

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, FEBRUARY 8, 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, 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 January 11th, 2016 and approval of minutes for January 11th.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator’s license for Stevie Indermuehle – Reef Point Resort.
5. **Town Chairman’s report** – Chairman Strupp reported the following: The chairman went to a County Highway meeting last week to listen to the plans on the projected bypass for the City of Hartford. There were about 20 representatives from the City and Broan Manufacturing. Representatives from Broan stated that they wanted to expand their operations with an eleven million dollar addition and the truck traffic would double. The highway department will look into how much funding would be available from the state. The reliever route is presently scheduled to run from Hwy K to Kettle Moraine Road then west on Arthur Road to Goodland Road.

6. **County supervisor's report** – Supervisor Krebs reported the following: The US Open is coming to Erin Hills in 2017. The county is looking at what preparations are necessary. Washington and Ozaukee County will be merging their health departments using only the funds that are available now. The reliever route around the City of Hartford has just been reintroduced to the county highway department.
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 on using Town pick-up truck on Pike Lake, to patrol for ice fishing tournaments.** – The Town is covered by insurance if the truck would break through the ice during a fisheree or any other official business.
 - b.) **Discussion on future developments for the Town, no action will be taken.** – The Board would like to have the Youth Football Contract looked at by an attorney. The Board would also like to take bids for the Towns insurance policy that is set to expire in early July.
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.** – 7:45 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 SL to approve and a second by RH. Motion carried unanimously.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 7:48 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