

MINUTES
SPECIAL BOARD MEETING

TOWN OF HARTFORD
HILDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT

WEDNESDAY, JULY 17, 2013

Matters of business are as follows:

1. **Call to order** – 6:10 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. **Discussion on damage to Arthur Road east of Hwy 175 caused on April 30 to May 2, 2013.** – The Board will get a second bid for the damages to Arthur Road and then try to coordinate with the Village of Slinger to get the issues on Arthur Road resolved as soon as possible.
4. **Discussion/Board decision to approve an operator license for Elizabeth Bissett – Washington County Golf Course.** – RH/SL Approved. Motion carried.
5. **Adjournment.** – SL/RH Approved. Motion carried.

Respectfully submitted,
Marvin Justman