

**MINUTES  
MONTHLY BOARD MEETING**

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

**MONDAY, OCTOBER 8, 2012 at 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M.
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 September 10<sup>th</sup> minutes and approval of minutes for September 10<sup>th</sup>, September 18<sup>th</sup> and October 4<sup>th</sup>, 2012
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of an operator’s license for Amanda Schellinger – Karen & Schemy’s and Mary Dubey – Hartford Country Club.
5. **Town Chairman’s report** – Chairman Strupp reported the following: The Town is presently in the process of repairing the boat landing next to the Stan Blawas property. The Town has now contracted with Strategic Materials to recycle the glass from the recycle center. The dumpster used for glass is large enough to accommodate 27 ton of glass and may result in some revenue for the Town.
6. **County supervisor’s report** – Supervisor Krebs reported the following: Michael Weston was sworn in as County Supervisor #1. Washington County is losing about \$112,000 a year on the library system. The County Clerk reported that the recall election cost the County about \$43,000. The Pay Plan study has not yet been approved by the County. The County is holding its clean sweep on Saturday October 13<sup>th</sup>. The latest projection is that Hwy 60, Slinger to

Jackson, will be open by the middle of November. Hwy N is in the design stage. The Federal Government will be picking up 80% of the design costs. The Board of Adjustment will be meeting for the first time this session. Supervisor Krebs is the vice-chair of that committee.

7. **Public Input (time limit of 5 minutes per person)** – Al Bensemman asked about the railroad crossing gates on Kettle Moraine Road. The Town had no further information on the installation of the gates.

8. **Plan Commission recommendations** -

a.) Discussion/Board decision to approve the Site Plan Review of Lee Precision, located at 4275 Highway U, Tax Key No. T6-0176-00E. Construction of a 3,467 square foot addition onto the existing office, per Plan Commission recommendation. LB/RH approved. Motion carried.

9. **Old Business:** -

None

10. **New Business:** -

a.) Discussion/Board decision to allow vendor to install soft drink vending machines on Town premises. – Motion by Larry Baugniet and second by Ralph Horst to disallow soft drink vending machines on Town property. Approved. Motion carried.

b.) Discussion/Board decision to approve per diem pay for extra hours above and beyond the initial 3 hours required for the Board of Review. Present pay is \$40.00 for Board of Review. – Motion by Ralph Horst and second by Maurice Strupp to approve \$40.00 per day for each day that the Board of Review is in session. Approved. Motion carried.

c.) Police Chief Tim Rohrer will swear in Raymond Lawler as Captain of the Town of Hartford Police Department. – Chief Tim Rohrer swore officer Raymond Lawler in as Captain of the Town of Hartford Police Department.

d.) Police Chief Tim Rohrer will swear in Shawn Mcgee as Sergeant of the Town of Hartford Police Department. – Chief Tim Rohrer swore officer Shawn Mcgee in as Sergeant of the Town of Hartford Police Department.

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

## **MEETING MINUTES FOR HILLDALE SANITARY DISTRICT**

1. **Call to order** – 7:25 P.M.

2. **Public Input (limit of 5 minutes per person)** – Christine Pfeifer stated that a customer in Hilldale Sanitary District had a bill which was double the normal. The customer was asking for a reduction in her quarterly bill.

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

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

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

1. **Call to order** – 7:45 P.M.
2. **Public Input (limit of 5 minutes per person)** – None.
3. **Review and approval of all current bills** – LB/RH Approved. Motion carried.
4. **Adjournment** – LB/RH Approved. Motion carried.

Respectfully submitted  
Marvin Justman - Clerk