

**MINUTES  
MONTHLY BOARD MEETING**

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

**MONDAY, DECEMBER 8, 2014 at 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll 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 and a second by RH. Motion carried unanimously.
  - a.) Treasurer’s report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for November 10, 2014 and approval of minutes for November 10<sup>th</sup> and November 25<sup>th</sup> 2014.
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of an operator’s for April Reinicke – Karen & Schemy’s and Nolan Henke – Hartford Golf Club.
5. **Town Chairman’s report** – Chairman Strupp reported the following for the month of November: The clerk and treasurer had to recount all the ballots from the November election to check if the voting machines are counting the ballots correctly. The Town had its budget hearing on November 25 and approved the Town’s budget for 2015. Three people besides the Town Board were in attendance. All the property tax bills were mailed out on Friday, December 5, 2014. The Town is investing in a defibulator for the Town Hall. The City is presently purchasing one so the Town will buy one at the same time in order to get a municipal discount. The Insurance Service office dropped our ISO rating from a 6 to a 5 within 5 miles of the cities

fire station. The cities rating has dropped from a 4 to a 3. This should save some property owners on their insurance premiums.

6. **County supervisor's report** – Supervisor Krebs reported the following for the month of November: Highway 33 has been repaired in Allenton at the railroad intersection. The City of Hartford has passed a resolution to have the E911 services be turned over to them in the City Limits. Resolution has passed to fund service for a 700 mg radio system for the entire county. Maureen Murphy hired by Washington County to fill the position of Direction of Human Services.

7. **Public Input (time limit of 5 minutes per person)** – Sheriff Dale Schmidt stated that the county will be using a snowmobile to patrol Pike Lake at certain times through the winter season.

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

9. **Old Business:** None.

10. **New Business:**

a.) Discussion/Board decision to purchase an AED through the City of Hartford at a total cost of \$1781.44 per discussion with Paul Stephens, Fire Chief, City of Hartford. – Motion by RH to approve and a second by SL. Motion carried unanimously.

b.) Discussion and possible decision to approve the plans presented by Linda Doll (St. Kilian's) three day function on the Town's premises from May 29 – 31 2015. – Motion by SL to approve and a second by RH. Motion carried unanimously.

c.) Discussion/Board decision to approve Resolution No. 2014-2, a resolution to move \$15,000 from the Stormwater Abatement Account #3415000 to the Undesignated Funds Account # 3300000. – 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.** – 7:30 P.M.

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

3. **Discussion/Board decision to approve a one year maintenance agreement with Rory Ott (Go Enterprises).** – Motion by RH to approve and a second by SL. Motion carried unanimously.

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

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

## **MEETING AGENDA FOR PIKE LAKE UTILITY 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 SL to approve and a second by RH. Motion carried unanimously.
4. **Adjournment.** – Motion by SL to approve and a second RH. Motion carried unanimously.

Respectfully submitted,  
Marvin Justman - Clerk