

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, JANUARY 11, 2016 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
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 December 14th, 2015 and approval of minutes for December 14th.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator’s license for Stacy Nyenhuis – Karen & Schemy’s Place.
5. **Town Chairman’s report** - The Town Chairman reported that the Town would be receiving \$107,479.62 for 2016 which is the same amount as last year. Hook Line & Sinker property has been looked into by the fire inspector and is in compliance with the regulations. The fire inspector is not allowed to inspect the living quarters.
6. **County supervisor’s report** - County Supervisor Brian Krebs reported the following: The county dare program was cancelled this spring due to staffing problems and will be reviewed again in the summer. The highway department had some discussions to merge with Ozaukee County . The supervisors expressed they did not want to merge but would consider some

sharing of responsibilities. The radio project has been involved in some fund moving from the jail fund to be used for the radio project.

7. **Public Input (time limit of 5 minutes per person)** – None.

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

9. **Old Business:** None.

10. **New Business:**

a.) **Discussion/Board decision on snowplowing issues.** – There was some issues with the way snowplowing was addressed on the last snow storm. The issues were discussed and will be changed in future. No further action will be taken for now.

b.) **Discussion on issues concerning attorney fees for police department.** – The Town received a bill from the attorney to investigate another police officer. Shawn McGee explained he contacted the attorney for liability reasons because they were concerned about recourse at the Town. Ralph Horst asked that future attorney contact should be discussed with the board. Maurice Strupp made mention we are using Brantmeier Law for future legal consulting.

c.) **Discussion/Board decision on security deposit currently held by the Town for a function held at the Town hall on November 21, 2015.** – Captain McGee explained damages to the hall as well as having pictures. The board decided to keep \$150 from the security deposit to cover damages to the hall. Motion by RH to approve and a second by SL. Motion carried unanimously.

d.) **Discussion/Board decision on removing one Rec charge from the Kieran Farrell property which has only 1 residence remaining on the property.** – The board decided to not send a bill for this Rec anymore. The account will be closed for now but the Rec left in place in case something changes in the future. Motion by SL to approve and a second by RH. Motion carried unanimously.

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

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 7:50 P.M.

2. **Public Input (limit of 5 minutes per person).** – None.

3. **Review and approval of all current bills.** – Motion by RH to approve and a second SL. Motion carried unanimously.

4. **Discussion/Board decision to approve a new one year contract for Rory Ott/Maintenance agreement for Hilldale Sanitary District.** – 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.** – 7:52 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Review and approval of all current bills.** – Motion by RH to approve and a second SL.
Motion carried unanimously.
4. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully submitted
Marvin Justman - Clerk