

**MINUTES  
MONTHLY BOARD MEETING**

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

**MONDAY, SEPTEMBER 9, 2013 at 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 – Scott Lofy – SL, Supervisor #2 – Ralph Horst – RH.
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 posted at the Town Hall, Rapid Mart and Hahn’s Ace Hardware.
4. **Unanimous Consent Agenda** – RH/SL approved. Motion carried.
  - a.) Treasurer’s report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for August 12<sup>th</sup> and approval of minutes for August 12<sup>th</sup>.
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of an operator’s license for Chelcie Hawes – Karen & Schemy’s.
5. **Town Chairman’s report** – Chairman Strupp reported the following for the month of August – There will be a special Board meeting on September 12<sup>th</sup> at 4:00 P.M. to discuss contracts for the St. Lawrence Fire Department and for the assessor Grota Appraisals. The road maintenance crew will be crack filling on roads and some ditching on Eagle Point Road. There will be a Pike Lake Protection Meeting on September 11<sup>th</sup>. Chairman Strupp stated that he was trying to get estimates for road work to be done in 2014. This is necessary for the 2014 budget. The Town is still trying to resolve the issue with Arthur Road east of Hwy 175. The Town is working with an engineer to resolve the drainage issues on 2<sup>nd</sup> Street and Lake Drive. This work should be done in summer of 2014.

6. **County supervisor's report** – Supervisor Brian Krebs reported the following from the Washington County Board meeting for the month of August: The Washington County fair had an attendance of 75,000 plus, an increase of 4% over last year. There will be at least 4 high level resignations at the County at the end of this year. The Samaritan Center will be pushing off their expansion for one year, due to the resignation of the top staff member. Their will be a spirited debate at the next board which will feature a staffing study debate and a sales tax debate.

7. **Public Input (time limit of 5 minutes per person)** – None.

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

9. **Old Business:** - None

10. **New Business:**

a.) **Discussion on proposal of an Eagle Scout to build a storage building for recreational storage needs.** – Jacob Woltmann presented his plan to build a storage shed on the Town's property to accommodate hunter safety, boat safety and snowmobile safety teaching tools, which are presently being stored in the Town Hall and numerous other locations in the area. His plan would include building a shed of approximately 20' by 40' and would be built with materials and money donated by outside groups. He would like the approval of the Town Board for his project and would like them to provide a location feasible to build this building on. The Board will think this project over and give Jacob Woltman an answer at the meeting scheduled on September 18, 2013.

11. **Adjournment.** – RH/SL 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)** – Al Bensemman stated that everything in the sanitary district is doing well at the present time. Al also stated that the pits are scheduled to be cleaned in the very near future.

3. **Review and approval of all current bills** – RH/SL Approved. Motion carried.

4. **Adjournment** – MS/SL Approved. Motion carried.

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order** – 7:52 P.M.

2. **Public Input (limit of 5 minutes per person)** – None.

3. **Review and approval of all current bills** – RH/SL Approved. Motion carried.

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

Respectfully submitted, Marvin Justman - Clerk