

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, SEPTEMBER 8, 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 to approve the unanimous consent agenda pending police approval of Peter Arriens, second by RH. Approved. Motion carried unanimously.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for August 11 2014, and approval of minutes for August 11th 2014.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Peter Arriens – Karen & Schemy's.
5. **Town Chairman's report** – Chairman Strupp reported the following for the month of August: Morrie is getting numbers together for road work for the 2015 budget. Resurfacing Kettle Moraine Road from Arthur Road to Hilldale Road jointly with the Village of Slinger under the LRIP program. The Town will be receiving approximately \$28,600 from the State to do the project which has to be completed by June 30th 2015 in order to receive the funding. Also the Town will resurface the second phase of Bramblewood Subdivision. Sealcoating for 2015

will be Kettle Moraine north of 175 and Kettle Moraine south of Hwy E which was done this year. The Town is also looking to replace the tractor and mower for cutting right of way.

6. **County supervisor's report** – County Supervisor Brian Krebs reported the following for the month of August: The Transportation Committee has passed their budget. The Radio Committee requested money from the Finance Committee, it has been tabled for now. The County Board is working on the County Budget. At the annual report last month most of the talk was about the golf course.

7. **Public Input (time limit of 5 minutes per person)** – Don Langenfeldt, Chairman of the Hartford Golf Course asked about the ditching on Lee Road and unplugging the culvert on Elmwood Road and was curious to know what the time frame was for completion of the project.

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

9. **Old Business:** Discussion/Board decision to revisit the recommendation of the Plan Commission Board to deny the adoption of Farmland Preservation Zoning on May 7th and tabled by the Town Board on May 12th 2014. – Motion by SL to table for the present time. Second by RH. Motion carried unanimously.

10. **New Business:**

a.) Discussion on choosing dates for budget workshops for the Town and the Utility Districts. – The following days were chosen for the budget workshops: Tuesday October 7th at 9:00 A.M. and Tuesday October 14th at 4:00 P.M.

11. **Adjournment:** - Motion by SL and a second by RH. Approved. Motion carried unanimously.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 7:38 P.M.

2. **Public Input (limit of 5 minutes per person).** – Al Bensemman stated that a new pump had been installed at lift station #1. This pump replaced the faulty first pump and is under warranty. Pits have been cleaned for the year and the meter has been calibrated. The #2 lift station will be maintained by the manufacturer later this year.

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

4. **Discussion/Board decision on utility bill for Jennifer Miller, 3944 Wildlife Ct. Slinger WI** – Motion by RH to approve the utility bill as originally read. Second by SL. Motion carried unanimously.

5. **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.** – 7:54 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH.
Motion carried unanimously.
4. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried
unanimously.

Respectfully submitted
Marvin Justman - Clerk