

## SPECIAL BOARD MEETING

### MINUTES

MONDAY, APRIL 29, 2013

Matters of business are as follows:

1. **Call to order** – 4:00 P.M. Those in attendance were Chairman Maurice Strupp – MS, Supervisor Scott Lofy – SL, Supervisor Ralph Horst – RH, Christine Pfeifer – Deputy Clerk Treasurer, Marvin Justman - Clerk
2. **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.
3. **Discussion/Board decision to approve holding tank agreement for Herbert & Charlotte Mueller 3069 Hwy 83, tax key T6-0716-00B.** – SL/RH Approved. Motion carried.
4. **Discussion/Board decision to approve music festival for the week-end of August 23-25 2013.** – SL/RH Approved. Motion carried based on renter meeting all criteria that the Board has set forth. Criteria list is attached.
5. **Discussion on Town issues and appointment of board members to specific departments.** – Al Bensemman brought the board up to date on all repairs to lift station #2 in the Hilldale Sanitary District. The intentions of the district are to do the same updates on lift station #1 in the near future. The following appointments were made by Chairman Strupp: Supervisor Lofy was appointed to the football field and the recycling center. Supervisor Horst was appointed to building maintenance and grounds. Chairman Strupp will be in charge of roads and citizen complaints. Other issues discussed were the repairs of certain roads within the Town being done by Hilltop Construction amounting to approximately \$10,000. Chairman Strupp asked for a volunteer to attend Mid-Moraine Municipal Court meetings which are held once a month. The Town will be appointing a weed commissioner at the board meeting in May.
6. **Adjournment.** – RH/SL Approved. Motion carried.

Respectfully submitted  
Marvin Justman

