

SEPTEMBER 21, 2011

The regular monthly meeting of the Hiles Town Board was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer, Clerk Votis and Treasurer McKay-Burkey. Agenda read motion to accept Bukovic. Second Lovrine. Vote all aye. Motion carried. Minutes read and motion to approve Lovrine. Second Bukovic. Vote all aye. Motion carried. Treasurer gave report. Stated that the fire fund has been transferred to the general account toward the down payment on the new fire truck and that the CD will be cashed in and put in the general account when the renewal comes up. **EMPLOYEE GRIEVANCE POLICY RESOLUTION #9-2011** was read and motion by Bukovic to approve this resolution. Second Lovrine. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Clerk stated it was the renewal period for the highway IRA and need to know if the towns contribution was going to stay at 3%. Board agreed it will. The Town Hall Use Policy needs to be updated to state that the tables and chairs are not to be removed from the hall. Bukovic so moved. Second Lovrine. Vote all aye. Motion carried.

Budget workshop is scheduled for Tuesday October 25, 2011 at 6 p.m. Tauer stated that he called seven different heating contractors for proposals on the redoing of the town halls heating. He did receive one from Ron Orzech Heating for \$22,000.00. Board would like more and he will contact them again to see if we can get more for the next meeting. Tauer received the map certifications for this year and stated that Four Duck Lake Rd was not on it. Lovrine said that the previous chairman Marilyn Pfeiffer told her she put it on the ones she sent in last time. Need to check on this. Bukovic reported that after a confrontation he finally got the St A financial reports that the board wants. Lovrine asked when the road work for this year would be completed. Also Tom Carlstedt will take over as St B Fire Chief in February. Vic Burkey corrected her and said he was an assistant chief. Town also received a nice picture of the new fire truck from Pierce. **CITIZENS INPUT:** There was none. **VOUCHERS:** Motion made by Lovrine to approve for payment vouchers #15663-15703. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn Lovrine. Second Bukovic. Vote all aye. Meeting adjourned at 8:15 p.m.