

BOARD OF REVIEW - MAY 11, 2011

The Board of Review for the Town of Hiles was called to order at 6:55 p.m. Present were: Doris Lovrine, Brian Bukovic, Karl Tauer and Cathy Votis. Motion was made by Lovrine to appoint Karl Tauer chairman. Second Bukovic. Vote all aye. Motion carried. Bukovic moved to appoint Votis clerk. Second Lovrine. Vote all aye. Motion carried. It was noted that both Lovrine and Votis are state certified for board of review as required by law. The assessment roll has not been completed and motion was made by Tauer to adjourn until Wednesday, July 13, 2011 beginning at 6 p.m. until 8 p.m. or later. Second Lovrine. Vote all aye.

MAY 11, 2011

The regular monthly meeting of the Hiles Town Board was called to order at 7:00 p.m. Present: Lovrine, Bukovic, Tauer, clerk Votis and treasurer McKay-Burkey. Motion by Lovrine to approve agenda as read. Second Bukovic. Vote all aye. Motion carried. Minutes read. Motion to approve Bukovic. Second Lovrine. Vote all aye. Motion carried. Treasurer gave report. The towns annual insurance renewal from Rural Ins. was presented for approval. Motion to accept the renewal Bukovic. Second Lovrine. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Treasurer reported on room tax. Also read letter from Chamber asking if town was interested in sponsorship of the 1st Annual Shank Open. They declined. Judy asked if the towns emergency plan could be approved by the Red Cross. Board has no problem with that. Clerk informed the board of receiving the Potawatomi Grant application. After discussion, it was decided that Bukovic would apply for this grant on behalf of the playground.

Also we have received notification from the county for the three(3) year inspection for the septic systems at the town shop, town hall and Station B. Clerk was told to contact Chain-O-Lakes of Three Lakes to do this. Tauer reported on receiving letter for the board to contact their state representatives concerning the cut on highway aids. Some of the lights at the town shop were out and Pickerel Electric was called. They have suggested that the town covert to LED lighting as it would be more cost effective. Bukovic moved to go ahead with this change. Second Lovrine. Vote all aye. Motion carried. Tauer will let them know. The road survey was discussed along with some plans of what would be done this summer on the town roads. The town crew has asked if the board would purchase a small backhoe. It was stated they should get some proposals. The millpond dam will be inspected next week and DNR would like someone from the town to be their. Tauer will have one of the road crew be there. Crew also asked the board to hire Bill Bochte again for the summer to do mowing. **NEW FIRE TRUCK:** Bukovic presented proposals to the board from Pomasl Fire Equipment. After discussion, it was decided to hold a public meeting on June 8, 2011 at 6:30 p.m. to hear any input on this. **PLAYGROUND:** Amy Houle-Bukovic gave an update on the equipment donated by Mole Lake. After inspection, it was found that a lot of it is damaged and parts missing. She has contacted someone who installs this equipment and they will be here next week and then she will have a better idea of what is safe to use. Blackwell will be pour the concrete steps in about two (2) weeks. **VOUCHERS:** Motion by Lovrine to approve for payment vouchers #15481-15518. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn Lovrine. Second Bukovic. Vote all aye. Meeting adjourned at 8:30 p.m.