

**SPECIAL MEETING OF THE ELECTORS**  
**PURPOSE: TO GRANT HILES TOWN BOARD VILLAGE POWERS**  
**JANUARY 13, 2009**

The Special Meeting of the electors of the Town of Hiles was called to order at 6:30 p.m. by chairman Pfeiffer. Notice was read. Pfeiffer explained why the town board was asking for village powers. It is needed in order to establish a Comprehensive Planning Commission to develop a plan by the end of this year as mandated by the state of Wisconsin. Chuck Hill stated that he wanted to make sure that the board knew that the town did not really have to go with this and could go on their own. Pfeiffer said that they knew this. After brief discussion, Resolution #01-09 Authorizing Village Powers was read by the clerk. A motion was moved by Hill to adopt this resolution. Second Victor Sampon. Vote was 7 aye 0 Nay Abstains 0 and no votes 0. Voting was done by a show of hands. Motion was carried. Motion to adjourn Hill. Second Mr. Sampon. Adjourned at 6:45 p.m.

**REGULAR MONTHLY MEETING**  
**JANUARY 13, 2009**

The regular monthly meeting of the Hiles Town Board was called to order at 6:50 p.m. by Chairman Pfeiffer. Present were Lovrine, Berg, Pfeiffer, Votis and McKay-Burkey. Agenda was read. Motion to accept Lovrine. Second Berg. Vote all aye. Motion carried. Minutes read. Motion to accept Berg. Second Lovrine. Vote all aye. Motion carried. Treasurer's report was read. OFFICER & COMMITTEE REPORTS: An application from Shelly Asbach for a bartenders license was presented to the board. All is in order. Motion by Pfeiffer to grant this license. Second Lovrine. Vote all aye. License granted. Lovrine stated that the people in the north end seem to be pleased with Mike Bukovic. Berg stated that he has had positive response to his letter on the towns concerns on cell phone usage. He also thinks it would be a good idea for the road crew to have safety colored shirts and vests. He was told that they do have the vests. Pfeiffer said that she received maps from the 2010 Census and will be sending them in. She also stated that Tom Morris brought up concern that the sign by the Hiles Millpond is in bad shape and perhaps it could be redone. She also shared emails that went between the Pine Lake District and Terry Cummings of the DNR concerning the Pine Lake Dam and the lake level. Seems he has stated that it has been okay. Another concern was the way that the town hall deposit should be made. Anyone wishing to rent the hall will now have to give the town treasurer the deposit fee and then bring receipt to Pfeiffer, before they can have the hall. A new policy will be developed. Also, there is a concern on the hall not being cleaned on a regular basis. Lovrine stated that she would like the February meeting changed as she cannot attend on the 17<sup>th</sup>. It will be changed to the 18<sup>th</sup>. There was no further business and no citizens input. VOUCHERS: Motion was made by Berg to approve for payment vouchers #14233-14240. Second Lovrine. Vote all aye. Motion carried. Motion to adjourn Lovrine. Second Berg. Vote all aye. Meeting adjourned at 8:30 p.m.