

## Hartland Regular Town Board Meeting January 10, 2023 at 7:00pm

The **Town Caucus** meeting was called into session at 7:00 pm by the Town Chair Kurt Nelson. Others present: Supervisor Mark Girdeen, Supervisor Don Acker, Clerk Polly Remick, Treasurer Cyndi Kern, Road Maintenance RJ Duden.

Kurt Nelson opened the Caucus meeting for nominations.

Chairman: Kurt Nelson nominated by Don Acker for Chairman, seconded by Mark Girdeen.

Supervisors: Brian Webster nominated for Supervisor by Polly Remick, seconded by Cyndi Kern.

Mark Girdeen nominated for Supervisor by Cyndi Kern, seconded by Don Acker.

Treasurer: Don Acker nominated Cyndi Kern, seconded by Polly Remick.

Clerk: Polly Remick nominated by Cyndi Kern, seconded by Don Acker.

Motion was made to adjourn the caucus at 7:06 pm by a motion made by Girdeen, seconded by Nelson. Motion carried.

Hartland Town meeting was called into session at 7:06pm by Chairman Kurt Nelson. Nelson thanked highway and maintenance employee RJ Duden for his exemplary work and snow removal efforts during the recent snowstorms.

The **minutes** of the December board meeting were presented by the clerk. Motion made by Girdeen to accept minutes with minor corrections as noted, seconded by Acker. Motion carried.

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

The **Treasurer's Report** – showed \$478,643.74 in the checking account. Total funds available \$478,643/74 less equipment outlay of \$43,903.67, road expense of \$256,636.97, Local Recovery Fund of \$90,747.64 and EI Grant of \$400 for an adjusted balance of \$86,955.46. Motion by Acker to approve the minutes as read. Seconded by Nelson. Motion carried.

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

### **RJ Duden's road and road work report**

- Lots of snow plowing and sanding
- We have had some drifting in the typical problematic areas. All have been pushed back as far as possible with the loader/tractor/grader
- Handful of trees went down with the heavy frozen branches and high winds. All have been cleared from road. A few will need further attention in the spring.
- Few minor truck breakdowns nothing serious. Blown hydraulic lines, air fittings, light bulbs, tires etc.

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- The reversible plow was installed on the grader for the first time in 5 or so years. It needed some minor persuasion and fabrication to get back to life.
- Brian Books is scheduled tentatively for the last week in January to remove tree from creek.
- The hot water heater is needing to be replaced. Open to suggestions for a plumber. Was thinking Roger Nelson.
- Congratulations to Matt on his newborn son Levi.
- Dons knee surgery went well. His wife has him chained down at home per doctors orders.

### **Old Business**

#### 490th Street Bridge Project

The bridge committee discussed the statement of qualifications from the seven engineering firms who submitted materials. Particular attention was paid to the 5 items of focus, with #2 and #5 being the most important. The committee will meet again later this month to rank the proposals and select a preferred firm.

### **New Business**

### **Correspondence**

- Nelson called the number company regarding lumber harvest notification letters sent to the town. They explained it is just a notification so towns are aware in case there are any delinquent taxes that would affect harvesting for profit.
- The December building and/or sanitary permit reports (if any) were presented.
- Companion Animal Control Report – None.

### **Public Comment**

### **Upcoming Events**

Next regular Town Board meeting February 14, 2023 7:00PM

Motion was made by Girdeen to adjourn the monthly meeting. Seconded by Acker. (Motion carried 3-0). Meeting adjourned at 8:09PM.

Polly Remick – Clerk