

NOVEMBER 17, 2009
BUDGET HEARING & SPECIAL MEETING OF TOWN ELECTORS

The Public Budget Hearing for 2010 was called to order at 6 p.m. at the Hiles Town Office. The 2010 proposed budget was presented. Dennis Schumacher had questions on the public works expenditures and how much money was in the Pine Lake Dam CD. Concerns on the Pine Lake Dam were brought up. Amy Houle-Bukovic gave a very nice presentation to the public on what the playground committee has in mind for 2010 and the need for funds. She did say that one way to help is to use the room tax money the town receives for this. They will also be selling a kids cookbook and doing other fund raisers. There was no other discussion. Larry Berg moved to adjourn the hearing and move on to the special meeting. Second Doris Lovrine. At the special meeting, a motion was made by Amy Houle-Bukovic to approve the town levy of \$170,000.00. Second Chuck Tucker. Vote was all ayes. None opposed. Motion carried. A motion was made by Dave Houle to adjourn. Second Dennis Schumacher. Vote all aye. None opposed. Meeting adjourned at 6:35 p.m.

NOVEMBER 17, 2009 REGULAR BOARD MEETING

The regular monthly meeting of the Hiles Town Board was called to order at 6:40 p.m. Present were: Lovrine, Berg, Pfeiffer, Votis and McKay-Burkey. Agenda read. Motion to accept Berg. Second Lovrine. Vote all aye. Motion carried. Minutes of October meeting read. Motion to approve Berg. Second Lovrine. Vote all aye. Motion carried. Treasurer's report was given..**ADOPTION OF 2010 BUDGET.** A motion was made by Lovrine to adopt the 2010 Budget as presented at the hearing. Second Berg. Vote all aye. Motion carried. **TOWN HALL BIDS:** These can be accepted until 7 p.m. tonight and there is still time to receive any. Will go to next item on agenda. **OFFICER & COMMITTEE REPORTS:** Again Amy Houle-Bukovic did a presentation on what the playground committee has planned for next year. **BIDS:** The board has received only one bid for the remodeling of the Town Hall entrance and that is from Urban Construction for \$114,350.00. Pfeiffer explained why this is being done. Old entrance is really bad and the doors do not meet the ADA(Americans with Disabilities Act). The board will look over this bid and let Urban know within 7 days. **CONTRACTS:** Clerk presented the board with the contract from the Crandon Area Rescue Squad for ambulance service. Motion made by Lovrine to accept this contract for \$. Second Berg. Vote all aye. Motion carried. Assessors contract from BA Pauls Associates for maintenance during 2010-2011 to be the same as in the past \$9,400.00. Motion to accept Berg. Second Lovrine. Vote all aye. Motion carried. Pfeiffer stated that the towns comprehensive plan is nearing completion and that public hearings will be held soon. She also attended the TRIPP meeting that the county held and is hopeful of receiving funds for the balance of the Fournier Road project. Berg said that he will attend the WTA meeting in Carter in December. He also told that the Commission on Aging is again facing money shortages for the senior meals program. We need to get the word out on this. Lovrine stated that she met with Bob McMahan and has finished the passer rating and sent it to the state. **CITIZENS INPUT:** Mike Bukovic made a request to the board to purchase on-star for the new truck. It would cost \$17.00 for 100 minutes or year. Asked if town could get a credit card. Clerk stated that this is not a good idea, and did not want to be responsible for this. Other towns feel the same way. Doris said she would be willing to put on her card and get reimbursed. Lois Tucker asked to have the Saturday hours changed back to 10 am-2pm After discussion, Berg moved to do this. Second Lovrine. Vote all aye. Motion carried. This will start Dec. 1st.

Dennis Schumacher praised the towns web site and asked if the minutes could be put there. He was told that they have been for quite awhile. . Lovrine asked to discuss the Four Duck Lake Rd issue. This was not put on the agenda and will go on the December agenda. The board decided to look over the Urban Construction bid at this time. After discussing it, a motion was made by Berg to accept their bid for \$114,350.00. Second Lovrine. Vote all aye. Motion carried.

VOUCHERS: Motion made by Lovrine to approve for payment vouchers #14693-14730. Second Berg. Vote all aye. Motion carried. Motion to adjourn Pfeiffer. Second Berg. Vote all aye. Meeting adjourned at 8:40 p.m.