

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, OCTOBER 14, 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** – SL/RH Approved. Motion carried.
 - a.) Treasurer’s report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for September 9th and approval of minutes for September 9th, September 12th, September 18th and September 26th.
 - c.) Review and approval of all current Town bills
5. **Town Chairman’s report** – Chairman Strupp reported the following for the month of September: Engineering work was done on 2nd St. and Lake Drive to the 2nd boat landing was done by Scott Schmidt from the county. This is for ditching, culverts and swales to correct a drainage problem. On Eagle Point Road the Town cleaned out a ditch and put in some culverts where there was a water problem. The Town also replaced a culvert on North Main St. Chairman Strupp also talked to the DNR about putting a retention pond on the Brown Farm to collect pollutants before they go into the lake. Chairman Strupp attended a County Highway meeting last Wednesday to apply for the LRIP program for 2015. The Town saved over \$12,000 by separating recyclables over the past year. The Town also saved time by picking up brush every other month but many people would like to return to the once a month brush pick-

up system. The Chairman met with the County Sheriff last week to discuss a rifle ordinance for the Town. The Sheriff also stated that the department would be doing much more snowmobile patrolling on Pike Lake this winter.

6. **County supervisor's report** – Supervisor Brian Krebs reported the following for the month of September: The main topic at last months meeting was the staffing study which failed to pass. An ordinance was presented to the board for a per diem change that also failed to pass. A resolution passed to wave the Hwy P project which exempts the project from putting in bicycle lanes and sidewalks.

7. **Public Input (time limit of 5 minutes per person)** – TP Lee stated that he would like to see the Town go back to monthly brush pick-up. He stated that brush piles look bad along the side of the road and that they may attract unwanted critters. He also stated that the Pike Lake area has a lot of old trees that are now breaking off.

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

9. **Old Business:** None

10. **New Business:**

a.) **Discussion on brush pick-up dates in the Town of Hartford for 2014.** – RH/SL Approved the Town returning to monthly brush pick-up, with the size restrictions remaining the same. The new schedule will start on the first Monday in January 2014. Motion carried.

b.) **Discussion on banning rifles during the hunting season in the Town of Hartford.** – The consensus by the Board was to draw up an ordinance to ban the use of rifles in the Town during the gun deer hunting season.

c.) **Discussion on plowing Turtle Road and changing the road agreement with the Town of Addison** – The Board will sign a new road agreement with the Town of Addison stating that the Town of Hartford will plow Turtle Road in November, December and January and the Town of Addison will plow Turtle Road in February, March and April if necessary.

d.) **Discussion on setting date for the next budget meeting and setting the date for the final budget hearing.** The final budget meeting will be set for October 24th at 4:00 P.M. The Town budget hearings will be set for November 19th 2013 at 7:00 P.M.

e.) **Discussion/decision on accepting the St. Lawrence Fire Dept. contract for the years 2014 – 2016.** SL/RH Approved. Motion carried.

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

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 7:53 P.M.

2. **Public Input (limit of 5 minutes per person)** – Maintenance supervisor Bensemann stated that the pits had been cleaned, the meter had been calibrated and the generator had been winterized for the year.
3. **Review and approval of all current bills** – SL/RH approved. Motion carried.
4. **Adjournment** – RH/SL approved. Motion carried.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 7:56 P.M.
2. **Public Input (limit of 5 minutes per person)** - None
3. **Review and approval of all current bills** – SL/RH approved. Motion carried.
4. **Adjournment** – SL/RH approved. Motion carried.

Respectfully submitted
Marvin Justman - Clerk