

**MINUTES
SPECIAL BOARD MEETING**

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

TUESDAY OCTOBER 7, 2014

1. **Call to order** – 9:00 A.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. **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 on approval of operators license for Lisa Wahlgren – Karen & Schemy’s and Scott Leader – Casa Tequila Restaurant.** Motion by RH to approve and a second by SL. Motion carried unanimously.
4. **Budget workshop for the Town of Hartford, Hilldale Sanitary District and Pike Lake Utility District.** – The budget for the Hilldale Sanitary District was explained and the repairs to the District are completed so no money will be needed for repairs this year, however some money will be needed to televise the system to check for any leaks. Usage rates for the District will be raised by 5% to compensate for the same increase from the Village of Slinger to the District. The new usage rate for the Hilldale Sanitary District will be approximately \$11.60 per thousand. The budget for the Pike Lake Utility District will remain the same as 2014, with the rec charges remaining at 50% of full rate for at least one more year. The Town’s budget was addressed on a line by line basis with adjustments made as necessary. A wage increase for the cleaning person was addressed and an increase to \$17.00 an hour was adopted for 2015. A wage increase for the full time employees was also addressed and a proposal of \$1.00 was suggested but not adopted at the present time until other options were looked into. The Board also talked

about buying a new tractor and mower for ditch cutting. Quotes will be obtained and a decision will be made at a future budget meeting.

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

Respectfully submitted,
Marvin Justman - Clerk