

**MINUTES  
MONTHLY BOARD MEETING**

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

**MONDAY, SEPTEMBER 10<sup>TH</sup>, 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.
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** – RH/LB Approved. Motion carried.
  - a.) **Treasurer's report**
  - b.) **Approval of minutes: August 20<sup>th</sup> 2012 and reading of the August 20<sup>th</sup> board meeting minutes.**
  - c.) **Review and approval of all current Town bills**
5. **Town Chairman's report** – Chairman Strupp noted the following occurrences in the Town, Turtle Road is settling in some places and MS met with the Town of Addison Chairman. The Town's will be putting up dip signs and 4 ton load limit signs and have Addison adopt a 4 ton ordinance for Turtle Road so both Towns can enforce the load limit. The Town is getting permits to repair the boat landing next to Stan Blawas home. The Courtney property has been sold and will be closing on the 13<sup>th</sup> of September. The Farrel property has been given notice to restore their property. The Town will be contracting with RSR services to haul the Town's recycled glass in a large dumpster to Strategic Materials. The Town will not have to pay the shipping charges and may even receive some money if the weight of the glass exceeds the cost of the the shipping charges. The grass on the football field looks terrible and will need some

major repair for next season. The City of Hartford is not going to raise the rates charged to the Pike Lake Utility District for sewer service.

6. **County supervisor's report** – The County was able to refinance the Cabela project at an interest rate of 1.5 %. The County has contracted the Charles Carlson pay plan study for all County positions. The Hwy 60 project has caused many tickets to be written out and has drawn a lot of criticism from county residents. A new labor agreement has been reached with golf and parks department employees. The next two County Board meetings will be held at night.

7. **Public Input (time limit of 5 minutes per person)** – Fred Opitz suggested that time clocks should be used for all hourly employees. Pat Hoerth asked if the cell tower was operational.

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

9. **Old Business:**

a.) **Discussion/Board decision to clarify the extent of patrol and enforcement for the Town of Hartford Police Department relating back to the decision made by the Board on May 30<sup>th</sup> 2012.** – A new letter drafted by the Board will be written to Sheriff Schmidt concerning Towns issues and responsibilities for Town Police Department. RH/LB Approved. Motion carried.

10. **New Business:**

a.) **Discussion/Board decision to determine whether time clocks are necessary in the recycle center.** – RH/LB Approved. Motion carried.

b.) **Discussion/Board decision to adopt Ordinance No. 2012-3, an ordinance to set a permanent weight limit of 12,000 pounds on Turtle Road in conjunction with the Town of Addison.** This item was tabled until further notice.

c.) **Mike Koester will be sworn in as official member of the Town of Hartford Police Department.** – Mike Koester was sworn as police officer for the Town of Hartford Police Department.

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

### **MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

1. **Call to order** – 7:52 P.M.

2. **Public Input (limit of 5 minutes per person)** – None.

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

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

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order** – 7:54 P.M.

2. **Public Input (limit of 5 minutes per person)** – None.

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

Respectfully Submitted  
Marvin Justman - Clerk