

REGULAR MEETING FEBRUARY 18, 2009

The regular monthly meeting of the Hiles Town Board was called to order at 7 P.M. on Tuesday, February 18, 2009 by Chairman Pfeiffer. Present were Lovrine, Berg, Pfeiffer, Votis and McKay-Burkey. Agenda was read and motion to accept Berg. Second Lovrine. Vote all aye. Motion carried. Minutes of the January meeting read. Motion to accept Lovrine. Second Berg. Vote all aye. Motion carried. Treasurer gave report. OFFICER & COMMITTEE REPORTS: Lovrine asked if the other board members has seen the article in the WTA Report on the mandate for road signs by 2013. They had. Berg stated that he is still working on the cell phone issue. He also reported on meeting at Armstrong Creek on transfer site issues. He also said that he would send for the form to apply for a Community Block Grant. Lastly, Berg said that he would look into the possibility of the playground falling into a shovel ready project. Pfeiffer received a notice from the Forest Service stating that they do plan to replace the culvert on Haymeadow Creek Road sometime this year. She also received the Forest Service travel plan. Also expressed the need to get a Comprehensive Planning Committee together. It was reported that we did get the engineers certificate for the Tripp Project and Judy said that we receive our Tripp money this week. Clerk presented the board with the 911 Joint Powers of Agreement. Motion made by Pfeiffer to sign this agreement. Second Berg. Vote all aye. Motion carried. Clerk also told the board that at the February 17, 2009 election an inspector from the state Government Accountability Board (formerly the election board) came to our polling place and inspected it. He found most things okay, but did state that the doors do need to be either fixed or replaced to accommodate handicap voters. They open to hard. We will be getting a letter telling of any other issues. Judy had a complaint that Bob Klein blocks the boat landing on Coes Landing with his boat lift. Board stated that the police need to be called. There was no citizens input. READING AND APPROVAL TO PAY VOUCHERS: Motion made by Berg to approve for payment vouchers #14241-14358. Second Berg. Vote all aye. Motion carried. Motion to adjourn Lovrine. Second Berg. Vote all aye. Meeting adjourned at 8:20 p.m.