

**NOVEMBER 16, 2011**  
**Public Budget Hearing & Special Meeting of the Town Electors**

The Public Budget Hearing for 2012 was called to order at 6:30 p.m. at the Hiles Town Office. The 2012 proposed budget was presented. All members of the board were present. Treasurer asked if the town was going to continue putting \$10,000.00 into a fire fund as in the past. Clerk stated that there was \$10,000.00 in the money market account that actually should be in a fire fund account due to not transferring the money on time last year. Board said to put this into a new account and call it Fire Fund 2012. There were no other questions or concerns. Motion by Bukovic to close the public hearing. Second Lovrine. Vote all aye. Hearing closed at 6:40 pm. The special meeting of the electors was now called to order by chairman Tauer to set the towns levy for 2011 payable in 2012 at \$170,000.00. Motion made by Vic Burkey. Second Cathy Votis. Vote all aye. None Nay. Motion carried. Motion to adjourn Vic Burkey. Second Judy Burkey. Vote all aye. Meeting adjourned at 6:45 p.m.

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The regular monthly meeting of the Hiles Town Board was called to order at 6:45 p.m. Present: Lovrine, Bukovic, Tauer, clerk Votis and treasurer McKay-Burkey. Agenda read motion to accept Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes read. Motion to accept Lovrine. Second Bukovic. Vote all aye. Motion carried. Treasurer gave report. **2011 BUDGET:** Motion by Bukovic to adopt the 2012 budget as presented at the Public Hearing. Second Lovrine. Vote all aye. Motion carried. **TODD PROPSON:** From the Argonne Fire Department presented the board with a county wide mutual aid agreement. Explained what it was and answered questions. Motion by Bukovic to sign the ALL OF FOREST COUNTY, WISCONSIN FIRE & EMS DEPARTMENTS AND AGENCY MUTUAL AID AGREEMENT. Second Lovrine. Vote all aye. Motion carried. Agreement was signed. **Frahner Asphalt:** Bob Machon told the board that he looked into the Four Duck Lake Rd issue and that the problem is it does not meet the road standards. Bob Winat needs to look at this road and then let the town know what needs to be done to get it on the local road funding. Board will keep working on this. **NEW ROAD SIGNS:** Board discussed replacing all the towns road signs with the new 9 inch higher visibility signs that will be required by the state. The remaining highway funds will pay for them. Clerk will costs on these once a list has been drafted with the names and number of each signs we need. Motion by Bukovic to replace all the towns road signs with the new 9 inch signs. Second Lovrine. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Clerk stated that the board needs to amend the budget for this year.

Therefore motion by Bukovic to adopt Budget Resolution #11-2011 to transfer \$1,316.00 from continece to playground, \$7,121.00 from contingency to Forest Crop to county and the sum of \$32,995.00 from highway maintenance to the highway equipment accounts. Let it also be recorded that the sum of \$103,400.00 from the Fire Fund account be put into the Fire Truck Lease account. Second Lovrine. Vote all aye. Motion carried. Bartenders License application presented from Sara Tobias. All requirements have been met. Motion to grant Lovrine. Second Bukovic. Vote all aye. Motion carried. It was decided to move the December meeting to the second Wed rather than the third. Tauer reported that the town did receive \$10,500.00 towards

the TRIPP for next year. **ROAD ASSESSMENT POLICY:** Board needs to choose a method. After discussion. Bukovic moved to adopt the visual nighttime assessment method to be done sometime during the month of May. Second Lovrine. Vote all aye. Motion carried. Marilyn Pfeiffer told the board that they may want to check the height of the signs also as some are not correct. Bukovic stated that the Crandon Chamber needs a list of any events going on in Hiles. Let him know soon. Still working on back-up generator information for hall. Lovrine brought up concerns on Susan Cody getting licensed by the state for first responder.. Station B will pay for her to take the class and hope state will license her. **CITIZENS INPUT:** Light by the playground is still out. Need to contact Wis Public Service. Siding on the hall - Tauer did talk to the crew and they feel they can get the black out with pressure washer. Will have to do next year. Marilyn Pfeiffer stated that Urban Construction was to suppose to have sealed it. Maybe contact them about it. **VOUCHERS:** Motion by Lovrine to approve for payment vouchers #15749-15790. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:45 p.m.