

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, JULY 8, 2013 at 6:30 P.M.

Matters of business are as follows:

1. **Call to order, roll call.** 6:35 P.M. Roll call – Chairman Maurice Strupp – MS, Supervisor #1 – Scott Lofy – SL, Supervisor #2 – Ralph Horst – RH.
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 posted at the Town Hall, Rapid Mart and Hahn’s Ace Hardware.
3. **After the meeting has been properly convened, the Board will adjourn to closed session pursuant to 19.85(1)(g) wis stats to discuss possible litigation and claim of Lori Opitz and Larry Baugniet against the Town of Hartford with Attorney Ben Brantmeier.** – Roll Call – Maurice Strupp – present, Scott Lofy – present, Ralph Horst – present, also in attendance at the meeting were Judy Larsen, Tony Wagner, Marvin Justman and Attorney Ben Brantmeier. Attorney Brantmeier explained, to the board, the claim filed against the Town. Attorney Brantmeier gave the board an opportunity to ask any questions pertaining to the claim. Motion made by Scott Lofy to disallow the claim filed by Larry Baugniet and Lori Opitz and to instruct the clerk to send a denial letter to Larry Baugniet and Lori Opitz. Second by Ralph Horst. Roll call vote, Maurice Strupp – Aye, Scott Lofy – Aye, Ralph Horst – Aye. Motion carried by unanimous decision.
4. **Reconvene into open session.** – Motion by Ralph Horst and a second by Scott Lofy to reconvene to open session. Roll call vote – Maurice Strupp – Aye, Scott Lofy – Aye, Ralph Horst – Aye. Motion carried by unanimous decision.
5. **Pledge of allegiance.** – Recited.

6. **Unanimous Consent Agenda** – Motion by MS to accept the unanimous consent agenda with an exception that Karen Hess be denied an operator license due to false information. Second by RH, motion carried.

a.) Treasurer's report

b.) Approval of minutes: Reading of Monthly Board Meeting minutes for June 10th 2013 and approval of minutes for June 10th 2013.

c.) Review and approval of all current Town bills

d.) Staff recommendation and approval of an operator's license for Andrew Kosloske, Craig Czerniejewski and Brenda Grinwald – Washington County Golf Course, Karen Hess – Casa Tequila and Ashley Owens – Pike Lake House

7. **Town Chairman's report** – Chairman Strupp reported the following for the month of June: The blacktopping has been completed on Arthur Road and Lake Drive and the sealcoating and wedging for other Town roads is being done today. Spot patching will be done by Hilltop Asphalt sometime this month. The Town's road crew are doing shouldering and crackfilling during the month of June. Centerlining will be done by the County in the near future. Chairman Strupp went a Park & Planning meeting on the 26th of June in regard to the farmland preservation update on mapping, zoning and incorporating it into the comprehensive plan which must be done by the end of 2013. A recycling report comparing the first 6 months of 2012 & 2013 is available.

8. **County supervisor's report** – Supervisor Brian Krebs reported the following for the month of June: The June County Board meeting was held in the evening with no noticeable difference in attendance. The Administrative Coordinator duties may change but the position will remain with the same name. Road kill will be again picked up on a regular basis after switching to a new vendor. The Hwy Department was questioned about the road mowing. The County bus stops and taxi service are being debated. There was some debate over the cost of constructing heated bathrooms in County parks.

9. **Public Input (time limit of 5 minutes per person)** – Pat Hoerth questioned the recycling report which was a comparison of the first six months of 2012 and 2013.

10. **Plan Commission recommendations:** - None

11. **Old Business:** - None

12. **New Business:**

a.) Discussion on proposal for a 2013 contract for stray cats with the Washington County Humane Society. – Discussion was held with input from a number of Town residents. The issue will be looked at again during budget time.

13. **Adjournment.** – Motion by RH and a second by SL approved. Motion carried.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 7:44 P.M.
2. **Public Input (limit of 5 minutes per person)** - None
3. **Review and approval of all current bills** – Motion by MS second by RH approved. Motion carried.
4. **Adjournment** – Motion by SL second by RH approved. Motion carried.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 7:46 P.M.
2. **Public Input (limit of 5 minutes per person)** – None.
3. **Review and approval of all current bills** – Motion by MS second by RH approved. Motion carried.
4. **Adjournment** – Motion by RH second by SL approved. Motion carried.

Respectfully submitted
Marvin Justman - Clerk