

**MINUTES
SPECIAL BOARD MEETING**

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

THURSDAY SEPTEMBER 26, 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. All members present.
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/Board decision on approval of an operator license for Valerie Wright – Reef Point Resort.** – SL/RH Approved. Motion carried.
4. **Budget workshop for the Town of Hartford, Hilldale Sanitary District and Pike Lake Utility District with the emphasis on the two utility districts.** – Al Bensemman, administrator for Hilldale Sanitary District will be receiving a \$600 raise beginning in 2014. The Hilldale Sanitary District will be making the following changes in its billing charges for 2014. The usage charge will be increased by 3% to 11.05 per 1000 gallons of usage. The REC charge will be increased to \$75.08 per quarter. The equipment account fund will remain at \$20.00 per quarter. The system infrastructure charge will be eliminated in 2014. The District is budgeting for the overhaul of lift station #1 at an approximate cost of \$38,400. The Pike Lake Utility District will be cutting the REC charge in half for the year 2014, to eliminate an excess of funds in the District.
5. **Adjournment.** – RH/SL Approved. Motion carried.

Respectfully submitted
Marvin Justman - Clerk