electors of the Town of Hartland, that a Town Caucus will be held on Tuesday, January 8, 2013 at 7 p.m. at the Hartland Town Garage at W6170 Cty Rd. EE, Bay City. The purpose of the Caucus is to nominate candidates for the April 2013 Spring Election for the positions of Chairman, Supervisors, Clerk, and Treasurer.

Jolene Koopman, Clerk

Agenda for Town of Hartland Caucus and Regular Meeting on
Tuesday, January 8, 2012 at 7:00 pm

Roll Call

Caucus

Minutes

Financial report

Approve Payment of Bills

Road report

Old Business

- Carrying over funds at the end of the year
- Brakes on Loader
- Tank to hold liquid emission for new truck
- Brakes and steering on loader

New Business

- Jeff Himes-Conditional use permit for Frac Sand Mine, Discuss and take action

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting
December 11, 2012
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker and Elwyn Manore, Clerk Jolene Koopman, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 2 residents.

The minutes of the November board meeting were presented by the clerk. Correction made that it was the Loader that needed new brakes and not the grader. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$20,362.49 in the checking account, \$3,139.75 in the LGIP, and \$145,968.09 in the Money Market Account. Total funds available \$169,470.33 less equipment outlay of nothing and road expense of \$29,949.32 for an adjusted year end projection of \$139,521.01. A motion was made to approve the report, motion seconded and carried. Elwyn Manore questioned about carrying over funds at the end of the year—they should be designated for a certain item but then could be used for other things. Cyndi will talk to Phyllis about this.

The monthly bills were presented and were accepted by a motion, seconded and carried.

Don Manore reported on the roads and road work.

- Problems with old truck with plowing snow—Lights won't stay on. Some issues with the wing on it also. Flynn from Salem hit the truck when it was broke down.
- New truck will come the middle to end of January.
- Urea for the new truck—emission—Don M checking into a tank to hold the liquid.

Old Business

Quotes of barricades: Newman is cheapest at \$166.90 for double sided metal and \$185.00 for plastic and it may be mandated in the future to have plastic. Lange Enterprise is \$344.20 for plastic and Rent a flash for plastic is \$240.00. Elwyn made a motion to go with Newman and get 4 barricades x \$185.00 each plus shipping and Don A seconded it.

Letter sent regarding barking and roaming dogs in Esdaile: Barking stopped almost immediately, other still roaming but not as bad. Sue Gerdas will keep us informed if another letter will need to be sent.

Brakes on Loader: Brakes will cost \$8,000 to \$9,000, steering \$750.00 to \$1,000 for a total of \$10,000 which is approximate cost. The loader is 21 years old with 8,000 hours on it. Nortrax will fix it so Eldie Huppert from Ellsworth will pick it up on December 16, 2012 and will haul it to Eau Claire and back for a cost of \$250.00 each way

New Business

- Set Caucus meeting date for January 8, 2013 with regular meeting afterwards.
- Elwyn Manore said this would be his last term for being on the board.

Public Comment

Tax roll is ready. Don M asked if snow policy is still on there and yes it is. Cyndi will send it out Wednesday morning December 12th for printing.

Correspondence

1995 truck title came in so Jolene will send it to Peterbilt.

Jeff Himes-Frac Sand would like to be on the January 8th meeting for a conditional use permit.

Application was also dropped off at Hartland Shop on December 11, 2012.

Notice of Managed Forest Land application for Greg Andrews property.

Town Meeting was adjourned at 7:41pm, motion made and seconded.

Next Town Meeting on January 8, 2012 at 7:00pm with Caucus meeting first and regular meeting to follow

Jolene Koopman, Clerk

Agenda for Town of Hartland Meeting on
Tuesday, December 11, 2012 at 7:00pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report

Old Business

- Quotes on barricades
- Letter sent regarding barking and roaming dogs in Esdaile
- Brakes on grader

New Business

- Set caucus meeting in January, 2013

Public Comment

Correspondence

Next Monthly Meeting: Tuesday, January 8, 2013 at 7:00pm

Adjourn

Jolene Koopman, Clerk

Hartland Regular Town Board Meeting
November 13, 2012
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker and Elwyn Manore, Clerk Jolene Koopman, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 6 residents.

The minutes of the October board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$17,893.97 in the checking account, \$3,139.26 in the LGIP, and \$145,938.18 in the Money Market Account. Total funds available \$166,971.41 less equipment outlay of nothing and road expense of \$29,949.32 for an adjusted balance of \$137,022.09. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented and check made out to Registration Fee Trust for a new title for 1995 Ford Township truck was approved. Bills were accepted by a motion, seconded and carried

Don Manore reported on the roads and road work.

- Finished mowing—only 69 hours this year because it was so dry, found lots of culvert issues, Don wants to clean these out before winter. Culvert by Dave Bauer is rusted out and will need to be replaced this spring.
- Black topping on 650th is done.
- Radios are installed.
- Have not gotten any quotes on barricades
- Shouldering is done.
- Trucks are ready for plowing
- Water pump went out on the pave loader and it is fixed now.
- Grader (correction-Loader) will need new brakes-2 day job in Eau Claire and has to be done there. Don M. to do some more checking.
- Gravel pile: Maybe need more in another year—by January 2014. 140 thousand yards in the pile and we got it for around \$89,000 and paid in 3 installments, it has been 7 years this winter since we got pile.
- New 2013 truck has come in and Don M. will need to check on it. Has to be all measured up for the parts, box is done. Probably done the first of the year—2013.

Old Business

Don M. got several quotes on diesel fuel and Consolidated (Cenex) is still the cheapest and the mix is good so will stay with them.

New Business

Laptop for Treasurer of Hartland Township: Cyndi Kern has been using her own and it was in the budget for this year (2012). Cost would be around \$700.00-this includes software and \$1,000.00 was budgeted for this. Don Acker made a motion for Cyndi to purchase a laptop computer and Dave Esterby seconded.

Public Comment

Sue Gerdas would like a letter sent about the dogs barking and roaming that belong to Ashley Nelson. Jolene Koopman to send a copy of the ordinance, Section 16B and 16E and a letter with the board members names on it and state there is a fine that could be assessed if the matter of the dogs is not taken care of.

Correspondence

Consolidated Energy Co-Op: Todd Lomis is not the lube oil guy anymore and they are seeking a replacement.

Regular meeting was temporarily adjourned at 7:35pm for the board to go into closed session per WI Statutes 19.859(1)(c) to discuss/decide on employee compensation.

Roll call taken: Don Acker-yes, Elwyn Manore-yes, Chair David Esterby-yes

Regular Hartland meeting was resumed at 7:45pm. Don Manore's raise will be 20 cents per hour; retirement will stay the same at 13.3%. Don A. made a motion of a raise of 20 cents for Don M-Maintenance worker and Dave seconded to start with January 2013 payroll.

Town Meeting was adjourned at 7:50pm

Next Town Meeting on Tuesday, December 11, 2012 at 7:00pm

Jolene Koopman, Clerk

Agenda for Town of Hartland Meeting on
Tuesday, November 13, 2012 at 7:00pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report

Old Business

- Quotes from other places for diesel fuel

New Business

- Discuss/decide on new laptop for Treasurer of Hartland Township

Public Comment

Correspondence

Board to move into closed session per WI Statutes 19.85(1)(c) to discuss/decide on employee compensation.

Public Hearing on the Proposed 2013 Budget for the Town of Hartland will follow the regular town meeting.

Next Monthly Meeting: Tuesday, December 11 , 2012 at 7:00pm

Adjourn

Hartland Regular Town Board Meeting
October 9, 2012
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker and Elwyn Manore, Clerk Jolene Koopman, Treasurer Cyndi Kern, Maintenance worker Don Manore, and 11 residents, Lisa Meyer Assessor and friend. Ron Bartlels arrived at 7:15.

The minutes of the September board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$37,954.07 in the checking account, \$3,138.75 in the LGIP, and \$220,148.56 in the Money Market Account. Total funds available \$261,241.38 less equipment outlay of \$55,765.00 and road expense of \$29,949.32 for an adjusted balance of \$175,527.06. We will need to take \$75,000 out of the general fund and put it in the equipment outlay to help pay for the new Township truck which will be done the middle of November and payment is due 70 days after that. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented and were accepted by a motion, seconded and carried.

Don Manore reported on the roads and road work.

Sears land-rip-rapped on 300th Ave: Don M. trying to do it on his own and not hire Pierce County. He will continue to do as time allows.

Mowing: Half way done.

Culvert on 650th is in. Blacktop it soon if it doesn't get too cold.

Radios on truck: Motorola \$2081.00, \$1,777 for Vavitar and Kenwood is \$400.00 cheaper.

Pierce County has Kenwood so we should go with the same thing and we can order through Sue Gerdas through the county. Don Acker made a motion and Elwyn seconded to go with Kenwood.

Road barricades for road closures: Hartland has none and have to borrow these from County.

Discussion that we need at least one set in case we have to close a road quickly. They are \$150 to \$200 a piece and we will need 2 of them. Motion made by Elwyn to go ahead and buy a pair of them and seconded by Don Acker.

Don M. has shouldering yet to do.

Having some issues with the tractor and Don working with Polfus and Durand over the phone to correct the problem. They will probably have to come to shop to fix tractor.

Next 2 weeks setting equipment up for snow.

Lisa Meyer: Increase on contract is because the state is requiring all records and sketches of property to be on a computer so all appraisers can have access to records. Paper records and computer records all belong to the Town—this is law. They will be on a website for people to view and people will need to have an account to do this. \$3,700.00 is to put the records in and then there is a maintenance fee for the software so fee increases by \$500.00 as that is the rate required for software. Market adjustment every 3 years is an option. If Lisa cannot fulfill her contract, Dennis Feit as another assessor will take over. Probably not interested in market adjustment at this time—state will send a letter if this has to be required. Don A made a motion to approve the contract but not the \$7,500 for market adjustment and Elwyn seconded.

Hwy committee: Cost Sharing on culvert—not approved. Ron Bartles said cost sharing program has statues set, you have to present plans and motion passed at township level for what cost is for the culvert to get cost sharing. If emergency, you have to go before/call County clerk or Hwy committee and if you don't do that, you are not eligible. This is according to state statue 82.08.

Snowmobile Hill Climb: The date for the hill climb is 90 days away and Larry Gerdas. said it is not enough time to get it ready with insurance, too many loop holes and too much work, Snowmobile Club wanted this but Larry Gerdas said no.

New Business: None

Public Comment: Opinon--Problem with Elwyn Manore being on the discussion of wages, conflict but he states he does not vote on wage increase. Discussion of retirement pay and how it should be more in line with what the County gets and what share percentage the workers have to pay. Discussion that most people do not get a bonus for not taking health insurance. Discussion of whether there should there be another committee just for wages---they would suggest and our board would vote on it.

Discussion/suggested that board sits with Cyndi Kern and Jolene Koopman to get a budget in place as the board does not usually go by a budget and it was stated that budgets are just guidelines.

Benard Schroeder suggested maybe we should look at where we buy our diesel fuel as Consolidated is so high.

Correspondence: None

Motion made and seconded to temporarily adjourn the Town Meeting for the Board to move into closed session 19.85(1)(c) to discuss employee compensation. Roll call was taken with Elwyn Manore, Don Acker and Dave Esterby saying yes.

Town meeting adjourned at 8:15

Don A made a motion to come out of closed session and resume the regular town meeting at 8:25 and Elwyn seconded. Wages were tabled until next meeting as we don't know if/what the county is getting as pay increase. Will put on agenda for closed session for November meeting.

Motion made and seconded to adjourn Meeting adjoined at 8:27pm.

Next Town Meeting on November 13, 2012 at 7:00pm

Jolene Koopman, Clerk

Agenda for Town of Hartland Meeting on
Tuesday, October 9, 2012 at 7:00pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

- Board to go into closed session to discuss and take action on wages

Road report

Old Business

- Discuss and take action on date set to rip-rap 300th Ave on Sears land
- Discuss and take action on radios for the trucks
- Discuss and take action for pay increase on contract for Lisa Meyer the assessor
- Hwy Committee meeting results from September 20, 2012 meeting for cost share of culverts which Dave Esterby attended.

New Business

Public Comment

Correspondence

Next Monthly Meeting: Tuesday, November 13, 2012 at 7:00pm

Adjourn

******* Add on:** Sunday, October 7, 2012; Snowmobile Hill-climb at the residence of Larry Gerdes, N2105 Cty Rd EE, Bay City, WI 54723, sometime in January 2013—Requested by Trana Marsch*****

Hartland Regular Town Board Meeting
September 11, 2012
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Supervisors Don Acker, Elwyn Manore, Clerk Jolene Koopman, and 2 residents. Treasurer Cyndi Kern absent, Maintenance worker Don Manore absent.

The minutes of the August board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$13,275.19 in the checking account, \$3,137.92 in the LGIP, and \$248,516.66 in the Money Market Account. Total funds available \$238,379.39 less equipment outlay of \$55,765.00 and road expense of \$29,949.32 for an adjusted balance of \$152,665.07. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented. Then the bills were accepted by a motion, seconded and carried. Two extra bills made out on the 11th were approved to be paid.

Elwyn Manore reported on the roads and road work.

- Don is finished with spraying
- Finished on 330th Ave with cleaning ditch and repair culvert, used flowable fill on it.
- More road patching to do before it gets cold
- Rip-rapped 300th Ave-Sears land: The cheapest way to go. Motion made by Elwyn to go ahead with rip-rapping and Don Acker seconded. Don Acker to get a hold of Jim Harris to set a date for this to get done.

Bids on radios: Kenwood is \$336.24, Motorola \$449.00 x 5 = \$2245.00 for 5. County is going with the Kenwood so we should stay with that. Tabled until the October meeting, will put it on the agenda.

Lisa Meyer Assessor: Jolene to email her with questions, year wrong on contract and Dennis Finstad asked if she puts records on the computer, do we own the records. Maybe we need this in writing if something happens in the 3 year contract—who owns the computer records? Tabled for October meeting or have a special meeting if need to be done sooner.

Hwy Committee results: Dave attended and told them of the cost share of culverts and he was told it needed to be put on the Hwy Committee agenda for the September 20, 2012 and decided then, Dave will attend that meeting and it will be put on the agenda for October Hartland meeting.

New truck payment: Ordered and it could be end of October, first part of November for us to pay for it. Pay for truck and not the box yet. Roughly \$75,000 will be due and probably the rest after the first of the year in 2013.

Elwyn Manore attended the Fetzer Farm: It was very interesting. Tours were conducted to go through the dairy parlor.

New Business: None

Public Comment: None

Correspondence: Road Certification Packet was sent in by Dave Esterby.

Motion made and seconded to adjourn. Town Meeting was adjourned at 7:55 pm
Next Town Meeting on Tuesday, October 9, 2012 at 7:00pm

Agenda for Town of Hartland Meeting on
Tuesday, September 11, 2012 at 7:00pm

Roll Call

Minutes

Financial report

Approve Payment of Bills

Road report

Old Business

- Discuss and take action of straightening road (rip-rapped) on W6345 300th Ave, Bay City
- Discuss and take action on radios for the trucks
- Discuss and take action for pay increase on contract for Lisa Meyer the assessor
- Hwy Committee meeting results from August 16, 2012 for cost share of culverts
- Discussion and take action on new truck ordered and when it needs to be paid for
- Update from Ewlyn Manore after attending the Fetzer Farm Dairy Operation in Elmwood on August 23, 2012

New Business

Public Comment

Correspondence

Next Monthly Meeting: Tuesday, October 9, 2012 at 7:00pm

Adjourn

Hartland Regular Town Board Meeting
August 14, 2012 at 7:00
In the back room because of Election Day

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Don Acker, Elwyn Manore, Jolene Koopman, Cyndi Kern, Maintenance worker Don Manore, and 4 residents. Cyndi excused at 7:45pm.

The minutes of the July board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried. Correction-Dave Esterby to call Hwy Dept, not Don Acker to get on the agenda for the Hwy Committee meeting on August 16, 2012

The treasurer's report showed \$9,698.10 in the checking account, \$3,137.92 in the LGIP, and in the Money Market Account \$159,195.35. Total funds available 172,031.37 less equipment outlay of \$55,765.00 and road expense of \$29,949.32 for an adjusted balance of \$86,317.05. A motion was made to approve the treasurer's report, motion seconded and carried.

The monthly bills were presented. The bills were accepted by a motion, seconded and carried.

Don Manore reported on the roads and road work.

- Discussing to re-run the water off of Sears (by Jad Lunde's on W6345 300th Ave, Bay City) could be done without straightening the road as it might be too expensive. Have to turn the water and Jim Harris willing to come out and look at it and Dale Sears gives permission, it could be rip-rapped which would be cheaper and it will be on Sears land then and not Lunde's and no culvert would need to be put in.
- 2 new culverts past Sears land put in
- Don thanked Andy Esterby who helped work on the sprayer and it works much better
- Bridges have all been washed and sealed
- County finished crack sealing
- River State was paid twice, Don will let them know we would like a refund
- Radio's on the truck need to be replaced by January 1, 2013. County is buying Kenwood brand and we could work with them on pricing discount; however, Don reported that he has heard Kenwood is not a good brand and Motorola's are better but cost approximately \$300.00 more. Don Manore to get bids and it will be put on the September agenda and decided then.
- Cost share with county on culverts—County Highway committee is meeting on Thursday August 16, 2012 and we hope to have this resolved at that meeting.
- Discussion of a new township truck: Roughly 6 months to get a new one after ordering for a cost of \$131,000, Don Acker felt comfortable not taking a loan out at this time. Motion made by Elwyn Manore to get Peterbuilt truck and equipment from Universal and seconded by Don Acker. Don Acker wanted Don Manore to see if we can cut the check in 2013. Don Manore to make the call and order the new truck with the color being red.

Hartland Township Website: Cyndi Kern and Jolene Koopman to continue working on it, examples: Posting agendas, monthly meeting minutes, permits, etc.

New Business: None

Public Comment: Chuck Conroy asked about absentee voting for November and Jolene to let him know when the absentee ballots come in so he can vote.

Elwyn Manore would like to attend "On the Farm Twilight Meeting" at the Fetzner Farm Dairy operation in Elmwood on August 23, 2012. This meeting is intended to give local officials an opportunity to see a modern dairy farm in operation and talk with dairy producers on common issues. It is free and Elwyn will contact the Towns Association and let them know he will be attending.

Correspondence:

- Marlene Anderson resigned from being a poll worker
- Mosquito control information from Environmental specialist from Pierce County Public Health.
- 2012-2013 local roads improvement program.

Next Town Meeting on September 11, 2012 at 7:00pm

Town Meeting was adjourned at 8:05pm motion made and seconded.

Hartland Regular Town Board Meeting
July 10, 2012
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Don Acker, Elwyn Manore, Jolene Koopman, Maintenance worker Don Manore, and 5 residents. Cyndi Kern, absent

The minutes of the June board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$4,469.31 in the checking account, \$3,137.11 in the LGIP, and \$189,145.65 in the Money Market Account. Total funds available \$196,752.49 less equipment outlay of \$55,765.00 and road expense of \$29,949.32 for an adjusted balance of \$111,038.17. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented, were accepted by a motion, seconded and carried.

Don Manore reported on the roads and road work.

- Straightening the corner by Marlin Hanson's place: Not Marlin's property—it is Jad Lunde-W6345 300th Ave, Hager City. He does not have a problem with it but Don Manore will need to find a time to meet with him and discuss it as we want to remove some trees on Lunde land. Talked to Jim Harris about 300th Ave above Marlin Hanson's, need to do something to control the heavy rain problem up there.
- Finish mowing on July 11.
- Blade patching: Done
- Working on Hand patching up to 27 ton so far.
- Culvert by Dave Nelson—did somerip-rapping to save the blacktop from the heavy rains. Culvert is in.
- Will probably work on cleaning ditches now that it is dryer.

Cost share of culverts: Policy was given to the board members. The county has to pay half and Don Acker **correction—Dave Esterby to call, not Don Acker)** to call Hwy committee and get on the agenda as the meeting is next week—July 17, 2012. Pierce County is starting to do Hartland's crack seal.

Water running by Darrell Anderson's place: Don Acker called Chad Johnson and he got a hold of Don Manore and pretty much told us that it is our responsibility, deal with it as much as we can for the time being. It isn't a problem when it doesn't rain. County suggested only way to fix it is to blacktop or cement it but too costly at this time.

Picnic License for Gerdes Hill Climb in August: Larry handed in the form and check for \$10.00 was given. Picnic license was granted.

FYI: Larry said he got the okay from Finance Dept to store an overseas storage unit on his property, paperwork handed in on it.

Public Comment: None

Correspondence: Safety pamphlets from We Energies
Bridge inspection reports
Mark Lange Enterprise of Wisconsin Stop sign and post sale flyer

Other business: Discussion to replace the old truck as it is about 18 years old and Dave Esterby said it is not reliable anymore and is in need of a lot of repairs and it could be costly; Hartland's newest truck is 8 years old. It takes almost a year to get a new single axle truck so a decision will have to be made soon and it will be put on the August meeting agenda. Don Manore and Hartland board will look into prices. Would like to get the same truck as what the county has as they have all the tools to repair the truck.

Will need to figure out priorities like culverts, new truck, give up blacktopping—what we can do first and what can wait.

Motion made and seconded to adjourn the Town Meeting at 7:53 pm.

Next meeting will be Tuesday, August 14, 2012 at 7:00 in the back room because it is an election day.

Hartland Regular Town Board Meeting
June 11, 2012
7:30 P.M.

The Regular Town Meeting was called into session at 7:30 pm by the Town Chair Dave Esterby. Others present: Don Acker, Elwyn Manore, Jolene Koopman, Cyndi Kern, Maintenance worker Don Manore, and 4 residents.

The minutes of the May board meeting were presented by the clerk. Two corrections to the May minutes were that Jim Harris is from the Pierce County Hwy Dept. and Elwyn Manore abstained from voting on the Farm Land Preservation program. Motion made and seconded to accept minutes as corrected, motion carried.

The treasurer's report showed \$4,434.55 in the checking account, \$3,137.11 in the LGIP, and \$214,093.54 in the Money Market Account. Total funds available \$221,665.20 less equipment outlay and road expense of \$29,949.32 for an adjusted balance of \$135,950.88. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented. Motion made and seconded to approve bills and include the payment of \$4500.00 to Lisa Meyer the assessor.

Don Manore reported on the roads and road work.

- Culvert on 650th bid from Weiser for 100 feet comes to \$51,000 for box culvert. It is cost shared with county so we pay half of that. We probably have a couple of years before it needs to be replaced—no longer than 2 years. Project may run close to \$100,000 when all done. Culvert north of Dave Esterby's place seems to be okay for now.
- Wabasha came and picked up the concrete by Chuck's place
- Rain by Greg Andrews, only way to stop this is rip-rap but can't be done right now---maybe this fall or winter.
- Discussion of straightening the corner by Marlin Hanson's (300th) and Don M. to talk him before anything is decided on and will have to get the cost together.
- Discussion of blade patching which costs \$1500.00 a load for a cost of \$33,000 and last year we spent \$34,500.
- Larry called and said the spray was in and Don can now do brush control—cost went down to \$41.00 a gallon.
- Jim Harris was down here last Tuesday for the problem of water running gravel onto Darrell Anderson's property from the road and it sounds like it is not the county's problem as the curb system was put in and now county won't have anything to do with it and will cost approximately \$9,000.00 to fix it, Don cleans it out a couple of times a year. Some of the water does come from the township building so part of the problem is ours. Don Acker will give Chad Johnson from Pierce County Hwy Dept a call and see what can be arranged.
- Dust control done 2 weeks ago and people have called and thanked us for doing that.

Deductible quotes from Big Rivers Insurance: Savings of \$82.00 to go from 250 to 500, \$192 for 500 to 1,000. It is not much of a savings so not really any incentive to increase the deductible; we pay around \$7,000 a year for the premium. Elwyn made a motion and Dave seconded to leave the deductibles as is.

Goat fence on Mike Wood property: Don Manore said fence is done as horses are in there. We will take it off the agenda.

New business: None

Comments: None

Correspondence: None

Motion made by Elwyn and seconded by Don Acker to adjourn the town meeting, meeting adjourned at 8:00pm.

Next Town Meeting on July 10, 2012 at 7:00pm

Hartland Board of Review Meeting
June 11, 2012 from 5:30 to 7:30

Supervisor Elwyn Manore called the Board of Review to order at 5:34 pm.

Present were board members Don Acker, Elwyn Manore, Jolene Koopman and the Assessor Lisa Meyer. Dave Esterby arrived at 6:03 pm.

Elwyn Manore made a motion to adjourn, Don Acker seconded and motion carried with all in favor.

Meeting adjourned at 7:30pm

Jolene Koopman, Clerk

Hartland Regular Town Board Meeting
May 8, 2012
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Don Acker, Elwyn Manore, Jolene Koopman, Maintenance worker Don Manore, and 5 residents. Excused: Cyndi Kern, Treasurer

The minutes of the April board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$24,047.39 in the checking account, \$3,136.71 in the LGIP, and \$214,039.15 in the Money Market Account. Total funds available \$241,223.25, less equipment outlay of \$55,765.00 and road expense of \$29,949.32 for an adjusted balance of \$155,508.93. A motion was made to approve the treasurer's report, motion seconded and carried.

The monthly bills were presented. Motion made to accept the bills, seconded and carried.

Don Manore reported on the roads and road work.

Discussion of gravel cost: We are a little higher than most delivered. Weiser is most expensive but will drop to \$9.20 a ton if truck is empty. Kramer comes in the cheapest at \$7.37.

Staying with Hartland Township and Don Acker made a motion to raise gravel by \$2.00 to \$14.00 starting May 9th, motion seconded by Elwyn Manore and motion carried.

Dump fee: The 3 TV's were complete TV's and we are assuming they were walked in and dumped after landfill hours. P.I.G. charged 30.00 as they have to recycle them. Ron Traynor or Don Manore usually do the taking apart of TV's for recycling. We will still charge \$15.00 like the county does.

Jim Harris had a crack sealing bid for 290th Ave from Cty C to 730th St. of \$21,309.75 and 650th from 320th Ave to Cty C—for a cost of \$13,194.50. Don mentioned we could blade patch which is cheaper, 22 tons is \$1,500.00 per load covering 150 feet as needed.

Motion made to do crack seal on 650th and blade patch on 290th, seconded and motion carried for these projects this year—2012.

Box Culvert on 650th is cost shared with Pierce County. Don Manore to get bids on the cost. Discussion on a 100 foot culvert north of Dave Esterby's place—will need to be replaced in the next couple of years.

Culverts on Creek Road: Nathan Sears has a backhoe, doing a trade off with dirt and Nathan will dig hole for culverts--21 and 18 inch culverts. Don will try and work with Nathan to get a time set up—sometime this summer.

Discussion of 340th—mud problem on road because of all the rain, soil had to be plowed off, ½ mile of the ditch will need to be cleaned and Don Manore to put the dirt where needed—we will leave the decision to him.

Don Manore will continue with dust control and brush spray.

Blade patch, hand patch—need a date for this, should be around 20 loads.

Nothing heard back from Insurance from John Olson from Big Rivers Insurance—Jolene to contact him.

Discussion about the Farm Land Preservation: Dave Esterby made a motion to approve all of Hartland residents for the Farm Land Preservation program, seconded by Don Acker and motion carried. Residents only need to go through the Farm Land Preservation and do not have to go through the Hartland Township Board.

Dave contacted Andy Pichotta—Jolene to get a copy of the April minutes to him.

Resolution to change the annual meeting to the 3rd Tuesday in April 2013 was made.

Elwyn Manore made a motion and Don Acker seconded, motion carried.

Goat fence: No letter sent, Don Manore said Mike Wood was building a fence but only has 3 sides to it. Bill Schroder said to see what happens since Mike Wood was starting to build a fence. We can't really do anything and Bill Schroeder has to initiate the fence building. Tabled until June meeting.

Public Comment: Elwyn mentioned that the water runs in front of the township garage when it rains and the gravel runs into Darrell Anderson's place, would it be too much to have it blacktopped in front of the garage? Don Manore to check with county to see if county will share the cost because of water running off EE.

Correspondence: Forest Tax Law Master File Printouts for 2012

Ben Wendt official mapping status: Yes we have this in our Comprehensive Plan—Jolene to email this answer back to Ben.

Motion made and seconded for Town Meeting to be adjourned.

Next Town Meeting will be on Monday, June 11, 2012 at 7:30pm

Open book will be from 4:30 to 5:30

Board of Review will be from 5:30 to 7:30

Hartland Annual Meeting April 10, 2012 at 7:00 pm

The Hartland Annual Meeting was called to order at 6:00 pm by the Town Chair Dave Esterby. Others present: Don Acker, Elwyn Manore, Jolene Koopman, Cyndi Kern, Maintenance worker Don Manore, and 5 residents.

Motion by Lee Skog to approve the 2011 annual minutes as presented by the clerk, second by Bernard Schroeder. Motion Carried.

The financial report was presented.

- Question was raised regarding the charge for driveway permits. We did not have any permits applied for in 2011. Board thought the charge is \$50.00. Bernard Schoeder asked if he would need a driveway permit to move a field driveway 100 feet from its existing site. Don Acker didn't think a permit should be required. Cyndi Kern asked if we would be setting precedence and noted that this was not something that is decided at the annual town meeting and should be brought to a regular meeting. Bernard was asked if he would like to be put on the next regular board agenda and he declined, stating he will move the driveway, and if the board thinks he needs a permit to send him a bill.
- TRIP Funds were discussed, Dave Esterby reminded the board that the township has approximately \$21,000 in TRIP Funds available.
- Chuck Conroy asked if the revenue from the building permits were for new construction, he was informed that all building permit revenue was from remodeling projects. Questions here asked regarding the history and cost of permits. Members were notified that cost of permits are based on the square footage of the project. Building permits at the township level was mandated by the state several years ago and are required on any building or remodeling job costing \$10,000 or more. Permits can be obtained from the township Building Inspector Todd Dolan.
- Selba Schoeder asked what WMCA was; this is the Wisconsin Municipal Clerks Association dues.
- There was a short discussion regarding fuel costs and refunds.
- Bernard Schoeder asked about cost of crush rock and what we resell it at. His concern is that the township does not lose money on this and not be in competition with those businesses that provide these services. David Esterby noted that the State Statutes state that the township should not be providing these services, however the citizens own the equipment and he feels it's a service we should provide to the tax payers. Don Manore will contact businesses in the area to see what they charge and we will determine at the next regular meeting if we need to change our rates.
- Public Safety Expenses were discussed. It was noted that the ambulance cost is figured based on a per capita charge and the fire dues are based by a per fire number charge. These amounts are set by the ambulance and fire department committees. A fire call will cost approximately \$900.00 plus water charges. Cost will increase depending on the number of hours spent at the call. An ambulance call will cost \$1,250.

Motion to approve the annual financial report by Chuck Conroy, seconded by Lee Skog. Motion carried.

Motion by Lee Skog to keep the Gopher Bounty at \$3.00 per gopher and Chuck Conroy seconded the motion, motion carried.

Road Projects

Board will begin to prepare 300th Avenue this year with the intent of paving in 2013.

Discussion was held regarding giving the board the authority to borrow money if needed. Dave Esterby noted that he didn't see the need for such motion and if the board did find themselves in the position of needing emergency funds, they would call an emergency meeting for such purpose.

Public Comment

Burning ban in all of Pierce County—advising not to do any burning. Some townships put a notice in the Herald newspaper that no burning until the first snowfall.

The Board of Review will be held at the Town Shop on Monday, June 11, 2012. Open book will be from 3:30 to 5:30 and Board of Review will be from 5:30 to 7:30. The regular Town Board Meeting will also be held on this date at 7:30.

Motion by Bernard Schroeder made to adjourn, second by Lee Skog, motion carried. Meeting adjourned at 7:50 pm.

Hartland Regular Town Board Meeting
April 10, 2012
6:00 P.M.

The Regular Town Meeting was called into session at 6:00 pm by the Town Chair Dave Esterby. Others present: Don Acker, Elwyn Manore, Jolene Koopman, Cyndi Kern, Maintenance worker Don Manore, 2 residents and John Olson from Big Rivers Insurance.

The minutes of the March board meeting were presented by the clerk.
Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$23,618.60 in the checking account, \$3,136.34 in the LGIP, and in the Money Market Account \$209,769.47. Total funds available \$236,524.41 less equipment outlay of \$55,765.00 and road expense of \$29,949.32 for an adjusted balance of \$150,810.09. A motion was made to approve the report, motion seconded and carried. Don Manore talked to Ron Traynor about the 3 TVs that were dumped and the TV's were empty (P.I.G. charged us for them). Ron got 15.00 per TV and P.I. G. charges 30.00 per TV—need to change our rates.

The monthly bills were presented. The bills were accepted by a motion, seconded and carried.

Old Business

John Olson answered questions from Don Acker about our insurance coverage. John Olson will get back to Jolene Koopman with price differences on higher deductibles and insuring our landfill.

Work comp insurance is based off of payroll costs.

Landscaping insurance is standard to the policy as is the fine arts line item.

John Olson hopes to have information by the end of the week.

We have paid Big Rivers for a year so will not go with Rural Insurance for now.

Don Manore reported on the roads and road work.

- Tried the blacktop at Lee Skog's place—he said it is kind of course but doesn't throw up dust like gravel.
- All radios will have to be replaced before the end of the year.
- Don Manore handed in crack seal bids, county bid looks good, no crack seal has been done for 3 years. Once you crack seal, you should chip seal it. Chip seal will be done next year (2013). Don Manore to get bid on road 290th Ave.
- Two culverts that need to be replaced on 300th, Don Manore to check around for bids. Ellsworth Township ordered too many arrow signs and it is cheaper to get them from them so we will purchase the extra signs from Ellsworth Township.

Old Business

Motion by Don Acker to open the entire Township of Hartland up for the Farmland Preservation Program, second by Dave Esterby. Motion Carried. Dave Esterby will contact Andy Pichotta of Pierce County Land Management and inform him of this decision. He will also confirm with Andy whether we need to incorporate this language into the township comprehensive plan.

Motion by Dave Esterby to approve Tana Langer to continue training Jolene Koopman with clerk job as needed, second by Don Acker. Motion Carried.

New Business

Annual meeting will be the 3rd Tuesday in April in 2013. Will make a resolution at the May meeting.

Public comment

Don Acker said that Bill Schroder is having problems with Mike Wood's goats. Bill Schroeder wants to know if we can send him a letter that he needs to fence in the goats; otherwise, township will hire someone to build the fence and we can bill for it, at least a netting fence. We will give a time frame of the middle of May to get this fence up. Jolene Koopman to check in Land Management/Zoning about getting a draft letter to send to Mike Wood.

Correspondence

Open book on June 11 from 3:30 to 5:30 and then BOR from 5:30 to 7:30 and the regular meeting at 7:30.

Safety meeting for Don Manore and Brian Girdeen (if available) to attend on April 27th at 7:00am.

Town Meeting was adjourned.

Next Town Meeting on May 8, 2012 at 7:00pm

Hartland Regular Town Board Meeting

March 27, 2012

7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Don Acker, Elwyn Manor on speaker phone from Arizona, Jolene Koopman, Cyndi Kern, Maintenance worker Don Manore, and 3 residents and 3 from Pierce County Land Management/Zoning.

The minutes of the February board meeting were presented by the clerk. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$7,210.45 in the checking account, \$3,135.93 in the LGIP, and \$209,711.76 in the Money Market Account. Total funds available \$220,058.14 less equipment outlay of \$55,765.00 and road expense of \$29,949.32 for an adjusted balance of \$134,343.82. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented. Three TV's were dumped in the dumpster at the Landfill and Cyndi will ask Ron Traynor about this to see if we got paid for the TVs. The bills were accepted by a motion, seconded and carried.

New Business

Brad Roy and Rob Webb discussed Farmland Preservation Plan for Hartland
Andy Pichotta discussed Conditional use permits and Town Comprehensive plans.
All material handed out at the meeting is at the Town shop for anyone to review.
Will discuss this material at the April meeting.

Don Manore reported on the roads and road work.

- Don finished the book on signs whether they meet specs or not, we have to 2014 to have them changed.
- Bills from Pierce County: 48 tons of gravel we got over billed and we will get a credit from Sue Gerdas from Cty Hwy.
- Discussion of using recycled blacktop on road by landowners that have a lot of dust. Lee Skog said we could try it at his place.
- Sheriffs, ambulance and fire department all went to digital radios and ours will have to be replaced by the end of 2012.
- Jim Harris and Don went through road inspection for crack seal, Don to call and get some bids for us, we will discuss this at April meeting.
- We probably won't blacktop by Marlin Hanson--Would like to straighten some of the road out this year.
- Discussion of some culverts around area look like they need to be fixed.

Old Business

Check with John Olson to see if he wants to come to the next meeting. We have just paid a year insurance rate. Discussion that Rural Insurance is good—Will discuss at April meeting.

Public Comment

None

Correspondence

Open Book and Board of Review date is set for: June 11th for 4 to 6 and 6 to 8. Have regular meeting during the BOR and have it start it at 6:00.

Town Meeting was adjourned.

Next Town Meeting on April 10, 2012 at 6:00 with the Annual 2012 meeting at 7:00pm

Hartland Regular Town Board Meeting
February 14, 2012
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Don Acker, Elwyn Manore on speaker phone from Arizonia, Jolene Koopman, Cyndi Kern, Ron Traynor, Maintenance worker Don Manore, Tom Jenkins from Rural Insurance and 6 residents.

The minutes of the January board meeting were presented by the clerk. The stop sign that was replaced at 410th Ave and 690th St was paid for in last month's bill. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$8,221.50 in the checking account, \$3,135.59 in the LGIP, and \$283,005.50 in the Money Market Account. Total funds available \$294,362.59 less equipment for an adjusted balance of \$208,648.27. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented. Discussion of paying off loan on town shop building, will call Associated to get amount to pay off, motion made and seconded to pay bills and pay off shop loan.

Tom Jenkins from Rural Insurance: Handed out papers on his quotes, we are not covered on the land fill from Big Rivers insurance. No sign posted for conceal and carry weapon and they will cover either way. No questions from board at this time, board has to discuss it.

Don Manore reported on the roads and road work.

Signs turned into more work—more are in poor shape and 3 dead ends do not have any signs and a couple of school children areas have no children. Accident on stop sign—Danny Thoms has not been able to collect on it. Fire Extinguishers are all inspected and okay. No snow shows more garbage around area. Need insurance cards in trucks and need to carry cards, Jolene to check for the cards.

John Olson from Big Rivers Insurance: Questionnaire to be checked by Don Acker

District #2A meeting: Dave Esterby and Don Acker attended—training for Board of Review is required every 2 years, quite informative meeting. Last hour—weight limits on roads for large equipment was discussed. Overall, it was a good and interesting meeting. Town Association sent Frac sand Mining information and it is at the shop if anyone wants to look at it.

Land Management meeting: January 18th—everything was approved. Dave told Sue G if she needs anything else to ask.

Approve Wiseline/meetings for Jolene to attend for training: Checking with Kay Beder to see if she has any of the Wise/line meetings on CD. Motion made and seconded to pay for training/meetings.

Hartland Township Website: Offered through the county and they pay for it. Jolene and Cyndi are working on it. Forms, minutes, agenda can be posted.

March town meeting will be March 27th, 2012-- 4th Tuesday of the month since Don Acker and Elwyn cannot be here for the 2nd Tuesday meeting and Elwyn will be on the phone for the March meeting.

Public Comment: None

Correspondence: State of Wisconsin blue book—at shop for people to see.
Charge card to be kept at lower amount.

Motion made and seconded for Town Meeting to be adjourned.

Next Town Meeting on March 27th, 2012 at 7:00pm

Agenda for Town of Hartland Meeting on
Tuesday February 14, 2012

Roll Call

Minutes

Financial report

Road report

Old Business

- Working with John Olson from Big Rivers Insurance for a new quote
- Land Management meeting on January 18th attended by Dave
- District #2A meeting attended by Don Acker and Dave Esterby
- Paying off shop loan
- March town meeting date

New Business

- Tom Jenkins from Rural Insurance will speak
- Approve Wisline/meetings for Jolene to attend for training
- Hartland Township Website

Public Comment

Correspondence

Adjourn

March meeting date will be determined at the February meeting.

Hartland Special Town Board Meeting
January 3, 2012
5:30 P.M.

The Special Town Meeting was called to order at 5:30 pm by Chairman David Esterby.
Others present: Don Acker, Elwyn Manore, Jolene Koopman and 2 residents

Oath papers signed by Jolene Koopman as the new Hartland Township Clerk and
Kay Beder notarized it.

Next Regular Meeting Date: Tuesday, January 10, 2012 at 7:00 p.m.

Motion made and seconded to adjourn meeting.

Jolene Koopman
Newly appointed Clerk-Town of Hartland

Hartland Regular Town Board Meeting
January 10, 2012
7:00 P.M.

The Regular Town Meeting was called into session at 7:00 pm by the Town Chair Dave Esterby. Others present: Don Acker, Elwyn Manor, Jolene Koopman, Cyndi Kern, Maintenance worker Don Manore, 11 residents and John Olson from Big Rivers Insurance.

The minutes of the December board meeting were presented by the clerk. Addition to the minutes, Dave and Don cannot attend the Frac Mining Conference in Eau Claire on January 13th as it is full. Motion made and seconded to accept minutes. Motion carried.

The treasurer's report showed \$22,405.31 in the checking account, 3,135.24 in the LGIP, and 172,238.20 in the Money Market Account. Total funds available \$197,778.75. A motion was made to approve the report, motion seconded and carried.

The monthly bills were presented. So noted that a \$50.00 penalty occurred and paid when State taxes were not paid on time in October. Motion made to accept the monthly bill statement, motion seconded and carried.

Don Manore reported on the roads and road work.

- Discussion of compliance with state for signs, we have to have the report of the signs here in the shop in case they ask for it. Every 10 years the signs are suppose to be replaced. 1000 dollars of signs were ordered to replace the ones that are in the worse shape. Discussion of whether to order decals for signs as they identify who the sign belongs too, cost of 25 cents each, 35 cents for ones with dates on them—decided we are not going to buy them as not required.
- One stop sign at 410th Ave and 690th St. was hit by an individual and he left the scene, sign cost at least \$349 and cannot get a hold of the person, sign was replaced by Pierce County Highway Department on Christmas Day.
- Don is working on service, equipment and brush since we have no snow.
- Look into chip seal this year—up 230th Ave, 250th and 290th, we have to maintain it, also the mile by old Jack Noll place and 270th Ave, 4 to 5 miles at a cost of possibly \$14,000 per mile—that cost could be higher. Scott construction did the sealing last time, he does a good job and his price is reasonable. Is it cheaper to just fill them?—the crack seal is the prep work to seal the cracks. We will have to see what kind of finances/budget we have before we can commit to it.

John Olson—Big River Insurance. We will get a quote and see about raising the deductibles. They would like a chance on the bonds which is okay. John will send an email to Jolene containing a questionnaire and correspond back and forth. John will submit his changes/offers to Jolene and we will go from there.

Tom Jenkins from Rural Insurance in Hammond would like to be here in the February meeting.

Pay off on town shop loan, owe \$50,000, we have the money, note is due in December but we are a year ahead. Discussion we are going to wait to pay off loan until we see what we pay the schools—tabled until the month of February. Motion made and seconded to table pay off for now.

Don's work agreement—we will keep what is already in place. Motion made and seconded to keep it the way it has been.

Sue Gerdas speaking about the Hill Climb—very successful in 2011. Awarded the National Competition this year and it will be a whole weekend, Friday to have bikes looked at, race on Saturday one time and then Sunday one time. Will need a conditional permit for August 17th thru the 19th. Figure the same amount of spectators.---people from 8 states came to event in 2011. Dave will attend land management meeting on January 18th and Sue will confirm this date and let Dave know the date of meeting. No complaints from residents.

Clerk helping pay: Tana Langer will have to submit a bill, will need her for the annual report in April, give Tana the same amount as election clerks plus milage .485 per mile cents per mile. Motion made and seconded to pay Tana equivalent as election people plus mileage through April.

Public comment—Don Acker will be out of state for the March town meeting in, we will talk about changing the March meeting date to the 27th at the February meeting.

Correspondence: Todd Dolan, inspector—no action needed.

25th anniversary membership meeting—no one to attend.

Motion made and seconded to adjourn the Town Meeting

Next Town Meeting on February 14, 2012 at 7:00pm