

JANUARY 15, 2008

The regular monthly meeting of the Hiles Town Board was called to order at 7:00 pm by Chairman Marilyn Pfeiffer on Tuesday, January 15, 2008. Present were Doris Lovrine, Larry Berg, Marilyn Pfeiffer, Cathy Votis and Judy McKay-Burkey. Agenda was read as posted. Motion to accept the agenda Berg. Second Lovrine. Vote all aye. Motion carried. Minutes of the December meeting were read. Motion to accept as read. Lovrine. Second Berg. Vote all aye. Motion carried. Treasurer's report for December was read by Burkey. There were no questions. **A.O.B.A.A.B.L.** Clerk informed the board that an agreement with Forest County concerning collection of metal was sent and needs to be signed by the board. After discussion, it was decided that the board wants more information on this. Chairman Pfeiffer will look into this. **MILEAGE RATE:** The clerk informed the board that the new state rate for mileage has increased to 50.5 cents per mile. Board discussed and a motion was made by Pfeiffer to increase the mileage reimbursement to 50.5 cents. Second Berg. Vote all aye. Motion carried. **GRAVEL:** Pfeiffer stated that she has been in contact with Bud Ison concerning gravel crushing and that he let her know that they will again be crushing in the Ison Pit and it will cost approximately \$5.00 per yard. She stated that the town's pile is low and there will be a need for more this year. Feels we can use at least 5000-7000 yards possibly more. A motion was made by Pfeiffer to purchase 5000-7000 yards of gravel from Bud Ison. Second Lovrine. Vote all aye. Motion carried. **FIRE DEPT SPENDING CAP:** Pfeiffer informed the board of a bill received from the St. A Fire Department for 200 pounds of concrete cleaner in the amount of \$2,584.00. After talking to Chief Burkey he said that he only ordered 20 pounds on a trial basis, that the 200 pounds was a mistake. Pfeiffer said she called the company to see if it could be returned and found out that it could not be. She was then informed that another order in the same amount was ordered by chief Burkey in October of 2007 and paid for by St A. Pfeiffer feels that the board needs to step in and put some kind of spending cap on the fire department so that this kind of thing does not happen again. Both Lovrine and Berg agreed with her. A letter that Pfeiffer drafted to send to both Chief Burkey and Chuck Hill of St B was read stating that any purchases adding up to \$500.00 or more must have board approval before purchasing. Clerk will process this draft and send to both Burkey and Hill. **CITIZENS INPUT:** Hill stated that the \$500.00 cap stinks, but he understands the need. Second thanked the board for changing the speed limit sign. He also told that the analog bag phones the town has will need to be upgraded due to the elimination of analog by Feb 18th. Board will see that this is done. **MEETING CHANGE:** Lovrine asked to change the February meeting from Tuesday the 19th to Wednesday the 20th due to the Primary Election. Board agreed. **VOUCHERS:** A motion was made by Lovrine to approve for payment vouchers #13698-13743. Second Berg. Vote all aye. Motion carried. Motion to adjourn by Pfeiffer. Second Berg. Vote all aye. Meeting adjourned at 8:55 p.m.