

**MINUTES
SPECIAL BOARD MEETING**

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

WEDNESDAY July 1, 2015 at 4:30 P.M.

Matters of business are as follows:

1. **Call to order** – 4:45 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Clerk – Marvin Justman
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. **Discussion/Board decision to consider alternatives to paying insurance premiums for the two full time employees.** – After some discussion for alternatives to reimbursing insurance premiums for employees which is not legal under federal law the following was decided upon. The employees will receive a wage adjustment of \$400 dollars per month for Wagner and \$800 per month for Mayer which will be fully taxable. This will remain in effect until December 31, 2015 at which time it will be reviewed. – 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

