

BOARD OF REVIEW
MAY 15, 2007

The Board of Review for the Town of Hiles was called to order on Tuesday, May 15, 2007 at 6:55 p.m. Present were Doris Lovrine, Larry Berg, Marilyn Pfeiffer and Cathy Votis. A motion was made by Berg to appoint Pfeiffer chairman of the Board of Review. Vote was all aye. None nay. Pfeiffer then appointed Cathy Votis as the clerk. Votis stated that this meeting was properly posted. It was also noted that both Doris Lovrine and Larry Berg are state certified as required by law. At this time chairman Pfeiffer stated that the assessment roll is not completed and that the board of review will adjourn until sometime in June or July. Meeting adjourned until roll is completed.

MAY 15, 2007

The regular monthly meeting of the Hiles Town Board was held on Tuesday, May 15, 2007. Call to order was at 7:00 p.m. Present were Doris Lovrine, Larry Berg, Marilyn Pfeiffer and Cathy Votis. Judy Burkey was absent. Agenda was read and a motion by Berg to accept as read. Second Lovrine. Vote all aye. Motion carried. Minutes of the April meeting were read and a motion to accept Lovrine. Second Berg. Vote all aye. Motion carried. **PEULICHER LANE:** Pfeiffer read a short letter to Tony Hallman, Town of Three Lakes, Clerk/Administrator, granting access of Peulich Lane to connect with Bradford Lane with the understanding that the town of Hiles does not intend to do any improvements on Bradford at this time. Motion was made by Pfeiffer to grant the Town of Three Lakes access to connect Peulich Lane with Bradford Lane. Second Berg. Vote all aye. Motion carried. **TOWN'S INSURANCE:** The town clerk received requests from Northwoods Insurance of Eagle River and Prime Ins. to submit quotes on the towns insurance needs. The amounts are: Northwoods Ins. \$15,103.00; Prime \$12,405.00 and our present carrier Rural Ins. \$12,664.00 After the board discussed these, a motion was made by Pfeiffer to accept the one from Rural Ins. for \$12,664.00 even though Prime was cheaper, they did not feel it covered as much. Second Berg. Vote all aye. Motion carried. **O&C REPORTS:** The highway crew met with Rob from V & H concerning the purchasing of the new truck. After discussion, Berg made a motion that the town purchase model L8500 Sterling from V & H. For \$65,141.00, this is just the truck not the equipment. This will be done a little later. Second Pfeiffer. Vote all aye. Motion carried. Truck will probably be delivered by end of June. Pfeiffer stated she received a letter from Plum Creek Timberland and it seems they want to develop the land they own in Hiles, they just want the town to know. **BARRY McCLANE EASEMENT:** All the papers for this easement were sent to Pfeiffer from McClane's attorney as requested by the board. Motion was made by Lovrine to grant this easement. Second Berg. Vote all aye. Motion carried. Pfeiffer said she has learned that there may be grant money from the DNR for tire collection. She will try to get more information on this. Berg stated that he is working on NIMS. Doris stated that she received an email from Kay Scharpf stating that she is no longer opposed to the paving for Fournier Road. Board decided to do the annual roads survey on Tuesday, May 22, 2007 at 8:30 am. Doris will meet Marilyn and Larry at the Town Hall and do the driving. **CITIZENS INPUT:** Dick Votis asked the board if they plan to continue to do private driveways or not. This will be put on the June agenda. **VOUCHERS:** A motion was made by Doris to approve for payment vouchers #13349 through #13388. Second Berg. Vote all aye. Motion carried. Motion to adjourn by Berg. Second Doris. Vote all aye. Meeting adjourned at 9:00 p.m.