

**MINUTES  
MONTHLY BOARD MEETING**

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

**MONDAY, JUNE 9, 2008 AT 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 PM
2. **Pledge of Allegiance** - Recited
3. **Roll Call** – Chairman – Jim Bennett (JB), Supervisor #1 – Gene Hoerth (GH), Supervisor #2 – Dennis Gehring (DG), Treasurer – Christine Pfeifer, Clerk – Marvin Justman
4. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting given to the Hartford Times Press, The West Bend News, Milwaukee Journal/Sentinel and announced on Radio Stations WTKM and WBKV. Such notice was also posted at the Town Hall, Rapid Mart and Hahn’s True Value.
5. **Unanimous Consent Agenda** – Motion by GH/DG Approved. Motion carried.
  - a.) Treasurer’s report
  - b.) Approval of minutes: May 12, 2008, May 19, 2008 and May 20, 2008 Board of Review
  - c.) Review and approval of all current Town bills.
  - d.) Staff recommendation and approval of operator’s license for Ryan Ehrlich, Dianne Robinson & Michelle Wieckman/Hartford Golf Club, Amanda Bellows, Ashley Dreher, Crystal Dreher & Chelsia Peck/Washington County Golf Course, Christine Schicker/Karen & Schemy’s Place, Lauren Majkowski & Zoey Scherer/Hartford Bistro.
  - e.) Staff recommendation and approval of all Class B liquor and fermented beverage license located in the Town Of Hartford for the period July 1, 2008 to June 30, 2009 (See attached list).
  - f.) Staff recommendation and approval to renew operator license for previous licensed operators in the Town Of Hartford for the period of July 1, 2008 to June 30, 2010 ( See attached list).
6. **County supervisor’s report** – John Jung stated that appointments to committees was completed by the Board. The Board also set the new salaries for the County Clerk and the Administrator. The Board also set living requirements for County employees.
7. **Public Input (time limit of 5 minutes per person)** – None.
8. **Plan Commission recommendations;**
  - a.) **Discussion/Board decision to approve the Plan Commission’s recommendation for the Washington County Golf Course replacement building at 6439 Clover Road that a permit to build be granted subject to a storm water control plan be required and submitted.** Motion by JB/DG approved. Motion carried.

- b.) Discussion/Board decision to approve the Plan Commission's consensus for Hahn's True Value at 2945 STH 83 installation of a 40' x 100' green house. That a permit to build be granted subject to receipt of a defined plot drawing of its placement and review by the Town's Building Inspector. – Motion by JB/DG Approved. Motion carried.

9. **Old Business:**

- a.) Discussion/Board decision for the approval of 2008 road projects with consideration of bids received and the approved 2008 roads budget. Note: (See the projects spread sheet). – JB suggested eliminating the Arthur Road project between North Main Street and Hwy U this year and giving it top priority next year. Motion by GH/DG to complete all the remaining road projects. Approved. Motion carried. Payne & Dolan will do all paving and wedging and Scott Construction will do all seal coating projects.
- b.) Discussion/Board decision – Approval of emergency repairs and replacement of Arthur Roads road bed and Arthur Road culvert replacement. – Motion by DG/GH to make emergency road bed repairs to Arthur Road between North Main St and Hwy U and to replace the culvert on Arthur Road east of Hwy 175. Approved. Motion carried.
- c.) Discussion/Board decision regarding further steps to take in the matter of the Stefan judgment . Note: See Attorney Riffle's memorandum. – JB introduced the memorandum from Attorney Stan Riffle explaining the procedure for collecting the judgment on the Stefan property using a collection agency. Motion by GH/DG to use a collection agency to start collecting on the Town's judgment. After some discussion by the Board and some input from Chief Mark Ritter and TP Lee about the problems with using a collection agency GH/DG withdrew their motion to use a collection agency. A motion by GH/DG to proceed with foreclosure was made and approved. Motion carried.

10 **New Business:**

- a.) Discussion/Board decision on Town's insurance policy w/questions and presentation from Insurance Co. representatives regarding their bids. Representatives from the Horton Group, Wausau Insurance and Rural Insurance were each given a chance to explain their bids to the Town Board. Board members questioned the representatives on deductibles, replacement coverage and dividends. A motion by DG/GH to accept the proposal of the Horton Group because of lower deductibles and guaranteed replacement cost was approved. Motion carried.
- b.) Discussion/Agreement for the City and Town's joint plan to revise the layout of the intersection of Pike Lake Road and High Road. Note: See City's plan as designed by Traffic Engineer. JB introduced the City/Town plan to revise the intersection of Pike Lake Road and High Road. He stated that the plan included removing the stop sign on Pike Lake Road at High Road and closing the crossover on Hwy 60 at the intersection with High Road allowing only a right turn onto Hwy 60. The concerns seemed to be closing the median on Hwy 60. Closing that median would mean many drivers would use Teri Lane to make a left turn onto Hwy 60 and that intersection is an extremely dangerous intersection. JB stated that he would take the Town's concern back to the City for further study.
- c.) Discussion/Consensus to edit and define the Town's Open Burning Ordinance #9.14 Note: See sample ordinance for the Village of Iron Ridge. – JB stated that the Town has a burning Ordinance but that it did not address the types of materials that could be burned nor any penalty for burning garbage or plastics. The consensus was to have more ideas brought forward to get a better handle on how to generate a better ordinance. Further investigation will take place in the near future.
- d.) Discussion regarding the current agenda by EDWC in regards to their Agri-Business Committee with the cooperation of the Town of Hartford. Note: See enclosed news article. JB stated that EDWC has introduced new ideas for other agri-business opportunities for alternate businesses or investors. He also stated that the Town would benefit by joining the

EDWC program. GH asked the cost of enrollment. JB informed him yearly cost was \$600. JB will bring back more information after the meeting on the 24<sup>th</sup> of June.

- e.) Discussion/Board decision to allow International Cycling Classic to use Town roads for cycling event on Monday July 21, 2008 between 9:00 AM and 4:30 PM. Note: See attached map. – Motion by GH/DG Approved. Motion carried.
11. **Adjournment** – Motion by GH/DG Approved. Motion carried.

### **MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

1. **Call to order** – 8:27 PM
2. **Roll Call** – Chairman – Jim Bennett (JB), Supervisor #1 – Gene Hoerth (GH), Supervisor #2 – Dennis Gehring (DG), Treasurer – Christine Pfeifer, Clerk – Marvin Justman
3. **Public Input (limit of 5 minutes per person)** – Al Bensemann stated that Rory Ott will schedule maintenance for Hilldale in July.
4. **Discussion/Board decision to adopt Resolution HSD 2008-1 CMAR DNR report** – Motion by GH/DG Approved Motion carried.
5. **Review and approval of all current bills.** – Motion by GH/DG Approved. Motion carried.
6. **Adjournment.** – Motion by JB/DG Approved. Motion carried.

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order** – 8:48 PM
2. **Roll Call** – Chairman – Jim Bennett (JB), Supervisor #1 – Gene Hoerth (GH), Supervisor #2 – Dennis Gehring (DG), Treasurer – Christine Pfeifer, Clerk – Marvin Justman
3. **Public Input (limit of 5 minutes per person)** - None
4. **Discussion/Board decision to adopt Resolution PLUD 2008-1 CMAR DNR report.** – Motion by GH/DG Approved. Motion carried.
5. **Update on the progress being made by Attorney Jim Mohr.** – JB stated that Jim Mohr has completed a preliminary report for the Pike Lake Utility District. The report will be presented in the near future.
6. **Review and approval of all current bills** – Motion by GH/DG Approved. Motion carried.
7. **Adjournment** – Motion by GH/DG Approved. Motion carried.

Respectfully Submitted  
Marvin Justman - Clerk

