

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, JULY 9TH, 2012 AT 7:00 P.M.

Matters of business are as follows:

1. **Call to order** 7:00 p.m. Those in attendance were Chairman Maurice Strupp – MS, Supervisor Larry Bagniet – LB, Supervisor Ralph Horst – RH, Treasurer/Deputy Clerk – Christine Pfeifer, Clerk Marvin Justman – Absent- Excused.
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was also posted at the Town Hall, Rapid Mart and Hahn’s Ace Hardware.
4. **Unanimous Consent Agenda** – LB/RH Approved. Motion carried.
 - a.) **Treasurer’s report**
 - b.) **Approval of minutes: Reading of Monthly Board Meeting June 11th 2012 minutes and approval of minutes for June 27th 2012.**
 - c.) **Review and approval of all current Town bills**
5. **Town Chairman’s report** – Chairman Strupp reported that on 6/14/2012 they met with our insurance company and found out that there were several duplications of premiums for the last 6 years, and now they are corrected. MS mentioned we bought a forklift truck for a cost of \$5700 and that we went with a new recycling company, American Metal & Paper Recycling Inc in Kewaskum, and that the program is in place at this time. MS gave a progress report on the following:
 - a) Which roads at this time in the town that are completed with road work
 - b) Construction on The AT&T tower will be starting in 2 weeks
 - c) Any calls directed to the Washington County Sherriff’s Dept., please call (262)335-4411 or 911 in an emergency

d) The meter reading equipment is being installed by Terry Hannes in HSD at this time.

e) He spoke about a new act 170 that allows Non-conforming to rebuild on same footprint.

6. **County supervisor's report** - None

7. **Public Input (time limit of 5 minutes per person)** – Phil Larsson (6851 Pheasant Run) with the Hartford Lions approached the board with a request to rent the whole facility for a Hartford city wide picnic in the summer of 2013. His possible events would be Softball tournament involving local companies, bands, games for children and other family oriented activities. He requested using the football fields for some of the activities and placing tents on the grounds and wanted to know if the board would object before he continued with his plans. MS and RH did not object, but there would need to be more discussion as to the cost, how potential damages to grounds, police presence, occupancy and temporary liquor licensing. Phil will request to be placed on a future board meeting when he has more information to present to the board. Roger Weber (Taylor Road – Town of Rubicon) approached the board with a request to move gravel from his property on Taylor Rd which will result in him hauling the gravel on Town roads. He is preparing to have a manure pit in the future and needs to move gravel. MS stated he will need to fix any damages to the town roads, the board did not see a problem with the request, but if the road is damaged, Mr. Weber would be responsible for the cost of labor, materials and equipment to repair the damages. RH mentioned that on several occasions when he came up the office, the thermostats in the hall have been set between 65 – 69 degrees. Chief Mark Ritter stated that the Lake Patrol officers have been changing the thermostat to cool off when they come back from the lake. RH requested they not change the hall thermostats as it is not connected to the office duct work. Chief Ritter will speak to his officers.

8. **Plan Commission recommendations** – None.

9. **Old Business**: None

10. **New Business**:

a.) **Discussion/Board decision to change date of August 13th board meeting to August 6th or August 20th because of election on August 14th.** The board decided on August 20th date for the next board meeting. MS/RH approved. Motion carried.

b.) **Discussion on health insurance coverage for George Mayer.** – George Mayer had approached MS and Marv Justman to request health insurance through the town. His wife's position at Quad Graphics is in jeopardy because she will be facing a major surgery. If the Mayer's stay on the Cobra offered by Quad the town would pick up 75% of the payment for the next year to 18 months at a possible cost of \$13,500 for the town and \$4500 for George. The town would have to cover from October – December for this year and plan for the 2013 budget when more information is available.

c.) **Discussion concerning any other subject pertaining to Town business without making any decisions.** – LB shared that he is all set-up in the recycling center for the new recycling program. LB stated it should be a benefit to the town. Jerry Knorr wanted to know if we have a place to get rid of leaves. MS and RH will look into a possible dumping location.

11. **Adjournment** – RH/LB approved. Motion Carried.

MINUTES FOR HILDALE SANITARY DISTRICT

1. **Call to order** – 7:48 P.M.

2. **Public Input (limit of 5 minutes per person)** – Al mentioned the light was flashing on lift station #1 on 7/4/12. Rory Ott informed Al it was the high level warning light, he did not find anything wrong so he re-set the alarm. The warning light was blinking again today, Rory did a check again and nothing was wrong. He lifted the pump a foot, but thinks we may have a problem with the transducer. Al explained that Rory was able to get the system working after the lightning strike last month, but Rory suggested the panels need to be repaired back to good condition. Al recommended we use the \$9500 that the insurance company paid for damages to repair the panel. Al suggested getting a quote from Custom Controls in Beaver Dam. RH offered to work with Al to get a few companies to quote the panel. Jim Brown questioned if Terry was going to have an ID badge so people will let him in to do the meter reading replacement. Tina stated we have them in the works.

3. **Review and approval of all current bills** – RH/LB Approved. Motion carried.

4. **Adjournment** – LB/RH Approved. Motion carried.

MINUTES FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 8:05 P.M.

2. **Public Input (limit of 5 minutes per person)** – Steve Musinsky asked if we had a final cost for the meter reading devices yet. Steve asked if the district was going to get a rate decrease or a reimbursement of the extra funds. Tina explained that we have not begun replacing the meters yet and we need to allow funds for the payroll and other expenses involved in the replacing of the meters. Al Bensemman mentioned that there have been some houses in HSD that show signs of meter tampering. Jim Brown and Jerry Knorr asked the board to revisit the fine procedures and how we are going to enforce them.

3. **Review and approval of all current bills** – RH/LB Approved. Motion carried.

4. **Adjournment** – LB/RH Approved. Motion carried.