

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, AUGUST 10, 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 RH to approve and a second by SL. Motion carried unanimously.
 - a.) Treasurer’s report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for July 13th, 2015 and approval of minutes for July 13th 2015.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator’s for Paula Martin – Big Guys II and Stephanie Doerfert – Hartford Golf Club.
5. **Town Chairman’s report** – South Bay Road still has to be blacktopped and Crossplains and our own men still have to do crackfilling. Sealcoating of Pond Road should be getting done anyday and after that centerline painting will be done by the County Hwy. Department. Budget time is coming up soon, have been cutting back on roads by about \$40,000 the last 2 years. The town is trying to recoup some of that money for roads again because of the increase in road repairs.
6. **County supervisor’s report** – None.

7. **Public Input (time limit of 5 minutes per person)** – Tony Wagner asked about the annexations on Hillcrest Dr.
8. **Plan Commission recommendations:** None.
9. **Old Business:** None.
10. **New Business:**
 - a.) **Discussion/Board decision to adopt resolution No. 2015-04, a resolution to transfer \$7,200 from the Health Insurance Account #5331108 to the Road Wage Account #5331190.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
 - b.) **Discussion/Board decision to adopt Ordinance No. 2015-1, an ordinance to allow two sets of officials to work at different times on each election day.** – Motion by RH to approve and a second by SL. 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.** – 7:22 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Discussion/Board decision to adopt resolution HSD 2015-01 C-Mar DNR Report.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
4. **Review and approval of all current bills.** – Motion by RH to approve and a second by SL. Motion carried unanimously.
5. **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.** – 7:25 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Discussion/Board decision to adopt resolution PLUD 2015-01 C-Mar DNR Report.** – Motion by RH to approve and a second by SL. Motion carried unanimously.
4. **Review and approval of all current bills.** – Motion by RH to approve and a second by SL. Motion carried unanimously.
5. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

Respectfully submitted,
Marvin Justman – Clerk