

**MINUTES
SPECIAL BOARD MEETING**

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

TUESDAY SEPTEMBER 27, 2016

Matters of business are as follows:

1. **Call to order** – 9:05 A.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. **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.
3. **Staff recommendation and approval of an operator’s license for Kimberly Schermer – Fehring – Big Guys II.** – Motion by SL to approve and a second by MS. Motion carried.
4. **Budget workshop for the Town of Hartford, Hilldale Sanitary District and Pike Lake Utility District.** – The following are changes the board agreed to for the 2017 budget: Both utility districts will increased by \$1500 per year for the Town to handle their services. The clerk and treasurers salaries will be increased by \$3000 each. The Hilldale Sanitary District advisor will have his wages increased by \$600 per year. The Lake Patrol wages will be increased by \$1500. Town police wages will be increased by \$520. Zoning Admin wages will be cut to \$10,000 due to a reduction in hours. Recycling wages will be increased by \$2.00 per hour. Both full time employees in the shop will have their wages increased by \$.50 per hour.
5. **Adjournment.** – Motion by MS to approve and a second by RH. Motion carried.

Respectfully submitted
Marvin Justman - Clerk

