

MINUTES  
SPECIAL BOARD MEETING

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

**WEDNESDAY JUNE 17, 2015 at 4:30 P.M.**

Matters of business are as follows:

1. **Call to order** – 4:30 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scot Lofy – SL, Supervisor #2 Ralph Horst – RH, Clerk Marvin Justman, Guest – Judy Larsen.
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. **After the meeting has been properly convened, the Board will adjourn to closed session pursuant to 19.85(1)(g) Wis Stats to confer with Atty. Bennett J. Brantmeier concerning Opitz, et al. v. Town of Hartford, et al. Washington County Circuit Court Case No. 13 CV 551.** – Motion by SL to go into closed session and a second by RH. By voice vote motion carried unanimously.
4. **Reconvene into open session.** – Motion by SL to reconvene into open session and a second by RH. By voice vote, motion carried unanimously.
5. **Discussion/Board decision to approve renewal of all applications of Class “B” liquor and fermented beverage license located in the Town of Hartford for the period July 1, 2015 to June 30, 2016. (See attached list.)** – Motion by SL to approve and a second by RH. Motion carried unanimously.
6. **Discussion with Eric Courtney 3948 Elaine’s Way, about repair of sewer lateral at his residence and possible decision.** – Eric Courtney addressed the board stating that he did need to repair the lateral which was broken in three places between his house and the main line. He

said the cost was unexpected and that he was unable to cover the entire cost of \$1900. The Town agreed to pay the vendor and then Eric would repay the Town in twelve payments plus 2% interest. Motion by SL to approve and a second by RH. Motion carried unanimously.

7. **Discussion/Board decision on recovering damages from security deposit for function held at the Town Hall from May 22 – 24, 2015. This item was tabled on the June 8, 2015 meeting.** – RH stated that repairs would cost approximately \$250 and that amount should be withheld from the security deposit. Motion by RH to withhold \$250 from the security deposit and a second by RH. Motion carried unanimously.

8. **Discussion on fees to charge St Kilian's Church for use of the grounds for the fun festival to be held in May of 2016.** – SL suggested a rental fee of \$800 for the weekend and a \$1000 flat fee for security provided by the Town Police Department. Final decision will be made at the next monthly board meeting on July 13, 2015.

9. **Discussion/Board decision to accept the quote from the Horton Group for the Town's insurance for July 2015 to June to 2016.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

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

Respectfully submitted  
Marvin Justman - Clerk