

**MINUTES  
MONTHLY BOARD MEETING**

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

**MONDAY, JANUARY 12, 2015 at 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #3 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 RH to approve and a second SL. Motion carried unanimously.
  - a.) Treasurer’s report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for December 8, 2014 and approval of minutes for December 8, 2014.
  - c.) Review and approval of all current Town bills
5. **Town Chairman’s report** – Chairman Strupp reported the following for the month of December: The Town received notice from the D.O.T. that the Town is getting \$107,479 in transportation aids in quarterly payments toward road maintenance for 2015. Last year the Town received \$103,585, approximately \$4000 less. The Town has acquired a defibrillator for use at the Town Hall if necessary. Scott Lofy attended a meeting at the County pertaining to the storm water permit that the Town must acquire.
6. **County supervisor’s report** – County Supervisor Krebs reported the following for the month of December: The Board passed an ordinance that all non union represented employees receive a 2% pay increase. Supervisor Krebs is the representative for the labor workers union, which can receive up to as much as a 1.5% raise. January is radon awareness month. The county will be sharing a forensics pathologist with Waukesha County.

7. **Public Input (time limit of 5 minutes per person)** – None.
8. **Plan Commission recommendations:** None.
9. **Old Business:** None.
10. **New Business:**
  - a.) Discussion/Board decision to adopt resolution No. 2015-1 to deny payment to telephone/communication companies for damage done to their pedestals on road right-of-ways, if they are not marked. – Motion by RH to approve, with a change on the resolution to include snowplowing, and a second by SL. Motion carried unanimously.
  - b.) Discussion and possible decision to approve the payment of health insurance premiums for George Mayer’s wife. – Motion by SL to approve the premium for George Mayer’s wife insurance and a second by RH. Motion carried unanimously.
  - c.) Discussion/Board decision to approve two separate one day liquor license for St Mary of the Hill Church 1515 Carmel Rd. Hubertus WI. The dates requested for license are February 14 and February 21, 2015. Both of these functions will be held at the Town of Hartford Town Hall. – Motion by SL to approve and a second by RH. Motion carried unanimously.
11. **Adjournment** – Motion by RH to approve and a second SL. Motion carried unanimously.

### **MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

1. **Call to order.** – 7:45 P.M.
2. **Public Input (limit of 5 minutes per person).** – Jim Brown questioned the increase in rates on last quarters billing. He was told that it was an error and that next quarters billing would use the old rates to compensate.
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.

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order.** – 7:52 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 RH to approve and a second by SL. Motion carried unanimously.

Respectfully submitted  
Marvin Justman - Clerk

