

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, JULY11, 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 MS to approve and a second RH. Motion carried unanimously.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for June 13th, 2016 and approval of minutes for June 13 and June 29, 2016.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Maria Brainerd, Megan Boelhower, Donna Goodwin and Jennifer Roemer – Washington County Golf Course.
5. **Washington County Sheriffs monthly report – Jon Binsfield.** – Deputy Binsfield stated that the county had patrolled Hwy K between Hwy E and the city limits for a number of hours and had no incidents. The Town had 116 service calls in the month of June.
6. **Audit overview presented by John Knepel of Baker Tilley.** – John informed the board of what they had witnessed during the audit and said that the town did extremely well. As far as the towns position, he felt the town was in excellent financial position.
7. **Town Chairman's report** – Chairman Strupp reported the following: He receives calls on the reliever route on a daily basis asking if the town is going to give up the Kettle Moraine

Road and Arthur Road corridor. The only way that can happen is if the town gives the county the right to use it. There is a state statute that the town board has to give the county the right to use it. The study by the state should be done by the end of August. The county board will vote on the route it's planning to use.

8. **County supervisor's report** – Supervisor Krebs reported the following: The county is looking for residents to be involved on its committees. The county has been scammed out of approximately \$87,000. The county board is updating its county codes. The radio upgrade has a manager and all frequencies have been acquired. The reliever route meeting was well attended by many residents, many want to know why there is only a northern route to be considered.

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

10. **Plan Commission recommendations:** - None.

11. **Old Business:** - None.

12. **New Business:**

a.) **Discussion/Board decision to determine whether to keep an amount of the security deposit from a function held at the Town Hall on June 18th 2016.** – Motion by RH to hold the \$400 security deposit for damages done to the town hall on June 18th 2016 and a second by SL. Motion carried unanimously.

b.) **Discussion/Board decision to adopt Resolution No. 2016 – 1, a resolution to request the governor and legislature to provide more money to invest in the upkeep of town roads.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

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

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 8:07 P.M.

2. **Public Input (limit of 5 minutes per person).** – Al Bensemman stated that the Hilldale Sanitary District is approximately \$3,000 under budget for the year.

3. **Review and approval of all current bills.** - Motion by MS 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.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 8:10 P.M.

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

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

4. **Adjournment.** – Motion by SL to approved and a second by RH. Motion carried unanimously.

Respectfully submitted,
Marvin Justman - Clerk