

## **FEBRUARY 10, 2016**

The regular monthly meeting of the Hiles Town Board was called to order at 7 p.m. Present: Lovrin, Bukovic, Tauer, clerk Votis and treasurer McKay-Burkey. Agenda read and motion to accept Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes of January read. Motion to accept Bukovic. Second Lovrine. Vote all aye. Motion carried. Treasurer gave report. **OFFICER & COMMITTEE REPORTS:** Clerk Votis told of thank you received from Tri County Domestic for donation. Also reported that she has been in contact with Lisa from Verizon Wireless and the new cell phones are ordered and should be here this Friday or Monday. Also asked about purchasing the boosters. Gave costs and board said to get the \$199.99. Lastly stated that Schenck Solutions have been here to do the annual financial review. Tauer told that he received a letter from Teresa Erler, 911 coordinator concerning the radio repeater maintenance emergency contacts. The form will be filled out with the following three as contacts: Vic Burkey, Tom Carlstedt and Doris Lovrine. Town generators need maintenance and question was asked where the manuals are for them. Bukovic thought they should be under the covers. If unable to find, the clerk can download the manuals when given the model numbers. Tauer also said that a call was received from Frontier concerning incident of damaged equipment on January 22<sup>nd</sup>. On January 25<sup>th</sup> he called and left them a message so far no call back. **NUISANCE COMPLAINT:** Tauer also stated that he was contacted by Land and Water Resources that a nuisance complaint was filed with them concerning numerous vehicles parked at 10531 Coes Landing. Law says only two unlicensed can be on property. In order for the county to go ahead on this they need the boards permission to do so. A motion was made by Bukovic to give Forest County Land and Water Resources permission to look into the nuisance complaint on 10531 Coes Landing Rd into the Town of Hiles. Second, Tauer. Vote all aye. Motion carried. Clerk will send a letter to Forest County Land and Water Resources. The new culvert rules were discussed. Someone from the DNR will help with the permit process for Wild Cat Creek culvert this spring. Mill Pond Dam inspection report. Tauer called and every thing is done and they sent report by email, but he did not receive it. Clerk stated that she was able to contact them, but the person who did the report was on vacation and will get back to us when she returns. Geryling Brandt from the forest service asked about getting volunteer help with the Pine Lake Campground. Possibly have the Hiles Planning Committee look into this along with the Pine Lake Association. Lastly, Tauer reported on the Pine Lake Dam issue. Bukovic received a proposal of \$12,332.00 from JJ Construction for insulating the town hall building ceiling. He will seek another proposal for next month. Lovrine told that she talked to Bob Winot again and it is the same old story. The part of Four Duck Lk Rd not on gas map is still not on it. Will continue to work on this. Also talked about the taking over of E. Butternut Lk Rd. To Divide. Tom Carlstedt presented proposal from Wick Building for addition to Station B for review. Mark Ferris gave update from the Hiles Planning Committee. He also asked about room tax issue of people not paying and if Judy has taken corrective action. She will send out certified letters to them. **CITIZENS INPUT:** Katherine Stammer (Frog) asked the board about plowing snow across the road from her driveway. She was told that it is illegal to do so. **READING & APPROVAL TO PAY VOUCHERS:** Motion by Bukovic to approve for payment vouchers #17999 to #18043. Second Lovrine. Vote all aye. Motion carried. Motion to adjourn Lovrine. Second Bukovic. Vote all aye. Meeting adjourned at 8:18 p.m.