

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, NOVEMBER 10, 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 Hardwate.
4. **Unanimous Consent Agenda** – Motion by RH to approve and a second by SL. Motion carried unanimously.
 - a.) Treasurer’s report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for October 13, 2014 and approval of minutes for October 7th, 13th, 14th and 28th 2014.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator’s for Melissa Fenney – Pike Lake House.
5. **Town Chairman’s report** – Chairman Strupp reported the following for the month of October: The Town’s budget workshops were completed on October 25th. The annual Town Budget hearing will be held on November 25th at 7:00 P.M. The tractor and mower used for ditch cutting has broken down, therefore the ditch cutting has not yet been completed for the season. The Town has signed a purchase agreement for a new tractor and mower to be delivered approximately April 1st of 2015. The DNR is requiring all municipalities to take out a storm water sewer permit. The chairman will be meeting with the county on November 20th to find out what is all required for this permit.

6. **County supervisor's report** – Supervisor Krebs was absent but sent a message stating that the Counties budget had been approved.
7. **Public Input (time limit of 5 minutes per person)** – Arnie Fehring asked why the county was not cutting the ditches wider on Hwy K. Ken Weiss questioned the board about the speed limit on Moraine Road.
8. **Plan Commission recommendations:** None.
9. **Old Business:** None.
10. **New Business:**
 - a.) **Discussion/Board decision on paying to have recycled materials hauled from the Towns facility with the current hauler American Metal & Paper.** – No action taken.
 - b.) **Discussion and possible decision to approve the plans presented by Linda Doll (St. Kilians) three day function on the Town's premises from May 29 – 31 2015.** – After some discussion it was decided that the details will be put into a contract which will be agreed upon by both parties.
 - c.) **Discussion/Board decision to set the St. Lawrence Light Levy at \$1600.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
 - d.) **Discussion/Board decision to consider requests from the Hilldale Sanitary District and the Pike Lake Utility District to approve the delinquent sewer bills to be added to the 2014 tax roll.** – Motion by RH to approve and a second by SL. Motion carried unanimously.
11. **Adjournment** – Motion by SL to approve and a second by RH. Motion carried unanimously.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 7:52 P.M.
2. **Public Input (limit of 5 minutes per person).** – Al Bensemman stated that Rory Ott got called out for a faulty seal on one of the pumps. He reset the pump and the problem seemed to be resolved.
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.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 7:55 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.

Respectfully submitted
Marvin Justman - Clerk