

**MINUTES
MONTHLY BOARD MEETING**

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

MONDAY, October 10, 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, Deputy Clerk/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 local media and posted at the Town Hall, Goeman’s 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 September 12th, 2016 and approval of minutes for September 12 and September 27, 2016.
 - c.) Review and approval of all current Town bills
5. **Washington County Sheriffs monthly report – Jon Binsfield.** – Deputy Binsfield stated that the Town had 8 traffic accidents and 7 ambulance calls in the month of September. He also stated that the County had patrolled a section of Arthur Road for speeding violations and had no violations over several hours of patrolling.
6. **Town Chairman’s report** – Chairman Strupp reported the following: The Town has ordered a new truck for roadwork and snowplowing. The truck is a tandem axle with a stainless steel box and an aluminum cab. The total cost for the truck along with a plow blade, wing and sander is approximately \$219,000. The money for the truck has been set aside in a reserve account over the past seven years. The will attempt to sell the old plow truck as soon as the new one is in operation. The Town has been unable to find a new outlet for cardboard , paper and plastics. SEWRPC is asking Towns to update their comprehensive plan for 2035, a plan that

was completed less than 10 years ago. The chairman met with Dave Piquett of the Hartford Sewer plant last week. Mr. Piquett stated that the sewer system at Pike Lake was operating very good and said that there should not be any increase in rate charges for a long time.

7. **County supervisor's report** – Supervisor Krebs reported the following: Some money from the wire fraud at the County has been recovered. The Executive Committee has passed the new budget. The Public Works Committee has passed the reliever route proposal and it will now be sent on to the full board.

8. **Public Input (time limit of 5 minutes per person)** – Tom Niebler, a County Supervisor, from the City of Hartford, stated that he had received many letters from the anti- reliever route people. His view was different from theirs because of the growth of the community. He felt that a reliever route would take some congestion off of the main thoroughfare.

9. **Plan Commission recommendations:** None.

10. **Old Business:**

a.) 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 RH to table the resolution for the present time and a second by SL. Motion carried unanimously.

11. **New Business:**

a.) Discussion/Board decision whether to convert intersection of Arthur Road and North Main Street into a four way stop intersection. -

b.) Discussion on recycling and the effort to find a new outlet for plastics and cardboard/paper.

c.) Discussion on the proposal from St Lawrence Fire Department, concerning the contract for the next three years.

12. Adjournment.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. Call to order.
2. Public Input (limit of 5 minutes per person).
3. Review and approval of all current bills.
4. Adjournment.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. Call to order.
2. Public Input (limit of 5 minutes per person).
3. Review and approval of all current bills.
4. Adjournment.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Please contact the Hartford Town Hall 262-673-7214

It is possible that members of and possibly a quorum of members of other governmental bodies of the Town of Hartford may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Hartford Town Hall, Rapid Mart, Hahn's Ace Hardware and faxed to the Hartford Times Press, West Bend News, Milwaukee Journal/Sentinel, WTKM, and WBKV Radio this 7TH day of October, 2016.
Marvin Justman, Town Clerk