

MINUTES
MONTHLY BOARD



MEETING

TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT

MONDAY, FEBRUARY 10, 2014 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 Scott Lofy – SL, Supervisor Ralph Horst – RH, Treasurer – Christine Pfeiffer, 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** – RH/MS Approved. Motion carried.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for January 13, 2014 and approval of minutes for January 13, 2014.
 - c.) Review and approval of all current Town bills
5. **Town Chairman's report** – Chairman Strupp reported the following for the month of January: Snowplowing operations have been running pretty smooth without any major breakdowns. Our salt supplies are holding up pretty good with over ½ of our allocation left over. The Town is using a 50% salt 50% sand mixture, with very few complaints. The Town is working on Farmland Preservation zoning which has to be in place by the end of 2014.
6. **County supervisor's report** – Supervisor Krebs reported the following from County Board meetings for the month of January. There was a presentation on the new GIS mapping at the last meeting. The new Paid Time Off policy was adopted by the County Board. Results on the study of the radio system were received by the Board, the system has plenty of room for improvement.

7. **Public Input (time limit of 5 minutes per person)** – Gary Karnitz, Fire Chief of St Lawrence Fire Department stated that December was a busy month for calls in the Town. He also stated that he had been reelected as Chief for another term and that Paul Williams was elected to a new position as deputy chief.
8. **Plan Commission recommendations:** None
9. **Old Business:** None.
10. **New Business:**
 - a.) **Discussion/Board decision to approve/disapprove a contribution to the National Fire Safety Council and the amount the Town wishes to contribute.** – Motion by RH to disapprove a contribution to the National Fire Safety Council. Second by SL.
Approved.
Motion carried unanimously.
 - b.) **Discussion/Board decision to approve/disapprove Resolution No. 2014-1, a resolution to increase court fees by \$10, recently enacted by state law.** – Motion by RH to approve resolution 2014-1, second by SL, approved. Motion carried unanimously.
 - c.) **Discussion on advertising for road bids within the next month.** – Chairman Strupp stated that 2nd street including Lake Dr. to the second boat landing is going to be repaved. Also 1st Street to Teri Lane will be repaved.
11. **Adjournment** – Motion by SL, second by RH approved. Motion carried.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 7:25 P.M.
2. **Public Input (limit of 5 minutes per person)** – Al Bensemman stated Rory Ott submitted a bill to the Town for an amount that is not to be charged until February 2014.
3. **Review and approval of all current bills** – RH/MS approved. Motion carried.
4. **Adjournment** – RH/SL approved. Motion carried.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 7:28 P.M
2. **Public Input (limit of 5 minutes per person)** – None.
3. **Review and approval of all current bills** – RH/MS approved. Motion carried.
4. **Adjournment** – SL/RH approved. SL/RH.

Respectfully submitted,
Marvin Justman