

**NOTICE OF MEETING
SPECIAL BOARD MEETING
AGENDA FOR**

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

WEDNESDAY AUGUST 27, 2008 AT 1:00P.M.

Pursuant to the requirements of Wisconsin Statutes, Sec.19.84, Notice is hereby given of a meeting of the Town Board of the Town of Hartford on WEDNESDAY August 27, 2008 at 1:00 p.m. at the Hartford Town Hall, 3360 Hwy K, Hartford, WI

AGENDA

Matters of business are as follows:

1. Call to order
2. Roll Call
3. Report by the Town Chair or other designee regarding the official meeting
4. Discussion with Town's insurance representative Rob Krohlow of the Horton Group.
5. Discussion and possible decision to accept a new bid offer (if available) from Heartland Construction for repairs to drainage ditch on Stonefield Road.
6. Discussion/decision to appoint Pat Hoerth to cross reference tax keys and addresses to Recs. In the Pike Lake Utility District.
7. Discussion on filling vacancies to zoning, treasurer and utility clerk's positions.
8. 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 True Value Hardware and faxed to the Hartford Times Press, West Bend News, Milwaukee Journal/Sentinel, WTKM, and WBKV Radio this 25th day of August 2008.

Marvin Justman
Town Clerk