

MINUTES  
SPECIAL BOARD MEETING

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

**WEDNESDAY JUNE 25, 2014**

Matters of business are as follows:

1. **Call to order** – 4:30 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Clerk – Marvin Justman
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 to approve operator license for the following, Ashtyn Held and Michael Quinlan – Washington County Golf Course and Maureen Zimmerman – Reef Point** – Motion by RH to approve the operator license and a second by SL. Motion carried unanimously.
4. **Discussion/Board decision to approve Glen Pfeifer as a part-time employee at the recycling center.** – Motion by SL to approve the new employee and a second by RH. Motion carried unanimously.
5. **Discussion/Board decision to approve the quote for the Town’s 2014 – 2015 insurance.** – Motion by SL to approve the quote for the Town’s insurance as quoted and a second by RH. Motion carried unanimously.
6. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

**MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

1. **Call to order.** – 4:45 P.M.
2. **Discussion/Board decision to adopt Resolution HSD 2014-01 C-MAR DNR Report.** – Motion by RH to approve the resolution and a second by SL. Motion carried unanimously.
3. **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.** – 4:47 P.M.
2. **Discussion/Board decision to adopt Resolution PLUD 2014-01 C-MAR DNR Report.** – Motion by SL to approve the resolution and a second by RH. Motion carried unanimously.
3. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully submitted  
Marvin Justman - Clerk