

JANUARY 18, 2011

The regular monthly meeting of the Hiles Town Board was called to order at 7 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 the December meeting read. Motion to accept Lovrine. Second Berg. Vote all aye. Motion carried. Treasurer gave report. **FIRE DEPARTMENT VOLUNTEER FUNDS ORDINANCE DEVELOPMENT.** Pfeiffer stated that according to the state statutes, the board needs to pass an ordinance of this kind. They went over a sample ordinance from the WTA and filled it in with how they wanted it worded. Clerk will type this up and board will present it at the Feb. Meeting for possible passage. **OFFICER & COMMITTEE REPORTS:** Berg asked when the new changes to the collecting of recyclables was done. Board was not informed of any changes, but the transfer site custodians had received flyers with the changes. Wondered why the county did not inform the board. Lovrine reported that the dumpster at the north end still has not been taken care of and also that the power line to the electric fence is broken. Clerk stated that the health insurance premium for the road crew has gone up about \$500.00 per month since last year. Fire chief Burkey was asked to look over the bills from Pomasl to make sure they are part of the FEMA grant and to ask that they be paid by the fire department as they have taken responsibility for them they are over due. Pfeiffer stated that the salt shed will be inspected the weeks of January 28th and April 18th/ May 31st. Also board does need to develop a winter burial ordinance. **CITIZENS INPUT:** Fire chief Burkey told the board about a dinner presentation he attended on Fire Safety. He asked if the town would sponsor a pot luck dinner for all the towns citizens some time in the spring, so they can hear this presentation as he felt it was very good. The company doing it would be offering for sale state of the art smoke detectors. Board agreed this was a good idea and gave the go ahead. **VOUCHERS:** Motion was made by Berg to approve for payment vouchers # through #

Second Lovrine. Vote all aye. Motion carried. Move to adjourn Lovrine. Second Berg. Vote all aye. Meeting adjourned at 8:40 p.m.