

## APRIL 14, 2009

The regular monthly meeting of the Hiles Town Board was called to order by Chairman Pfeiffer at 6:30 p.m. on Tuesday, April 14, 2009. Roll call: Supervisors Lovrine and Berg. Clerk Votis and treasurer McKay-Burkey. Agenda read. Motion to accept Berg. Second Lovrine. Vote all aye Motion carried. Minutes read. Motion to accept Pfeiffer. Second Lovrine. Vote all aye. Motion carried. Treasurer gave report. **OFFICER & COMMITTEE REPORTS:** McKay-Burkey stated that another town has redone their fire numbers and will try to get more information on this. Clerk asked if the board wanted to hold the first board of review meeting to adjourn immediately just before the May regular meeting. Board agreed to meet at 6:50 p.m. before the regular monthly meeting. Town hall custodian job was discussed. Will look at the job description. Pfeiffer stated that the town needs to do the Wisler Paser Rating this year and asked if Lovrine would be willing to do this. She agreed. We can get Chuck Hill to show her how. Pfeiffer also received the Millpond Dam Break analysis and this is to be used to develop an emergency management plan in case of the dam breaking. We need professional help for this plan. **APPOINTMENT OF COMPREHENSIVE PLAN COMMITTEE:** Lovrine moved to appoint the following people to be on this committee: Karl Tauer, David Roberts, Barry Mcleane, Larry Berg and Marilyn Pfeiffer. Second Pfeiffer. Vote all aye. The Public Participation Plan was read and Pfeiffer moved to adopt Resolution 04-09 containing this. Second Lovrine. Vote all aye. Motion carried. The first meeting will be on April 23, 2009 and will be posted. Board decided to do the annual roads inspection on April 22, 2009 to begin at 9 am this will be posted. Berg reported that he attended another Rural Transportation meeting. He also stated that at the WTA meeting he went to, he brought up concern not having good cell phone usage in our areas. He talked with Holeprin and will send him information. Lovrine reported that all septic systems in Forest Co. will have to be inspected by 2010. Residents will receive a letter when this will occur. She also expressed concern that maybe the town needs to pay first responders and get more people to join. She is also going to attend the WTA meeting in Minocqua.. **CITIZENS INPUT:** Mr. Sampon asked for more info on the septic tank inspection rule. He also asked if someone in Argonne could have the same fire number as he has. It was explained that emergency personnel will be able to direct to his residence. **READING AND APPROVAL TO PAY VOUCHERS.** Motion was made by Berg to approve for payment vouchers #14404-14443. Second Lovrine. Vote all aye. Motion carried. Motion to adjourn Pfeiffer. Second Berg. Vote all aye. Meeting adjourned at 8:10 p.m.