

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, DECEMBER 10, 2012 at 7:00 P.M.

Town of Hartford Meeting Agenda

Matters of business are as follows:

1. **Call to order** – 7:00 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 minutes for November 12th and approval of minutes for November 7th November 12th and November 26th.**
 - c.) **Review and approval of all current Town bills**
 - d.) **Staff recommendation and approval of an operator's license for Terri Smith – Classic Saloon & Eatery and Christal Sutton – Reef Point Resort.**
5. **Town Chairman's report** – The following were reported by Chairman Strupp: Budget meeting was attended by 3 voting members beside the Town Board. The road budget was set at \$200,000 for the 2013 fiscal year. The Town levy was approved at \$612,674, \$165 less than last year. Recycling is running smoothly. Brush pick-up is seeing less volume each year. The road

crew has been cutting trees and brush on Town ROW as well as repairing and doing maintenance on equipment.

6. **County supervisor's report** – Brian Krebs reported that the Sheriff's Department storage building was under construction and making good progress due to the mild weather. Krebs stated that the assistant commissioner of the highway department, Tom Wondra, was being recommended for the job of commissioner.

7. **Public Input (time limit of 5 minutes per person)** – Steve Musinsky questioned why the plow trucks were using their blades on roads after a light snow in early December.

8. **Plan Commission recommendations**

None

9. **Old Business:**

None

10. **New Business:**

a.) Discussion/Board decision to approve a class B beer and liquor license for Pike Lake House located at 3327 Lake Dr., owner Jeffrey Slough. LB/ RH Approved. Motion carried.

b.) Discussion/Board decision to approve Resolution No. 2012-1, a resolution to ban campaigning on Town Property – Motion to table RH/LB Approved. Motion carried.

c.) Discussion/Board decision to approve Ordinance No. 2012-4, an ordinance to ban power loading or unloading of any watercraft at the two Town of Hartford public boat launch facilities. – LB/RH Approved. Motion carried.

d.) Discussion/Board decision to determine whether brush pick-up in the Town of Hartford will remain at every other month intervals per approval of that decision at the monthly board meeting on December 12th 2011. – RH/LB Approved. Motion carried.

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

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 7:48 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.

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** – LB/RH Approved. Motion carried.

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

Respectfully submitted
Marvin Justman – Clerk