

AUGUST 21, 2007

The regular monthly meeting of the Hiles Town Board was called to order on Tuesday, August 21, 2007 at 7:00 p.m. Present were: Doris Lovrine, Larry Berg, Marilyn Pfeiffer, Cathy Votis and Judy McKay-Burkey. Agenda was read and a motion by to Berg to accept. Second Lovrine. Vote all aye. Motion carried. Minutes of the July meeting were read. Motion to accept Lovrine. Second Berg. Vote all aye. Motion carried. Treasurer's report was given. **BUDGET RESOLUTION #08-2007** was presented to the board to amend the budget by taking \$2,000.00 from the contingency fund and transferring it to Station A as they are running short on funds. Motion was made by Pfeiffer to pass this resolution. Second Berg. Vote all aye. Motion carried. **OFFICER AND COMMITTEE REPORTS:** Doris reported that ST B had a pancake breakfast fund raiser and it was very successful. They took in over \$3,000.00. She also said that Otto Scharpf had concerns on the Fournier Road. Pfeiffer said that she got a letter from him and that she did call him. Berg stated that Hanson Plat Rd looks good, but has some rough spots on it. Pfeiffer said that she wants to talk to Farhner about this. He said that he is on the committee for the Commission on Aging and that if anyone has any concerns related to this, to please let him know so that he can address them. He also mentioned the STRAP survey on mass transit for our area. Feels this would be a really good thing. Pfeiffer reported that the assessor has let her know that the town will have to rescind taxes on one property for this year. Seems he put the assessment on the wrong property. He did try to correct this, but the correct property owner has decided that he did not want to pay at this time. This will have to be put on the omitted roll next year. Mean while, the town has to pay this now, and collect it next year. She also stated that all paving should be completed shortly. **BARTENDERS LICENSE:** application was presented to the board by the clerk for Anissa Widule. Clerk stated that all requirements have been met. Motion made by Pfeiffer to grant this license. Second Berg. Vote all aye. Motion carried. **CITIZENS INPUT:** Amy Houle-Bukovic addressed the board regarding the playground. She told the board she has lived in Hiles all her life and is a teacher in the Crandon School District. She also had a list of at least 28 children that are in the town. She would like to see if the town could up-date some of the playground equipment and also have a shelter(pavilion) built. She stated that as a teacher she knows it is very beneficial for children to play with each other at a young age. She feels that if the playground had some improvements it would help promote its use. The board felt that this could be looked at and that a playground committee be formed and asked Amy to be the Chair of the committee, which she readily agreed to. Berg and Judy McKay-Burkey will also be on this committee. It was suggested that they could have fund raisers and also contact the Job Corp out of Blackwell to help with building projects. No other business. **READING AND APPROVAL TO PAY VOUCHERS:** Motion was made by Lovrine to approve for payment vouchers #13475-13524. Second Berg. Vote all aye. Motion carried. Motion to adjourn by Pfeiffer. Second Lovrine. Vote all aye. Motion carried. Meeting adjourned at 8:37 p.m.