

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, April 8, 2013 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, Christine Pfeifer – Deputy Clerk – Treasurer, Marvin Justman – Clerk.
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 March 11th 2013 and approval of minutes for March 11th, 2013 Monthly Board Meeting.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator’s license for David Campuzano – Casa Tequila Bar and Restaurant and LuAnn Klodzik – Karen & Schemy’s
5. **Town Chairman’s report** – The following was reported by Chairman Strupp for the month of March: The FAA ruling requires that the cell tower must be painted orange and white to put a light on top. The cost of painting the tower is \$10,000 and would have to be repeated every five years. The law does not require a light on the tower because it is not the highest point in the area. AT&T legal people will report back to Town. The Chairman attended a meeting at City Hall for design plans for Hwy 60 on March 26. The project would include resurfacing Hwy 60 from Franklin Drive to Hwy 83 and upgrading of intersections. There will be a public informational meeting on Hwy 60 upgrades on April 9 from 4 to 6 P.M. SEWRPC is looking

for a member to sit on the advisory committee from the Town of Hartford, for the area wide transportation planning & programming for the six county area in southeast WI urbanized area.

6. **County supervisor's report** – Supervisor Brian Krebs reported the following for the Month of April: The County had three retirements in 2013 with a total of 107 years service. State representatives attended the last County Board meeting. The state has a surplus of 419 to 430 million dollars in revenue and is trying to determine the best way to spend the money. The county has accepted a bid of \$200,000 from Payne and Dolan for 2013 road work.

7. **Public Input (time limit of 5 minutes per person)** – St. Lawrence Fire Chief Gary Karnitz stated the fire department had purchased 4 like new defibrillators for the price \$875 each. They have disbursed one to each corner of their district to get the most complete coverage. Chief Karnitz stated that this is his eighteenth year as chief and that all officers have remained the same again this year. Chief Karnitz also mentioned that this is a contract year for the Town and would like to get together with the Board as soon as possible to get a new contract in place.

8. **Plan Commission recommendations:** None

9. **Old Business:** None

10. **New Business:**

a.) Discussion/Board decision to add the first Monday in May to brush pick-up due to the late spring and heavy brush damage during the winter months. – RH/LB Approved. Motion carried.

b.) Discussion/Board decision to approve Resolution 2013-03, a resolution to amend the 2012 budget, per the Auditors request. – MS/LB Approved. Motion carried.

c.) Discussion/Board decision to approve the write off \$2.84 for Gundrum Ceramic & Tile, the Town's portion of personal property taxes uncollected for 2011 taxes. – RH/LB Approved. Motion carried.

d.) Discussion/Board decision to approve a two year berthing agreement for the Lake Patrol. – RH/LB Approved. Motion carried.

e.) Discussion/Board decision to award the bids for road paving and seal coating for the 2013 road construction. – Motion by RH, second by LB to approve the bid from Scott Construction \$70,924.53 for seal coating. Motion carried. Motion by RH, second by LB to approve the bid from Payne & Dolan \$129,146 for repaving. Motion carried.

f.) Reminder on dates for open book – April 18th, 12:00 – 2:00 P.M. – The dates were noted by Chairman Strupp.

g.) Reminder that the Annual Town Meeting is on April 16th at 7:00 P.M. – Chairman Strupp reminded Town residents of the meeting.

h.) Discussion/Board decision to appoint Charlie Langenecker to the plan commission. – RH/LB Approved. Motion carried.

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

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 7:35 P.M.
2. **Public Input (limit of 5 minutes per person)** – Al Bensemman stated that Rory Ott had notified him that the new pumps for lift station #2 were finished and ready to be installed. Because of the late spring, installation will probably be put off until the middle of May.
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** – 7:40 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