

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, JULY 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 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 June 8 and approval of minutes for June 8, June 17, and July 1, 2015.
 - c.) Review and approval of all current Town bills
5. **Town Chairman’s report** – Kettle Moraine Rd., Arthur Rd. to Hilldale Rd. is resurfaced and was done within budget. South Bay will be done a little later. There were two annexations in the Hillcrest subdivision, both were in need of sewer provided by the City of Hartford. The Town received a SEWRPC planning report on Farmland Preservation. In the seven county region 50% of the farmers have cut out of farmland preservation, biggest reason is that farmers don’t want anything to do with government or the requirement to follow a nutrient management plan. The Town’s attorney is going to get a court order to remove the building on the Farrel property and place the cost on the tax roll. The Town received the LRIP money from the D.O.T. for resurfacing Kettle Moraine in the amount of \$28,908.

6. **County supervisor's report** – The board had a strategic planning session. The Board approved a waiver for the Hwy D project. The Board approved a waiver for the County Sheriff shooting range. The Board approved archery events in the County Parks. Road repair in the County is in full construction mode.
7. **Public Input (time limit of 5 minutes per person)** – None.
8. **Plan Commission recommendations:**
 - (a.) Discussion and/or decision for the approval of Proposed Certified Survey Map prepared for Donna F. Lee, 3381 Lake Drive, Tax Key No. T6-0564-00K, 3.96 acres. Purpose is to create Parcel 1 and Parcel 2 per Plan Commission recommendation. – Motion by SL to approve and a second by RH. Motion carried unanimously.
 - (b.) Discussion and/or decision of the renewal of Conditional Use Permit No. H-15-001 for Heartland Construction and Schwendimann Farms per Plan Commission recommendation. – Motion by RH to approve and a second by SL. Motion carried unanimously.
9. **Old Business:** None.
10. **New Business:**
 - a.) Discussion on the continuous problem of littering on Town roads. The board discussed the problem and noted that everyone would need to be more vigilant.
 - b.) Discussion/Board decision to set the rental fee for St Kilian's Church, for their fun festival at the Town facilities in May of 2016. – May 20,21 and 22 of 2016 are the dates that St Kilians Church picked for their spring festival. RH made a motion to charge \$800 for the weekend and to try to hold police costs at \$1000 for the weekend and a second by SL. Motion carried unanimously.
 - c.) Discussion on storage of Police Department equipment in recycling shed and number of officers and hours of patrolling on Pike Lake. – The PWC will be parked in the garage. The police department is looking to use reserve police for Lake Patrol.
 - d.) Discussion/Board decision to authorize legal action to get circuit court order to raze the illegal structure at 3378 Lake Dr. – Motion by SL to approve and a second by RH. 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.** – 7:55 PM.
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 by RH. Motion carried unanimously.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 7:56 P.M.
2. **Public Input (limit of 5 minutes per person).** – Dick Indermuhle asked about a property on Pike Lake.
3. **Review and approval of all current bills.** – Motion by SL to approve and a second by R.H. Motion carried unanimously.
4. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully submitted
Marvin Justman - Clerk