

**NOTICE  
MONTHLY BOARD MEETING  
AGENDA FOR**

**TOWN OF HARTFORD  
HILDALE SANITARY DISTRICT  
PIKE LAKE UTILITY DISTRICT**

**MONDAY, NOVEMBER 9, 2015 at 7:00 P.M.**

Pursuant to the requirements of Wisconsin Statutes, Sec.19.84, Notice is hereby given of a meeting of the Town Board of the Town of Hartford on Monday, NOVEMBER. 9<sup>TH</sup>, 2015 at 7:00 P.M. at the Hartford Town Hall, 3360 Hwy K, Hartford, WI

**Town of Hartford Meeting Agenda**

Matters of business are as follows:

1. Call to order
2. Pledge of Allegiance
3. Report by the Town Chair or other designee regarding the official meeting
4. Unanimous Consent Agenda
  - a.) Treasurer's report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for October 12, 2015 and approval of minutes for October 12 and October 22 2015.
  - c.) Review and approval of all current Town bills
5. Town Chairman's report
6. County supervisor's report
7. Public Input (time limit of 5 minutes per person)
8. Plan Commission recommendations: None.
9. Old Business: None.
10. New Business:
  - a.) Discussion/Board decision to approve choosing Clover Road, from Badger Road to Hwy 83, as the Town's LRIP project for 2017.
  - b.) Discussion/Board decision to set the St. Lawrence Light Levy at \$1600.

- c.) Discussion/Board decision to consider requests from the Hilldale Sanitary District and the Pike Lake Utility District to approve the delinquent sewer bills to be added to the 2015 tax roll.
- d.) Discussion/Board decision to adopt Resolution No. 2015-5, a resolution to move \$10,000 from the Capital Purchases Acct. #5719017, purchase new truck, to the Reserve Acct #3417004, New Truck.
- e.) Discussion/Board decision to adopt Resolution No. 2016-6, a resolution to close the following reserve accounts, #3410000 – Park Fund, #3414001 – Outdoor Lighting, #3417001 – Seal Coating, 3417003 – Maps, #3417008 – Purchases Other and #3417009 – 911/Address Signs and move them to the Undesignated Fund Balance #3300000, a total of \$20,745.88.
- f.) Discussion and possible Board decision on allowing Ruby’s Pantry to use the Town Hall as a distribution center for their monthly food donations.

11. Adjournment

**MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

- 1. Call to order.
- 2. Public Input (limit of 5 minutes per person).
- 3. Review and approval of all current bills.
- 4. Adjournment.

**MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

- 1. Call to order.
- 2. Public Input (limit of 5 minutes per person).
- 3. Review and approval of all current bills.
- 4. Adjournment.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Please contact the Hartford Town Hall 262-673-7214

It is possible that members of and possibly a quorum of members of other governmental bodies of the Town of Hartford may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Hartford Town Hall, Rapid Mart, Hahn’s Ace Hardware and faxed to the Hartford Times Press, West Bend News, Milwaukee Journal/Sentinel, WTKM, and WBKV Radio this 5<sup>TH</sup> day of November, 2015.  
Marvin Justman, Town Clerk