

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, NOVEMBER 11, 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, Treasurer - Christine Pfeifer, Clerk – Marvin Justman
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** – Motion by RH, second by SL approved. Motion carried.
 - a.) Treasurer’s report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for October 14th and approval of minutes for October 14th October 24th and October 30th.
 - c.) Review and approval of all current Town bills
5. **Town Chairman’s report** – Chairman Strupp reported the following for the month of October: The ordinance to ban rifles for deer hunting in the Town of Hartford failed by a vote of 2 to 1. The chairman and road supervisor attended a seminar on winter maintenance of roads and equipment at the County Highway Dept. The chairman applied to get funding thru the LRIP to resurface Kettle Moraine Road from Spur Road south to Hilldale Road in 2015. The amount of the grant would be \$14,595. The Plan Commission will be scheduling meetings on Farmland Preservation Zoning to inform and educate the farmers about the program.
6. **County supervisor’s report** – Supervisor Brian Krebs reported the following for the month of October: The County Board elected a new County Manager, his name is Josh Schuman. The Board passed a resolution to collect \$1,000 for tissue donations. UW West Bend will be doing

water testing for anyone in the County starting next year. The County budget was passed at the last meeting with the levy going down slightly.

7. **Public Input (time limit of 5 minutes per person)** – Al Bensemman asked about the law suit pertaining to Baugniet and Opitz. He was informed that it is in the attorney’s hands.

8. **Plan Commission recommendations: Discussion and/or decision for the addition of 1 parcel into the Farmland Preservation Area (FPA), lands owned by George Roemer/Anita Roemer, Tax Key No. T6-0761 – 31.28 acres, per plan commission recommendation.** – Motion by RH second by SL approved. Motion carried.

9. **Old Business:** None

10. **New Business:**

a.) **Discussion/Board decision to approve/disapprove resolution No. 2013-05 to move \$6000 from Account No. 5210090 Wages – Lake Patrol to Account No. 5210008 Supplies Expenses – Lake Patrol.** – Motion by SL to disapprove resolution 2013-05 second by RH Approved. Motion carried.

b.) **Discussion/Board decision to set the St. Lawrence Light Levy at \$1600.** – Motion by RH second by SL Approved. Motion carried.

c.) **Discussion/Board decision to consider requests from the Hilldale Sanitary District and the Pike Lake Utility District to approve the delinquent sewer bills to be added to 2013 tax roll.** – Motion by RH second by SL Approved. Motion carried.

11. **Adjournment.** – Motion by SL second by RH 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)** – Treasurer Pfeifer stated that there was \$16,200 in delinquent payments in the Hilldale District

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

4. **Adjournment** – Motion by SL second by RH Approved. Motion carried.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 7:53 P.M.

2. **Public Input (limit of 5 minutes per person)** – Treasurer Pfeifer stated that there was \$5000 in delinquent payments in the Pike Lake District.

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

4. **Adjournment** – Motion by SL second by RH Approved. Motion carried.

Respectfully submitted
Marvin Justman - Clerk