

ANNUAL TOWN MEETING

APRIL 13, 2010

The annual town meeting for the Town of Hiles was called to order at 6 p.m. by chairman Marilyn Pfeiffer. Also present from board were Doris Lovrine & Larry Berg along with the clerk, Cathy Votis. Minutes of last years annual meeting were read and a motion by Chuck Tucker to accept. Second Mr. Sampon. Vote was all aye. None opposed. Financial report was gone over. Robert Winterkorn had questions concerning if town had a TRIPP grant last year. They did not and also asked about the status on fire truck for Station B. This was discussed. A motion was made by Mr. Sampon to accept the financial report. Second Chuck Tucker. Vote all aye. None opposed. Paul Gerhart asked if the town could get a pump for the fire department like they used from the forest service. They need to talk to the fire chief, Vic Burkey. The board showed those attending the new fire number design and told that these new numbers will be used to replace the old hopefully by the end of summer. Lange Enterprises has been retained to do this. Mr. Nielsen praised the good job done by the road crew. Mr Sampon spoke of the good job he feels the town board does. Tucker told about a stump that needs to be removed at the transfer station on S. There was no other business or comments. A motion was made by Mr. Sampon to adjourn. Second Chuck Tucker. Vote all aye. None opposed. Meeting adjourned at 6:45 p.m.

APRIL 13, 2010

The regular monthly meeting of the Hiles Town Board was called to order at 6:55 p.m. Present: Lovrine, Berg, Pfeiffer, clerk Votis and treasurer McKay-Burkey. Minutes read motion to accept. Lovrine. Second Berg. Vote all aye. Motion carried. Treasurer's report. was not given. **OFFICER & COMMITTEE REPORTS:** Judy commented on the new room tax forms. Clerk read three letters from various vendors. Pfeiffer asked to set a date for the annual roads inspection. April 28, 2010 at 8 a.m. was selected. She also told of a letter received from Kevin Kelly on behalf of concerned residents on **FOUR DUCK LAKE ROAD (Peninsula Lane)** Stated that she has handed this over to our towns attorney Steve Garbowicz for legal opinion. The town also received a grant application from the Forest Co. Potawatomi. The board has submitted this for \$30,000.00 towards the new fire numbers. We are hopeful. Berg commented on issue on Hanson Plat Road and also asked if the lake level measurements could be put in the newsletter. Lovrine stated that the crew did fix the culvert on Knapp and Haymeadow. Also showed a letter about a business that would take small electronics. Will look into this. **CITIZENS INPUT:** Lois Tucker asked if the Saturday hours were going back to 8am-noon for the summer. Board said yes and to start on May 1st. **VOUCHERS:** A motion made by Pfeiffer to approve for payment vouchers #14918-14961. Second Berg. Vote all aye. Motion carried. Motion to adjourn Pfeiffer. Second Berg. Vote all aye. Meeting adjourned at 7:50 p.m.