

## OCTOBER 20, 2009

The regular monthly meeting of the Hiles Town Board was called to order at 7 p.m. on Tuesday, October 20, 2009. Present were: Lovrine, Berg & Pfeiffer; along with Votis and McKay-Burkey. Agenda read. Motion to accept Berg. Second Lovrine. Vote all aye. Motion carried. Minutes read. Motion to accept as read Lovrine. Second Berg. Vote all aye. Motion carried. Treasurer gave report. Appearance by Dora James was canceled due to family illness. **TOWN HALL ENTRANCE:** Pfeiffer presented the board with preliminary plans drawn up by Urban Construction on the remodeling of the town hall entrance. This must and will be put out on bid. After discussion, Lovrine moved that the board go ahead with these plans and receive bids. Second by Berg. Vote all aye. Motion carried. Notice will be put in the Forest Republican with bids to possibly be opened at the next meeting in November. **OFFICER & COMMITTEE REPORTS:** Pfeiffer stated that an email was received about dangerous tree on Circle Drive. Crew feels that due to power lines, this may need to be handled by Public Service. Discussed doing the Paser Rating. Bob McMahon will be asked to help Doris with this. A letter from Doris Lovrine requesting that the town take on Four Duck Lake Road as she feels that it had always been a town road years ago. May put on the agenda for next month. Lovrine reported on what's happening at Station B. A service contract with Frasier's for maintaining the town hall water system was presented. Motion by Pfeiffer to accept this contract. Second Berg. Vote all aye. Motion carried.. The board also received three (3) new truck proposals to replace the Ford F350. from Parsons of Eagle River \$31,953.00 2009 GMC: Lakeland Motor Sales \$42,157.50 2010 and Motion by Berg to accept the proposal from Parsons of Eagle River for the 2009 GMC for \$31,953.00. Second Lovrine. Vote all aye. Motion carried. **CITIZENS INPUT:** Dave Houle had questions concerning the playground and what the town is doing about it. There is a playground committee and the need to report to the town board to let them know what the needs and plans are. Chuck and Lois Tucker expressed concerns on securing the lids on the new dumpsters and thanked the board for the outhouse. Lois did ask if the Saturday hours would remain the same for the winter. Was told to keep track of number coming. **VOUCHERS:** Motion was made by Lovrine to approve for payment vouchers #14640-#14692. Second Berg. Vote all aye. Motion carried. Motion to adjourn Berg. Second Lovrine. Vote all aye. Meeting adjourned at 9:10 p.m