

DECEMBER 11, 2007

The regular monthly meeting of the Hiles Town Board was held on Tuesday, December 11, 2007 at 7 p.m. Present were Doris Lovrine, Larry Berg, Marilyn Pfeiffer, Cathy Votis and Judy McKay-Burkey. Agenda was read as posted. Motion to approve Lovrine. Second Berg. Vote all aye. Motion carried. Minutes of the November meeting were read. Motion to accept as read Berg. Second Lovrine. Vote all aye. Motion carried. Treasurer gave reports Oct. and Nov. Also explained error in CD's to correct Sept. The clerk did not receive any truck bids. Board will address this again at a later date. Clerk presented the board with the audit proposal from Schenck for next year. Pfeiffer moved to accept the proposal from Schenck not to exceed the amount of \$2,950.00. Second Berg. Vote all aye. Motion carried. **ELECTION INSPECTOR APPOINTMENTS:** Pfeiffer moved to appoint Anne Handeland, Dorothy Riemer, Crystal Houle, Kathy Bruenning and Barry McClane as election inspectors for 2008-2009 It was further moved to appoint Fran Pfeiffer as election greeter and substitute election inspector. Second Lovrine. Vote all aye. Motion carried Clerk will notify each and have them sworn in. She will also make sure they have the training as required by state law. Judy stated that she would put together a newsletter and include it with the tax bills. Clerk presented a letter from the county 911 committee with a Joint Powers Agreement that they ask the town to sign. Pfeiffer moved to sign this agreement. Second Berg. Vote all aye. Motion carried. Pfeiffer stated that the road map has been sent into the state. Also a post card was received stating that wislr is done. A thank you from the commission on aging was read. Pfeiffer told that the new banners for the winter purchased by the Hiles Service Club have been put up by the road crew and look really nice. The Forest Service has again asked to have plowing done and would like to know what the board will charge this year. It was decided to charge \$2,000.00. Last year it was \$1,800.00. Pfeiffer so moved. Second Berg. Vote all aye. Motion carried. There was no citizens input. **VOUCHERS:** A motion was made by Berg to approve for payment vouchers #13645-13697. Second Lovrine. Vote all aye. Motion carried. Motion to adjourn by Pfeiffer. Second Lovrine. Vote all aye. Meeting adjourned at 8:22 p.m.