

**MINUTES  
MONTHLY BOARD MEETING**

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

**MONDAY, APRIL 13, 2015 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 Scot 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 March 9<sup>th</sup>, 2015 and approval of minutes for March 9<sup>th</sup> and March 16<sup>th</sup> 2015.
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of operator’s license for Bailey Tyrpak – Pike Lake House.
5. **Town Chairman’s report** – Chairman Strupp reported the following for the month of April: The Town was audited last month and everything turned out excellent which meant our clerk & treasurer are doing an excellent job. The Town sold its tractor and mower last month to the Village of Slinger for \$25,000. The Town’s new tractor has also been delivered. The Town only ordered half as much salt for 2016 because there is such a surplus from this past season. There are two meetings with the County this month. One is on an ordinance for the Town to participate in a stormwater & drainage management control, required by the DNR. The second

is a meeting to plan on a disaster plan for the Town. The Town also received a check of \$15,408.09 from the DNR for Water Safety Patrol Reimbursement.

6. **County supervisor's report** – Supervisor Krebs reported the following for the month of April: The county bought 3,400 tons of salt from several Towns in the county. A grant has been received for a new taxi. Free public transportation day at the county is April 28. The radio communication consultant project has died in committee. May 9 is clean sweep day in the county. Samaritan annual plant sale is coming in the near future.

7. **Public Input (time limit of 5 minutes per person)** – Al Bensemman asked what was happening with the law suit the Town is involved in. Chairman Strupp stated that things were at a standstill at the present time.

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

9. **Old Business:**

a.) **Presentation by Tom Klink, Hartford Youth Baseball Club, on plans to convert part of the Town park into a baseball field.** – No one from the Youth Baseball Club was available.

10. **New Business:**

a.) **Discussion/Board decision to award the bids for road paving and seal coating for the 2015 road construction** – Payne and Dolan was awarded the paving contract for the Town, which includes Kettle Moraine Road and South Bay Drive for a total of \$133,651.25. Scott Construction was awarded the sealcoating contract which is the Town's portion of Pond Road which will be approximately \$28,000. Motion by SL to approve and a second by RH. Motion carried unanimously

b.) **Discussion/Board decision to set up date for annual road inspection.** – The board decided on April 18, 2015 at 6:00 A.M.

c.) **Reminder on dates for Open Book on April 16<sup>th</sup>, 2015 from 12:00 P.M. to 2:00 P.M. and Board of Review on May 12<sup>th</sup>, 2015 from 2:00 P.M. to 4:00 P.M.** – Dates were noted by Chairman Strupp

d.) **Reminder that the annual Town meeting is Tuesday, April 21<sup>st</sup> at 7:00 P.M.** – The date was noted by Chairman Strupp.

11. **Adjournment** – Motion by MS 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 the Expeditors had televised 14 laterals in Hilldale Sanitary District that were of interest and found that the lateral at 3952 Elaine's Way had roots growing in the lateral and therefore had some form of leakage. The Board of Commissioners will take some action on this problem.

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.

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

1. **Call to order.** – 8:05 P.M.
2. **Public Input (limit of 5 minutes per person).** – Steve Musinsky asked about the surplus in the Utility District. Chairman Strupp told him that the rec charges were remaining at half price again for 2015.
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