

Hartland Regular Town Board Meeting December 8th, 2020 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00pm by Chairman Brian Webster. Others present: Supervisor Kurt Nelson, Supervisor Don Acker, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Road Maintenance Don Manor, and 1 resident.

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

Monthly bills were presented. Clerk noted that there was an additional bill to the Pierce County Clerk for \$138.55 for absentee labels and election registration fees. Webster made a motion to accept and pay all bills, including the bill to the Pierce County Clerk. Motion seconded by Nelson. Motion carried.

The treasurer's report showed \$3,622.92 in the checking account, \$3,339.61 in the LGIP, and \$117,579.67 in the Money Market Account. Total funds available \$124,542.20 less equipment outlay of \$32,994.93 and road expense of \$34,661.29 for an adjusted balance of \$56,885.98. 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:

- Major clean up at the dump, including tires, scrap, and brush.
- Mower is all put away – stored in Dale Sears garage so we have more room for winter equipment.
- New tires on 2013 truck.
- Had to rebuild the spinner on a truck. Now it is identical to the one on the tandem, enabling them to have spare parts on hand that can be used in either.
- Started inspecting culverts – making a list of ones that are plugged or need repair asap so we can get a plan of attack.
- Don is trying to use up vacation while the weather stays mild.
- Going through grader, loader, and tractor to do maintenance and changing of all fluids to be prepared for winter.

In regards to road projects, Manore encourages the board to apply for TRIP and/or TRID funds, which usually happens in December. Don asked the board if they have any road projects in mind that they want to do. Manore will talk to Elliot at the County about the process again.

New Business:

- Clerk presented driveway permit requested by Diane Janey, N1874 670th Street, Bay City. Shelley Endres, who uses the current driveway, was present and expressed that she does not want it moved. The board felt that due to easements, all parties would have to be in agreement to move the driveway. Therefore, the board denied the driveway permit. Clerk will send a follow up letter to Janey in regards to the decision.

Correspondence:

The board voted to set the caucus date to Tuesday, January 12th, 2021. The caucus will begin before the regularly scheduled monthly meeting.

Hartland Regular Town Board Meeting December 8th, 2020 at 7:00 P.M.

The clerk let the board know that we received our new laptop, thanks to funds from Election Security grant. Need to work with Town Hall Software to get their program installed on the new computer.

Acker spoke openly about the current state of the Ellsworth Area Ambulance Service. Regions, who oversees the operation and provides the medical license to practice under, would be done as of 12/31/20. The EAAS was in talks with Alliana for the same service, as they just took over River Falls and Prescott's service around 15th of November. However, at the end of October, Alliana let EAAS know that they no longer wished to pursue a partnership. EAAS is still hoping to connect with Mayo system, before 01/01/21. If not, mutual aid would kick in and the surrounding area ambulances would have to assist Ellsworth. Response times and availability are a huge concern.

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

Jaimie Murphy – Clerk

**Agenda for Town of Hartland Regular Meeting on
Tuesday, December 8th, 2020 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 driveway permit application for Diane Janey, 670th Street, Bay City.
- Discuss and take action on setting a caucus date

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting November 10, 2020 (following regular monthly meeting) 2021 Budget Meeting

The Hartland Town meeting was called into session at 7:30pm by Chairman Brian Webster. Others present: Supervisor Kurt Nelson. Supervisor Don Acker, Clerk Jaimie Murphy, Treasurer Cyndi Kern, and 0 people/residents.

Population estimate is 865 residents.

Chairman Acker stated that he believed ambulance fees were still at \$31.50 per person.

Board noted that everything looks in line with foreseeable expenses and revenues for 2021.

A motion to approve 2021 budget was made by Webster. Seconded by Nelson. Motion carried.

Motion made by Acker, and seconded by Nelson, to adjourn the budget meeting. Motion carried.

	2020 BUDGET	2021 PROPOSED	% CHANGE
REVENUE			
General Property	264,687.00	266,143	0.55%
Other Taxes	11,000.00	11,000	0.00%
Inter-Government	162,018.00	161,989	-0.02%
Licenses and Permits	2,620.00	1,670	-36.26%
Public Charges	12,000.00	11,150	-7.08%
Special Charges	-	-	-
Miscellaneous Revenues	1,875.00	1900	1.33%
TOTAL REVENUES	454,200.00	453,852	-0.08%
Cash Balance applied	-	-	-
Total Revenues & Cash Bal. Applied	454,200.00	453,852	-0.08%
EXPENDITURES			
General Government	49,705.00	48,380	-2.67%
Public Safety	58,779.00	59,548	1.31%
Public Works	206,375.00	195,725	-5.16%
Health & Human Services	450.00	450	0.00%
Miscellaneous Expenses	600.00	600	0.00%
Debt Service	-	-	-
Equipment Outlay	45,000.00	45,000	0.00%
Road Outlay	93,291.00	104,149	11.64%
TOTAL EXPENDITURES	454,200.00	453,852	-0.08%

Jaimie Murphy - Clerk

NOTICE OF PUBLIC BUDGET HEARING FOR THE TOWN OF HARTLAND

Notice is hereby given that on Tuesday, November 10, 2020 immediately following the regular Monthly Meeting at 7:00P.M.at the Hartland Town Garage, a PUBLIC HEARING on the PROPOSED 2021 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 2021 budget.

	2020 BUDGET	2021 PROPOSED	% CHANGE
REVENUE			
General Property	264,687.00	266,143	0.55%
Other Taxes	11,000.00	11,000	0.00%
Inter-Government	162,018.00	161,989	-0.02%
Licenses and Permits	2,620.00	1,670	-36.26%
Public Charges	12,000.00	11,150	-7.08%
Special Charges	-	-	-
Miscellaneous Revenues	1,875.00	1900	1.33%
TOTAL REVENUES	454,200.00	453,852	-0.08%
Cash Balance applied	-	-	-
Total Revenues & Cash Bal. Applied	454,200.00	453,852	-0.08%
EXPENDITURES			
General Government	49,705.00	48,380	-2.67%
Public Safety	58,779.00	59,548	1.31%
Public Works	206,375.00	195,725	-5.16%
Health & Human Services	450.00	450	0.00%
Miscellaneous Expenses	600.00	600	0.00%
Debt Service	-	-	-
Equipment Outlay	45,000.00	45,000	0.00%
Road Outlay	93,291.00	104,149	11.64%
TOTAL EXPENDITURES	454,200.00	453,852	-0.08%

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

Notice is hereby given that on Tuesday, November 10, 2020 immediately following completion of the Public Hearing on the proposed year 2021 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 2021 highway expenditures pursuant to Section 82.03 (2) of Wisconsin Statutes.
2. To approve the 2020 town tax levy to be collected in 2021 pursuant to Section 60.10(1)(a) of Wisconsin Statutes.

Dated this 19th day of October, 2020
Jaimie Murphy, Clerk

Hartland Regular Town Board Meeting November 10th, 2020 at 7:00 P.M.

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

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

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

The treasurer's report showed -\$11,992.68 in the checking account, \$3,339.61 in the LGIP, and \$113,115.07 in the Money Market Account. Total funds available \$104,572.00 less equipment outlay of \$32,994.93 and road expense of \$34,661.29 for an adjusted balance of \$36,915.78. Treasurer noted that she will transfer funds from Money Market to checking to cover the cost of bills before paying. 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:

- Continue to hand patch
- Snow equipment is ready to go
- Mowing is done, just a few touch up spots to do
- Salt sand mixed at shop and also have salt sand gravel mix in the yard

New Business:

- Clerk presented driveway permit requested by Diane Janey, N1874 670th Street, Bay City. Board looked up the location on the township maps. There is an existing driveway but Diane wants to move it. Board has a few questions that need to be answered first: are the neighbors okay with it? What is the reason for moving it? Clerk to check with Adam Adank with Zoning Dept of Pierce County to see if the county has an ordinance on how many properties can share a driveway. Board will need to speak with Janey and neighbors in regards to other questions. Will be revisited at December meeting.

Correspondence:

Clerk noted that the November 3rd election went very smoothly in Hartland Township. There were 537 voters, with 51 same day registrations. 2 workers, Colby Brown and Frank Connelly, chose to volunteer their time, instead of being paid, savings the Township \$160 on the payroll. The board was pleased to hear this and asked the clerk to thank them!

Brian Webster let the board know that he will not be running for Town Chair for another term. He would be willing to be a supervisor but not the chairman. Although he has enjoyed his time, personal obligations don't allow him the time he used to have to lead Hartland Township.

Next Town Meeting will be Tuesday, December 8th, 2020 at 7:00pm.

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

Jaimie Murphy – Clerk

**Agenda for Town of Hartland Regular Meeting on
Tuesday, November 10th, 2020 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 driveway permit application for Diane Janey, 670th Street, Bay City.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting

October 13th, 2020 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00pm by Chairman Brian Webster. Others present: Supervisor Kurt Nelson, Supervisor Don Acker, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Road Maintenance worker Don Manore, and 1 resident.

The minutes of the September board meeting were presented by the clerk. Board wanted to verify dollar amount paid to Lakes Gas for the winter prebuy. Clerk confirmed that we purchased 2400 gallons at \$1.099/gallon, less an account credit of \$230.38, for a total of \$2407.22. Motion made by Nelson to accept minutes, seconded by Acker. Motion carried.

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

The treasurer's report showed \$5,189.20 in the checking account, \$3,339.32 in the LGIP, and \$118,155.07 in the Money Market Account. Total funds available \$126,683.59 less equipment outlay of \$32,994.93 and road expense of \$34,661.29 for an adjusted balance of \$59,027.37. 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:

- 5 more loads of blade patching
- 20 tons of hand patching
- Worked on tractor and mower for the fall mowing. Got new front tires on the tractor
- Started getting snow equipment ready on trucks – ordered new chains
- The box for the 2006 truck will not be in until the end of January at best – would need to give the truck up for at least 2 weeks – because the weather is so unpredictable at that time, it may be a better project for next spring or summer
- Sealed shop floor this past month – strong smell but looks very nice and needed to be done
- The 2013 truck will need new rear tires before winter.

New Business:

- Rich Johnson from the Bay City Bluff Busters requested the board's approval on the Land Use Agreement. Motion made by Acker to allow the snowmobile trail to cross the back lot of the Hartland Townhall property, seconded by Nelson. Motion approved
- Acker made a motion to move into closed session, per WI Statute 19.85 (1)(c) to discuss compensation for Road Maintenance worker Don Manore, seconded by Webster. Board moved into closed session. Upon return, motion made by Webster to return to open session, and seconded by Acker. Webster thanked Don for all his work for the township and noted that they will increase the Maintenance Supervisor's wages by \$0.50 per hour, and retirement as well.
- Clerk presented Lisa Meyer's bid for assessor for the township for 2021. Lisa is great to work with and does a detailed job. Rate on the bid for 2021 is the same as 2020, \$7500/year, with partial payment in January and the remainder due at the close of the Board of Review. Motion made by Acker to accept the assessor's contract. Seconded by Nelson. Motion carried.
- Annual salaries for clerk, treasurer, and board members was discussed. Treasurer noted that those items have to be discussed at the annual meeting by the people of Hartland Township. Board discussed wages of election workers in relation to the other townships in Pierce County. Acker mentioned how the Clerk had a hard time finding workers for the August election and wondered if raising the wage would help. Acker also proposed the Chief Election Inspector make \$1/hr, as they must take 6 hours of training instead of 2 and responsible for overseeing everything on election day. Motion made by Webster to raise the election workers pay from \$9/hr. to \$10.50/hr. and Chief Inspector to \$11.50/hr. Seconded by Acker. Motion carried.

Correspondence:

Next Town Meeting will be Tuesday, November 10th, 2020 at 7:00pm.

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

Jaimie Murphy – Clerk

**Agenda for Town of Hartland Regular Meeting on
Tuesday, October 13th, 2020 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 Snowmobile Club - discuss and take action on land agreement for snowmobile trail to cross back lot of Hartland townhall
- Board to move into closed session per WI Statutes 19.85 (1)(c) to discuss and take action on Town Maintenance compensation for 2021.
Committee will return to open session and take action on closed session item, if required.
- Discuss and take action on Lisa Meyer's Assessor Bid
- Discuss and take action on board, supervisor, election workers, clerk, and treasurer's salaries in comparison with local townships from salary survey.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting September 8th, 2020 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00pm by Chairman Brian Webster. Others present: Supervisor Don Acker, Clerk Jaimie Murphy, and 0 guests.

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

The treasurer's report showed \$6,808.08 in the checking account, \$3,338.60 in the LGIP, and \$183,472.61 in the Money Market Account. Total funds available \$193,619.29, less equipment outlay of \$32,994.93 and road expense of \$ 123,135.29 for an adjusted balance of \$37,489.07. 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:

- Working on trucks, including cleaning off the rust and repainting, as well as working on control valves on the valvebody.
- Making progress on ditch and culvert cleanings.
- Still continue to hand patch.
- Chip seal is done on 300th Ave, 620th Street, and 290th Avenue. Looks good.
- Ordered new front tires for tractor - \$312 each plus mounting from Bauer Built.
- No word on the box for the 2006 truck.
- 730th street culvert is finally open with help from the county – able to clean out with water off their pump truck.

New Business:

The board discusses the prebuy pricing agreement with Lakes Gas Co, including how many gallons to purchase. Average for the past three heating seasons is 2400 gallons. Board agrees it would be a good choice once again. Acker made a motion to approve the prebuy of 2400 gallons at \$1.099/gallon for a total of \$2407.22. Webster seconded and motion was carried.

The board reviewed a salary survey that Phyllis Beaström of Ellsworth Township compiled for the 17 townships in Pierce County, which included items such as pay for chairpersons, board members, clerks, treasurers, election officials, and election chief inspectors. The survey also noted whether clerk and treasurer positions were elected or appointed, combined, and any extra duties or notes in regards to the township. The board noted that election pay for Hartland Township is quite low in relation to other townships. The board asked the clerk to add pay for clerk, election officials, treasurer, town patrolman, and board members to the October agenda to discuss and take action upon.

Correspondence:

Next Town Meeting will be Tuesday, October 13th, 2020 at 7:00pm.

Town Meeting was adjourned at 7:23 by a motion made by Webster, seconded by Acker. Motion carried.

Jaimie Murphy – Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, September 8th, 2020 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 Lakes Gas pre-buy agreement
- Discuss board, supervisor, clerk, and treasurer's salaries in comparison with local townships from salary survey.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting August 11th, 2020 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00pm by Supervisor Brian Webster. Others present: Chairman Kurt Nelson, Chairman Don Acker, Clerk Jaimie Murphy, and 1 guest.

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

The treasurer's report showed \$7,995.20 in the checking account, \$3,338.60 in the LGIP, and \$129,878.57 in the Money Market Account. Total funds available \$141,212.37, less equipment outlay of \$32,994.93 and road expense of \$ 136,500.29 for an adjusted balance of (\$28,282.85). 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:

- Most of the storm damage has been cleaned up. One bridge on 620th Street to be cleaned up when it dries out.
- Crack seal done on 290th Ave. Seal coat will be done in August sometime.
- Cleaning ditches and culverts – we need help from the county to clean the culvert on 730th Street, south of Cty Rd V.
- Don continues to work on patching: roads are good up.
- UTV(s) keep tearing up the Creek Road – 620th - hoping to catch them to put an end to it.

New Business:

Kellen Cassellius here from Nestle Purina in regards to spreading bio solids in the township from their two settling ponds. 2 million gallons of sludge that will be knifed into the ground, not just spread on top, once the crops are harvested on Bill Schoeder's land. They need township approval in order to get a conditional use permit from the County. Nestle would put up a 60k letter of credit to the Township, as they did in 2016, in case of any damage to the roads. Just as they did last time, they plan to block off the roads in order to have trucks travel down the middle so as not to eat the shoulders. Nestle would need to work with Don Manore both before and after the project to ensure the roads are in satisfactory condition. Motion to approve the conditional use permit made by Brian Webster, pending bond and road inspection. Seconded by Nelson. Motion Carried.

Correspondence:

Next Town Meeting will be Tuesday, September 8th, 2020 at 7:00pm.

Town Meeting was adjourned at 7:23 by a motion made by Nelson, seconded by Acker. Motion carried.

Jaimie Murphy – Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, August 11th, 2020 at 7:00 pm

*** Please note that the monthly meeting will be at the back of the town garage building in the shop due to the primary election that day ***

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

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

New Business:

- Dave Sauer - Cedar Corporation looking to spread biosolids from Nestle on Bill Schoeder's land – needs to get town recommendation form approved in order to get conditional use permit from the County

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting July 14th, 2020 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:10pm by Supervisor Brian Webster. Others present: Chairman Kurt Nelson, Chairman Don Acker, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Road Maintenance worker Don Manore, and 1 resident.

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

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

The treasurer's report showed \$6,926.61 in the checking account, \$3,338.20 in the LGIP, and \$137,646.47 in the Money Market Account. Total funds available \$147,911.28, less equipment outlay of \$32,994.93 and road expense of \$ 137,120.29 for an adjusted balance of (\$22,203.94). 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:

- One good day left and Don will be done with summer mowing. Spraying is done.
- Storm on June 28/29 brought many issues on the creek road. Had to have extra help that week to get it cleaned up. 620th was closed for 4 days due to flooding.
- Crack and chip sealing should start tomorrow, July 15th – all of 290th – chip seal starting the first week of August.
- Working on getting dump cleaned up: hauled two loads of scrap out – garbage and recycling have been taken care of.
- Will need a couple more spots blade patched before winter – 1 or 2 more loads at approximately \$1500/each.

Correspondence:

Clerk applied for and received funding from WEC CARES Subgrant Award – we received \$780.80 (\$200 base + \$1.10/ registered voter) for additional costs of elections caused by COVID19. Any funds not used will need to be returned to the state. However, the clerk does not anticipate any extra funds as postage alone will comprise at least half of that amount and we will need to purchase sneeze guards before the Presidential Election in November.

Jaimie Murphy, Town Clerk, submitted a letter to the board to notify them that she would not be running for re-election at the end of her 2 year term, due to time and commitment restraints.

Next Town Meeting will be Tuesday, August 11th, 2020 at 7:00pm. Meeting will be in the township due to conflict of meeting space, as that is a primary election.

Town Meeting was adjourned at 7:25 by a motion made by Nelson, seconded by Acker. Motion carried.

Jaimie Murphy – Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, July 14th, 2020 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 June 9th, 2020 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:19pm by Supervisor Brian Webster. Others present: Chairman Kurt Nelson, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Road Maintenance worker Don Manore, and 1 resident.

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

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

The treasurer's report showed \$9,644.08 in the checking account, \$3,337.26 in the LGIP, and \$133,235.48 in the Money Market Account. Total funds available \$133,235.48 less equipment outlay of \$32,994.93 and road expense of \$ 137,120.29 for an adjusted balance of (\$23,898.40). 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:

- Finished replacing signs – still having signs disappearing.
- Finally caught up with hand patching. Blade patching – Clifton cancelled 13 of their 25 loads that were already mixed the morning of. Don made decision to have them use it 220 tons to get it done. Probably 15k or so. Got most of the township cleaned up with that but may have to do it a little bit more later.
- Spraying is 2/3 done – part blew and is waiting on a repair. Loader tire just got repaired and blew again today. Having a hard time finding someone to fix tires. Bauer Built coming Thursday to fix tire on loader. Loader is a 91 with 8300 hours on it – tires may be original so they are getting pretty bad – new tire is probably 3k – 17 ply.
- Dust control is scheduled for next Tuesday. Every year we do a little less
- Bids on 2006 tandem truck for a box. Monroe, Universal, and County and all believe the spools are shot. If you rebuild, they never seem to last. Would recommend replacing. Cylinder is leaking as well. The truck is still good with 115k miles. They are out until end of October and would be down 2-3 weeks. Quote to do all the work is for \$44k. Would need to come out of the equipment outlay and possibly borrow from road outlay. Already 92k out for chip seal and crack seal. Runs budget pretty tight. Board told Don to get on the list to order the box.

Correspondence:

Next Town Meeting will be Tuesday, July 14th, 2020 at 7:00pm

Town Meeting was adjourned at 7:47 by a motion made by Nelson, seconded by Webster. Motion carried.

Jaimie Murphy – Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, June 9th, 2020 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 May 12th, 2020 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00pm by Supervisor Brian Webster. Others present: Chairman Don Acker, Clerk Jaimie Murphy, Treasurer Cyndi Kern, Road Maintenance worker Don Manore, and 0 residents.

The minutes of the April 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. Motion seconded by Webster. Motion carried.

The treasurer's report showed \$19,642.48 in the checking account, \$3,337.26 in the LGIP, and \$133,235.48 in the Money Market Account. Total funds available \$156,215.22 less equipment outlay of \$32,994.93 and road expense of \$ 137,120.29 for an adjusted balance of (\$13,900). 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:

- Don got all road signs down yesterday. Bunch of road signs are either missing or stolen.
- Complaint from resident was made in regards to junk vehicle visible from roadway on a property. She is concerned and asking what our ordinance is in regards. Don Manore spoke with Steve Melstrom from the county. Steve stated that we abide by the county's ordinance for junk vehicles. She would need to call Adam at the Zoning Dept. in order for them to enforce the county's code.
- Need to have a lot of ditches cleaned out. Sand and debris keep filling them in. Another one is up by the Bethlehem church where water keeps coming over the road. Need to unplug culvert that is plugged near there. Will have Brian Books do.
- Don has been hauling gravel from Dodge Coulee – the county has tightened up restrictions on entrance to the coulee. He has to fill out log before even entering with COVID19, both a few days prior as well as the morning of entrance.
- In regards to chip sealing 290th– Scotts is the only one to give an estimate. Don had samples of two types of rock that can be used for chip seal – pea stone and granite (fragmented rock). Fragmented rock is more expensive (\$14k more) but holds stronger and lasts longer. They use hot oil and sweep and blow out cracks and road completely. Roughly \$92k for the total project with the fragmented rock and double seal. Board gave approval for Don to accept the Scott's bid and get it scheduled.
- The tandem box is really bad. Don patched the inside but the outside is worse. Probably needs a new box on it. Box probably costs 12k to 15k. Should probably change all of the spools to run the hydraulics as well. Board asks Don to get some estimates and numbers.
- Dump has been pretty busy as well.

New Business:

- The board discussed the pay rate of part time employees. Rates vary based on job duty and experience. Don and the board agree that rates need to be fair and upgraded. Dump worker pay increase \$2/hr. to \$17. Part time pay increases varied from \$2 to \$5 per hour. Motion was made by Acker to approve pay increases. Seconded by Webster. Motion carried.
- The clerk presented the Permit to Construct, Maintain, or Repair Utility Within Road of Right of Way to the board. Board reviewed. Motion made by Webster to adopt the utility permit as presented. Seconded by Acker. Motion carried
- Board discussed fee schedule, per original Ordinance 2013-1, which was last updated by Ordinance 2019-1 in January of 2019. The board felt comfortable with where fees were at. Acker made a motion to leave fee schedule as is and re-evaluate every January. Seconded by Webster. Motion carried.

Hartland Regular Town Board Meeting
May 12th, 2020 at 7:00 P.M.

Correspondence:

Open book to be held Wednesday, May 27th from 3-5pm and Board of Review to be held Wednesday, June 3rd from 6-8pm

Next Town Meeting will be Tuesday, June 9th, 2020 at 7:00pm

Town Meeting was adjourned at 8:15pm by a motion made by Webster, seconded by Acker. Motion carried.

Jaimie Murphy – Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, May 12th, 2020 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 pay rate of part-time maintenance workers.
- Discuss and take action on drafted permit to construct or maintain utilities in the right of way of a township road
- Discuss and take action on reviewing fees schedule for Ordinance 2013-1, including the additional of an after-hours charge.

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 21, 2020 at 7:00 p.m.

Jaimie Murphy, Clerk

Hartland Regular Town Board Meeting

April 14th, 2020 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, Clerk Jaimie Murphy, Treasurer Cyndi Kern, and 0 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. Nelson made a motion to accept and pay all bills. Motion seconded by Acker. Motion carried.

The treasurer's report showed \$55,151.20 in the checking account, \$3,332.66 in the LGIP, and \$124,607.42 in the Money Market Account. Total funds available \$183,091.28 less equipment outlay of \$57,957.12 and road expense of \$ 137,120.29 for an adjusted balance of (\$11,986.13). 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 is hoping to start back at limited hours towards the end of the month. Matt is on call for anything that arises but has been doing some things in the shop. He is currently working on road sign replacement and took the snow equipment off of the grader.
- Ellsworth Township did all or our hand patching to help us out and will be billing us for blacktop. 290th needs to be crack sealed/chip sealed. Don will try to put together bids from the County, Asphalt Maintenance, and Scott's. It usually costs around 20k/mile and that road is 2.5 miles.
- Don would also like us to look into the pay rate of part time maintenance workers. It is very hard to get and keep good help if we don't pay them a decent wage. All of the part time maintenance workers are there at the drop of a hat to help Don out when needed. This will be added to next month's agenda to discuss and take action on.
- **Discuss and take action on present and future road projects.**

New Business:

- Board discussed billing of Pierce County resident for cost of repairs to the road and ditch from February 24th, 2020 incident. Andy Esterby spent 1.5 hours to take equipment up to the location and clean the mud off of the roadway. We are to bill resident at our standard hourly rate of equipment, which is \$120/hr. Brian will examine the ditch to see if grass seed is necessary. If reseeding the ditch is necessary, we will bill resident at cost of seed, as well as time it will take an employee to reseed the ditch. Brian will let the clerk know if reseeding is necessary.
- Energy Concepts is looking to bore a line under the roadway for installation of solar panels. They want to know the depth and regulations we have and any restrictions. Board discusses having the clerk draw up a permit application for conducting construction or maintenance in the right of way of any township road. Clerk will draw up sample permit for next board meeting.

Correspondence:

Encourage our residents to complete the census, if they have not already done so. Federal aid for our township and county are decided by the numbers collected during the census.

Open book to be held Wednesday, May 27th from 3-5pm and Board of Review to be held Wednesday, June 3rd from 6-8pm

Next Town Meeting will be Tuesday, May 12th, 2020 at 7:00pm

Town Meeting was adjourned at 8:15pm by a motion made by Webster, seconded by Nelson. Motion carried.

Jaimie Murphy - Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, April 14th, 2020 at 7:00 pm

Minutes

Approve Payment of Bills

Financial report

Road report:

Old Business:

- Discuss and take action on billing Pierce County resident(s) for cost of repairs to the road and ditch from February 24th, 2020 incident
- Discuss and take action on present and future road projects.

New Business:

- Energy Concepts - Solar Panel Company – looking to bore line under the roadway. They want to know depth and regulations we have and any restrictions.

Public Comment

- Census

Correspondence

Adjourn

Hartland Regular Town Board Meeting March 10, 2020 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, Clerk Jaimie Murphy, Treasurer Cyndi Kern, and 1 resident.

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. Nelson made a motion to accept and pay all bills. Motion seconded by Webster. Motion carried.

The treasurer's report showed \$61,022.03 in the checking account, \$3,332.66 in the LGIP, and \$90,842.55 in the Money Market Account. Total funds available \$155,197.24 less equipment outlay of \$57,957.12 and road expense of \$ 137,120.29 for an adjusted balance of (\$39,880.17). 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:

- Don is currently out and unable to provide his road report. Part time employees have been covering in his absence.
- **Discuss and take action on present and future road projects.**

New Business:

- Board discussed the formation of the Executive Committee by the Ellsworth Ambulance Committee. Board agreed to the amendment of the original agreement from September 30, 2011, that would allow the formation of such committee. Webster made a motion to pass Resolution 2020-1 in agreement of the formation of the committee. Seconded by Nelson. Motion carried.
- Sue Gerdes inquired about the ATV route through the township. Waiting on county board level for passing on Cty Rd D from 610th to 620th and EE from Cty Rd D to 210th

Correspondence:

Next Town Meeting will be Tuesday, April 14th, 2020 at 7:00pm

Town Meeting was adjourned at 7:29pm by a motion made by Webster, seconded by Nelson. Motion carried.

Jaimie Murphy - Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, March 10, 2020 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 & take action on Resolution 2020-1, in which the Ellsworth Ambulance Committee is seeking approval to form an Executive Committee, and seeking an amended agreement with the townships covered.

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting February 11, 2020 at 7:00 P.M.

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

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

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

The treasurer's report showed \$9,985.51 in the checking account, \$3,323.85 in the LGIP, and \$90,842.55 in the Money Market Account. Total funds available \$104,151.91, less equipment outlay of \$57,957.12 and road expense of \$ 137,120.29 for an adjusted balance of \$(90,925.50). 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:

- Don is currently out and unable to provide his road report. Part time employees have been covering in his absence.
- **Discuss and take action on present and future road projects.**

New Business:

- Board discussed two items: is publishing agendas in a paper necessary and which paper to publish legal and mandatory notices. Because the agendas are posted on our website and at the town garage, not mandatory to publish in a paper. However, some items are mandatory to publish in print. After discussion on the topics, motion was made by Acker, and seconded by Webster, that monthly meeting notices will no longer be published in the paper. No official newspaper shall be named; however, legal and mandatory notices will be published in The Journal.
- The Ellsworth Ambulance Committee is seeking to form an Executive Committee, which would act on behalf of the operating committee to execute management, operational oversight, fiscal monitoring, human resource guidance, and other duties of the operating committee. Ellsworth Ambulance is seeking an amended agreement with the townships that entered into the original agreement on September 30, 2011, that would allow the formation of such committee. This will be added to the March 2020 agenda in order to pass Resolution 2020-1.

Correspondence:

Next Town Meeting will be Tuesday, March 10, 2020 at 7:00pm

Town Meeting was adjourned at 7:29pm by a motion made by Nelson, seconded by Acker. Motion Carried.

Jaimie Murphy - Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, February 11th, 2020 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 public notices printed in newspaper and which paper: Republican Eagle and/or The Journal

Public Comment

Correspondence

Adjourn

Hartland Regular Town Board Meeting January 14, 2020 at 7:00 P.M.

The Hartland Town meeting was called into session at 7:00pm by Supervisor Brian Webster. Others present: Supervisor Don Acker, Clerk Jaimie Murphy, Treasurer Cyndi Kern, and 1 people/residents.

The minutes of the December 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. Motion seconded by Webster. Motion carried.

The treasurer's report showed \$71,419.78 in the checking account, \$3,323.85 in the LGIP, and \$90,842.55 in the Money Market Account. Total funds available \$165,586.18, less equipment outlay of \$57,957.12 and road expense of \$ 137,120.29 for an adjusted balance of \$(29,491.23). 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:

- Don is currently out and unable to provide his road report. Part time employees have been covering in his absence.
- **Discuss and take action on present and future road projects.**

New Business:

- Letter from Covia – notification that they will no longer be conducting residential well testing annually due to the mine being shut down.
- The topic of publishing notices in the paper was brought forward – does everything need to be published in paper if already posted online and outside of the townshop? County having a special meeting in order to decide what they are doing. We will need to assess monthly meeting notices, board of review, and budget meeting notices as well. Add to agenda for next month to discuss and take action on.

Public Comment:

Correspondence:

Next Town Meeting will be Tuesday, February 11th, 2020 at 7:00pm

Town Meeting was adjourned at 7:21pm by a motion made by Acker, seconded by Webster. Motion Carried.

Jaimie Murphy - Clerk

Agenda for Town of Hartland Regular Meeting on

Tuesday, January 14, 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