

MINUTES
SPECIAL BOARD MEETING

TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT

THURSDAY SEPTEMBER 12, 2013

Matters of business are as follows:

1. **Call to order** – 4:00 P.M. Roll call as follows: 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 and proposal of contract for the St. Lawrence Fire Department for the next five years starting in 2014 and ending in 2018 with a possible decision.** – The proposal of 1% increase in 2015 and 2017 with 2014, 2016 and 2018 remaining at a 0% was presented to the Fire Department. The fire chief will take the proposal back to the board for approval. This contract proposal will be revisited at the next Town Board meeting.
4. **Discussion and proposal of contract from Grota Appraisals for the next three or four years with a possible decision.** – Kyle Waters, Grota representative explained the difference between the five year and three year contract. The board members did ask some questions. A motion by MS to adopt the five year contract from Grota Appraisals at a cost of \$16,320 which will keep the Town at or near 100% of appraised value. A second from SL. Approved. Motion carried.
5. **Adjournment.** – MS/RH Approved. Motion carried.

Respectfully submitted.
Marvin Justman - Clerk