

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, SEPTEMBER 12, 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 August 8, 2016 and approval of minutes for August 8th 2016.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator license for Gabriel Wisth – Big Guys II.
5. **Town Chairman’s report.** – Chairman Strupp reported the following: The Town is looking to change recycling contractors. Markets for recyclables has dropped way off. Windisch Metals LLC has been contacted for recycling but they don’t take paper or plastics. The Chairman has found another outlet for tires and they will take them for half the price, as long as the Town has 50 or more. The Chairman has been visiting many of the county board supervisors to explain the reliever route situation and his reasons for not backing it. The supervisors where happy to have someone explain the project to them.

6. **County supervisor's report.** – County Supervisor Krebs reported the following: Demolition of Annex 2 and the Senior Center is presently in progress. The county board is presently working on the 2017 budget. Sandy Lang announced her resignation at AIS. The Park Administrator is leaving his position for another job. Clean sweep for the county will take place on October 1st 2016. The Hwy K project is in conflict with the 2035 comprehensive plan. The county has budgeted \$100,000 for a study of the new reliever route plan.
7. **Public Input (time limit of 5 minutes per person)** – Deputy Sheriff Jon Binsfield stated that there were 101 calls for the month of August. Of those calls, 8 were vehicle crashes and 7 were ambulance requests.
8. **Plan Commission recommendations:** None.
9. **Old Business:** None.
10. **New Business:**
 - a.) Discussion with St Lawrence Fire Department, Gary Karnitz, concerning the Fire Service contract with the fire department for the next three years. – Gary Karnitz explained the reasons for the proposed increase in service contract for the next three years.
 - b.) Discussion/Board decision to approve the proposed Fire Service Agreement between the Town and the City of Hartford for the 2017 calendar year. – Motion by RH to approve fire service agreement with the City of Hartford for \$117,382 and a second by SL. Motion carried unanimously.
 - c.) Discussion/possible Board decision to approve the amended version of the lease for Hartford Youth Football Club. – Motion by SL to approve and a second by RH. Motion carried unanimously.
 - d.) Discussion/Board decision to approve Resolution No. 2016 – 2, a resolution by the Town to disallow any reliever route to be built upon present Town roads or any portion thereof. – Motion by SL to table resolution 2016-2 and a second by RH. Motion carried unanimously.
 - e.) Discussion by the board to set dates for budget preparation for the 2017 budget. – September 27, 2016 at 9:00 A.M. will be the first budget hearing.
 - f.) Discussion/Board decision to purchase new plow truck. – Motion by RH to put \$5,000 down on the purchase of a new 2017 Peterbilt truck and a second by SL. 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.** – 8:15 P.M.

2. **Public Input (limit of 5 minutes per person).** – Al Bensemann stated that the new flo meter at lift station #1 has been installed. He also stated that the check valves were found to be faulty at that location, so new ones have been ordered and will be installed as soon as they arrive.
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 MS to approve and a second by SL. Motion carried unanimously.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 8:20 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