

Hartland Regular Town Board Meeting

February 14, 2023 at 7:00pm

Hartland Town meeting was called into session at 7:03PM by Chairman Kurt Nelson.
In attendance – Chairperson, Kurt Nelson, Supervisor Don Acker, Supervisor Mark Girdeen,
Road/Maintenance RJ Duden, Treasurer Cyndi Kern, Clerk Polly Remick, and 5 residents/guests.

Chair Nelson acknowledged Supervisor Don Acker's years of service on the town board as this is his last meeting before his term expires. Supervisor Acker is not seeking re-election.

The **minutes** of the January 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 with the addition of the three tax payments to CVTC, Pierce County, and Ellsworth Schools. Motion seconded by Nelson. Motion carried.

The **Treasurer's Report** – showed \$427,906.81 in the checking account. Total funds available \$427,906.81 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 \$36,218.53.
A motion was made by Girdeen to approve the treasurer's report, seconded by Nelson. Motion carried.

RJ Duden's road and road work report

- Trucks are finally getting a break from the weather.
- Roads are all holding up nicely.
- All the gravel roads have been touched up with rock.
- All snow piles in intersections have been cleaned out and pushed back.
- We were receiving lots of calls about sanding private driveways, especially surrounding the ice storm we got. Everyone was informed we are unable to do private properties. Calls have since stopped.
- Water heater in shop is fixed. Replaced bottom heating element as well as replaced the drain valve. Got most of the scale flushed out.
- Was able to get all the equipment washed and inspected.
- The tandem's roto chains were rebuilt.
- Tractor got its 100hr service.
- County-Wide Extinguisher was here and inspected/recertified extinguishers for another year.
- Patcher was pulled in for a thorough cleaning and inspection.
- Starting to replace old/damaged road signs
- Tree is still on schedule to be removed from the creek.

Hartland Regular Town Board Meeting February 14, 2023 at 7:00pm

Old Business

Unpermitted driveway. No response from letter sent. Next step is for clerk to send another letter, certified mail. If no response to that before or at the April meeting, we will proceed with tearing out the driveway at the landowner's expense.

New Business

Todd Dolan, All Croix Inspections, presented and reviewed a summary of his current staffing, services and pricing. A town resident was present and expressed his support for renewal of All Croix's contract. The Board decided to renew All Croix's contract as building inspector.

Representatives of Pierce County ATV/UTV club were present to discuss revision to the town's current ATV ordinance. They are advocating for all towns in Pierce county to adopt the same language for consistency across the county to make the ordinance align with Statute 23.33 so that it is enforceable by local law enforcement.

The clerk will draft a revised ordinance based on that already adopted by the Town of Ellsworth and have it ready as a *Discuss and Take Action Item* on a future agenda.

Correspondence

- The February building and/or sanitary permit reports (if any) were presented.
- Companion Animal Control Report.

Public Comment

Upcoming Events

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

Motion was made by Girdeen to adjourn the monthly meeting. Seconded by Acker. Meeting adjourned at 7:55PM.

Polly Remick – Clerk