

**MINUTES  
MONTHLY BOARD MEETING**

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

**MONDAY, DECEMBER 14, 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 November 9<sup>th</sup>, 2015 and approval of minutes for November 9<sup>th</sup> and November 17<sup>th</sup> 2015.
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of an operator’s license for Caleb Niedfeldt and Laura Greiber – Reef Point Resort.
5. **Town Chairman’s report** – The Chairman reported that the annual budget meeting went very smooth with only one town resident attending the meeting. The Town will not be receiving any LRIP money in 2017 to resurface Clover Road because all the other townships that were eligible, filed for their money. The Town saved over \$30,000 on sand and salt last winter, which helped our budget last year. The Farrel property has finally been razed and cleaned up after five 5 years.
6. **County supervisor’s report** – County supervisor Brian Krebs reported the following: Supervisor Krebs stated that all who attend the December board meeting should be required to

be in the Holiday Spirit. The County will accept a donation from West Bend Mutual for \$500,000 plus for a new stage to be built at the County Fair Grounds. The County has a Face Book page and a Twitter account. All new trucks purchased in the County will probably be of the Freightliner brand. New taxi hours and bus routes will begin on January 1, 2016. The County Administrator has a new two year contract.

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 to approve the following poll workers for the election cycle 2016 -2017. Gail Kainz, Evelyn Lepien, Marlene Lee, Louise Knoke, Pat Hoerth, Sara Hudson, Earl Hudson, Mary Krall, Terrance Krall, Theresa Lundberg, Kenneth Kainz, Nancy Kabelowsky, Jerome Kabelowsky, Joan Horst, Patti Lofy, Mary Musinsky, Janeen Oswald, Kathy Fleege, Barbara Dudec and Darlene Langenecker.- Motion by RH to approve and a second by MS. Motion carried unanimously.

b.) Open discussion, no action will be taken. – John Jung stated that he had attended a meeting with the DNR, Slinger Utilities and Pike Lake Protection District concerning possible ways to keep Pike Lake from future pollution. Ralph Horst stated that the Town should look into remodeling the men’s bathroom with any excess funds from the 2015 budget. The board discussed setting up a meeting with the Youth Football Club to get a new contract for the football field.

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.** – 8:02 P.M.

2. **Public Input (limit of 5 minutes per person).** – Al Bensemman stated that Rory Ott thought the District should be looking into a new flow meter for lift station #1 since he was unsure of the accuracy of the present one, which is as old as the district.

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 RH to approve and second by SL. Motion carried unanimously.

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order.**- 8:08 P.M.

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 RH to approve and a second by SL. Motion carried unanimously.

Respectfully submitted,  
Marvin Justman - Clerk