



**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, MAY 12, 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 #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 SL and second by RH approved. Motion carried.
 - a.) Treasurer’s report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for April 14th, 2014 and approval of minutes for April 14th and April 19th.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator’s license for Jenna Kuchinski – Hartford Golf Club, Cody Harju and Karen Hess – Casa Tequila Resturant.
5. **Town Chairman’s report** – Chairman Strupp reported the following for the month of April: The board did a road tour on Saturday April 19th. Most of the Town roads were found to be in very good shape, although many need to be crack filled to keep them in good shape. Drainage problems on 2nd Street and Lake Drive are being addressed at the present time. All contracts for road work have been approved and are within budget. Chairman Strupp looked into alternatives for Farmland Preservation. The only other alternative is Ag Enterprise which requires at least 5 farms to cooperate with at least 1000 acres of land to be eligible.



6. **County supervisor's report** – Supervisor Brian Krebs reported the following for the month of April: Herb Tennes was elected as Chairman for the Board, and Rick Gundrum was elected as first chair. Supervisor Krebs was appointed to the following committees: Executive, Transportation, Communication, Radio, and Board of Adjustments. Two County deputies received medals of valor. A new radio system was suggested as a fix for the current radio system.

7. **Public Input (time limit of 5 minutes per person)** – John Jung stated that five feet of asphalt should be cut out of boat landing #1 and replaced with five feet of new asphalt. Christine Pfeifer asked the board what their feelings were about withholding the security deposit for the burns on hall floor. The consensus was to hold the entire deposit until the actual expense is known.

8. **Plan Commission recommendations:**

a.) Discussion/Board decision of the renewal of Conditional Use Permit 2014-1 Cedar Lake Sand & Gravel Co., Inc. Tax Key No T6 – 0018 40 acres per Plan Commission recommendation after the recommended corrections to the permit. Motion by SL and a second by RH to approve. Motion carried.

b.) Discussion/Board decision of the Site Plan Review of Grasschoppers, Inc. Lauersdorf Properties, 7489 Hwy 60 W. Tax Key No. T6-0410-00A. Zoned C = Commercial. 3.01 acres per Plan Commission recommendation. Motion by RH and SL to approve. Motion carried.

9. **Old Business:**

a.) Discussion/Board decision to approve Eagle Scout Jacob Woltmann's project to put up ordinance boards at the two Town boat launches. – Motion by RH and a second by SL to approve. Motion carried.

b.) Discussion/Board decision to accept bids for fertilizing and weed control for the Towns grounds. – Motion by SL and a second by MS to accept the bid from Greenworks for \$634 to fertilize and weed kill the Town grounds. Approved. Motion carried.

10. **New Business:**

a.) Discussion/Board decision to appoint a weed commissioner for the Town for the 2014 season. – Chairman Strupp recommended Scott Lofy for weed commissioner. Motion by RH and a second by SL to approve. Motion carried.

b.) Reminder on date for Board of Review on May 29th, 2014 - 4:00 P.M. to 6:00 P.M. – Chairman Strupp noted the date and time.



c.) Discussion/Board decision to approve Ordinance 2014-1, an ordinance to change the speed limit on West Waterford Road from Hwy 83 to Taylor Road to 45 mph. – Motion by RH to approve and a second by SL. Approved. Motion carried.

11. **Adjournment** – Motion by SL and a second by RH to approve. Motion carried.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 8:04 P.M.

2. **Public Input (limit of 5 minutes per person)** – Al Bensemman stated that lift station #1 had been completely refurbished and is running smoothly. Now both lift stations have been completely overhauled, each with new pumps and control panels.

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

4. **Discussion/Board decision to change the next sanitary sewer billing cycle from three to four months to include June, July, August and September.** – Motion by MS and a second by RH to approve a one time four month billing cycle. Motion carried.

4. **Adjournment** – Motion by RH and a second by SL to approve. Motion carried.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 8:10 P.M.

2. **Public Input (limit of 5 minutes per person)** – Steve Musinsky asked about the billing for the district as far as the lower price. He was told that the district would be looking at whether this would continue or end it at the end of this year.

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

4. **Adjournment** – Motion by SL and a second by RH to approve. Motion carried.

Respectfully submitted,
Marvin Justman - Clerk