

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, AUGUST 20, 2012 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:02 P.M. Those in attendance were Chairman Maurice Strupp – MS, Supervisor Larry Baugniet – LB, Supervisor Ralph Horst – RH, Treasurer/Deputy Clerk – Christine Pfeifer, Clerk – Marvin Justman
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 July 9th minutes and approval of minutes for July 9th, 2012**
 - c.) **Review and approval of all current Town bills**
 - d.) **Staff recommendation and approval of an operator’s license for Steve Justice, Casa Tequila Restaurant and Samantha Jo Schlegel, Classic Saloon & Eatery (Upon receipt of Server Certificate).**
5. **Town Chairman’s report** – Chairman Strupp stated that Lee Road had been resurfaced and that the Town had done the shouldering and the City did the striping for the repaved highway. The Chairman also stated that the public boat landing next to Stan Blawas was in need of repair and that he had contacted Scott Schimdt to get a permit to a temporary fix for the boat landing this fall and then budget enough money to do a permanent fix next year. The Chairman also stated the following: Gordy Hoffman was instructed to condemn properties that were unused

and falling apart, the burning ban was lifted on August 1, the meter reading equipment in Hilldale Sanitary District and Pike Lake Utility District is nearly complete, Gordy Hoffman is drawing up Act 170 as an ordinance for the Town to adopt which will allow owners at Pike Lake to tear down old structures and replace them as long as it is on the same footprint, the Village of Slinger will be contacted with an estimate to repair Arthur Road so they can incorporate it into their budget for 2013 and Hilldale Sanitary District is looking into the cost of 3 phase electric for lift station #2.

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

7. **Public Input (time limit of 5 minutes per person)** – Mary Musinsky stated that the Town Board needs to work together on issues for the constituents rather than personal issues. She stated that she was unhappy with the quick switch of procedure for collection at the recycle center and that the Town residents should have been given some warning before the change in procedures. Nicholas Stamatakos stated that he had enough notice of the new procedure and was very happy with the way the recycle center was operating. He also stated that there was a lot of loose gravel laying on the pavement on Kengary Ct. Jim Brown said he had no problem with the procedure at the recycle center. Gene Hoerth stated that the Town was losing money on the glass collected at the recycle center and that the Town needs to find a better outlet for the glass.

8. **Plan Commission recommendations**

a.) Discussion/Board decision to approve the renewal of Conditional Use Permit H-12-001, Heartland Construction Inc., and Schwendimann Farms per Plan Commission recommendation. RH/LB Approved. Motion carried.

b.) Discussion/Board decision to approve Plan Commission recommendation to disregard adoption of the Charge Back Ordinance. RH/LB Approved. Motion carried.

9. **Old Business:**

None

10. **New Business:**

a.) Discussion/Board decision to accept resignation of Police Chief Mark Ritter. – Two separate letters were received from Chief Mark Ritter. The first notified the Board that Chief Ritter was resigning his position as Chief and Webmaster. The second letter from Chief Ritter stated that he was interested in keeping his position on the Lake Patrol. After some discussion the Board decided to relieve Chief Ritter of all his responsibilities at the Town of Hartford. RH/LB Approved. Motion carried.

b.) Discussion/Board decision to approve Tim Rohrer as new Police Chief for the Town of Hartford – MS/RH Approved. Motion carried. Tim was sworn in immediately.

c.) Discussion/Board decision to accept resignation of Brett Johanen, Patrol Officer with the Town of Hartford Police Department. – The resignation letter of Brett Johanen was read and the Board accepted his resignation. MS/LB Approved. Motion carried.

- d.) Discussion/Board decision to accept Mike Doll and Mike Koester as new Patrol Officers for the Town of Hartford Police Department. – Chief Rohrer gave the Board background on both of these Officers and said they were a good fit for the Town. Motion by LB and second by RH to approve Mike Doll as Patrol Officer and to approve Mike Koester as Patrol Officer pending completion of background check. Approved. Motion carried.
- e.) Discussion/Board decision on expense report request from Steve Musinsky for hours requested on Hwy 60 project. – After some explanation from Musinsky as to what the hours in question were for, the Board decided to approve the hours. RH/LB Approved. Motion carried.
- f.) Discussion/Board decision to accept bid from LR Electric to replace the three remaining old lighting fixtures in the parking lot. – MS/LB Approved. Motion carried.
- g.) Discussion/Board decision to approve the Town of Hartford Police Department to participate in Drive Sober or Get Pulled Over alcohol crackdown, August 20 through September 3, 2012. – The Board discussed the option of allowing the Police Department to patrol during the time period and decided to allow the patrolling if it was approved by the Washington County Sheriff's Department. LB/RH Approved. Motion carried.
- h.) Discussion/Board decision on how the Town will dispose of recycled glass in the future. – The Board discussed the possibility of finding another option for the disposal of recycled glass. The cost of glass disposal is now costing the Town more than it was anticipated. Several options will be looked into prior to the next board meeting.
- i.) Discussion concerning wages at the recycle center. – Chairman Strupp stated the wages for employees would have to remain the same until the next annual Town Meeting.
- j.) Discussion concerning revenue collected at the recycle center and second dumpster placed inside recycling center. – Questions were asked about the revenue collected at the recycle center for tires. Supervisor Bagniet stated that he had no tires turned into the recycle center while he was there and that Lynn Aulenbacher would turn in the money she collected for tires. Office personnel stated that no money has been turned in at the office since last August. He stated that many tires appeared in the recycle center while he was not on duty. He was told by the Clerk and Treasurer to take any revenue received at the recycle center to the office and get a receipt for the cash. Chairman Strupp asked why there was a second trash dumpster at the recycle center and what it was being used for. Supervisor Bagniet stated that there is always some trash that comes in with recyclables and that if residents are willing to pay a fee the Town will dispose of those items. The second dumpster will remain at the recycle center for a period of three months to see how it works out.

k.) Discussion/selecting dates for budget meetings for the Town, Hilldale Sanitary District and Pike Lake Utility District. – The Board selected the following dates for budget meetings – September 18, at 9:00 A.M., October 1, at 4:00 P.M. and October 23, at 4:00 P.M.

11. Adjournment – RH/LB Approved. Motion carried.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. Call to order – 9:00 P.M.
2. Public Input (limit of 5 minutes per person) – Al Bensemman stated that he had some communication with the Village of Slinger about the rates for the Sanitary District in 2013. Al stated that the State is requiring sewer districts to reduce phosphorous in treated water and would probably need to increase rates but they would try to keep them as minimal as possible. Al also noted that Rory Ott will not be raising his rates this year. Custom controls will be building the new control board for lift station #2 at a cost of \$9500.
3. Review and approval of all current bills – LB/RH Approved. Motion carried.
4. Discussion/Board decision to adopt Resolution HSD 2012-01 CMAR DNR Report. – MS/LB Approved. Motion carried.
5. Adjournment – LB/RH Approved. Motion carried.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. Call to order – 9:08 P.M.
2. Public Input (limit of 5 minutes per person) – Al Bensemman asked how far the Town is with replacing the new meter reading equipment in the Pike Lake Utility District.
3. Review and approval of all current bills – LB/RH Approved. Motion carried.
4. Discussion/Board decision to adopt Resolution PLUD 2012-01 C-MAR DNR Report. – RH/LB Approved. Motion carried.
4. Adjournment – RH/LB Approved. Motion carried.

Respectfully submitted
Marvin Justman – Clerk