

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, JUNE 9, 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 RH and a second by SL. Approved. Motion carried.
 - a.) Treasurer’s report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for May 12th, 2014 and approval of minutes for May 12th.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator’s license for Christopher Foraker and Kristin Debroux – Hartford Golf Club, Filloreta Osmanollaj – Casa Tequila Restaurant and Jessica Peterson – Hartford Gun Club.
5. **Town Chairman’s report** – Chairman Strupp reported the following for the month of May: Lake Drive and 2nd St. drainage construction has been done. Resurfacing will be done next month. The two boat landings will be repaired and curbing on 2nd and Lake Drive will be done soon by Wagner Construction. Lynn Aulenbacher has retired from the recycling center, she has been replaced Barb Dudec. Washington Co. highway department called about the LRIP program which is money from the state for highway projects. In 2015 the Town is allocated

\$14,300 for Kettle Moraine Drive, the Town is now receiving another \$14,300 which the Town of West Bend was unable to use.

6. **County supervisor's report** – Supervisor Krebs reported the following for the month of May: The County Highway Committee did its road tour on May 20th, and also approved a 6 year road projection. The County started its budget project earlier this year. Supervisor Krebs attended the state DOT meetings. A bid by Roy Hartman was accepted to demo the Slinger Hwy Shop. The county had budgeted \$200,000 for the job and the bid came in at \$46,000.

7. **Public Input (time limit of 5 minutes per person)** – Pat Hoerth asked what was going on with the Hwy 60 project.

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

9. **Old Business:** None.

10. **New Business:**

a.) Discussion/Board decision to approve renewal of all applications of Class "B" liquor and fermented beverage license located in the Town of Hartford for the period July 1, 2014 to June 30, 2015. (See attached list) – Motion by RH to approve renewal and a second by SL. Motion carried unanimously.

b.) Discussion/Board decision to approve Barbara Dudec as a part-time employee for the recycling center and Toni Dessart as an alternate part-time employee for Town Hall cleaning. – Motion by SL to approve the two new employees and a second by RH. Motion carried unanimously.

c.) Discussion/Board decision to approve increasing the wage of the part time employees at the recycling center to \$12.00 an hour. – Motion by SL to approve the increase to \$12.00 and a second by RH. Motion carried unanimously.

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

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 7:35 P.M.

2. **Public Input (limit of 5 minutes per person).** – None.

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

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

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 7:38 P.M.

2. **Public Input (limit of 5 minutes per person).** – None.

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

Respectfully submitted
Marvin Justman – Clerk