SEPTEMBER 13, 2017 PUBLIC HEARING COMPREHENSIVE PLAN AMENDMENTS

The public hearing for the Town of Hiles Comprehensive Plan Amendments was called to order by chairman Tauer at 6:30 p.m. Present were: Lovrine, Bukovic, Tauer, Votis (clerk/treasurer) and deputy clerk/treasurer Micolichek. Tauer stated that the comprehensive plan commission has recommended by resolution changes/additions be made to pages 26 and 27 of the plan. These were read and discussed. Board will act on this at the October town board meeting. Motion to adjourn Lovrine. Second Bukovic. Vote all aye. Meeting adjourned at 6:50 p.m.

September 13, 2017

The regular monthly meeting of the Hiles Town Board was called to order at 6:53pm. Present: Lovrine, Bukovic, Tauer, clerk/treasurer Votis, and Deputy clerk/treasurer Micolichek. Agenda was read and moved to approve Lovrine. Second Bukovic. Vote all aye. Motion carried. Minuets from August read. Motion to approve Bukovic. Second Lovrine. Vote all aye. Motion carried. Treasurer report given. No questions. OFFICER & COMMITTEE REPORTS: Votis asked to set budget workshop for Monday October 23 at 3pm. Board agreed. Contract was received from Crandon Rescue in the amount of \$20,635.52. This is a \$3,692.00 increase from last year. Lastly, because the clerk and treasurer positions have been combined an audit rather than a financial review will need to be done, cost should be no more than \$6,800. Population went up from 311 to 315. Tauer said he contacted DNR about culvert by sucker creek. DNR said town would need to get 4 footers so fish can get through. Tauer stated culverts are \$5,000 and the one by sucker creek needs to be done and the one by wildcat should be done as well. Asks board if he can get contracts for both, Motion to approve Tauer getting contracts pending price by Bukovic. Second Lovrine. Vote all aye. Motion carried. Bukovic talked with janitorial company and will bring price of new wax machine to Cathy. Votis reported that Great American Disposal called and told that one dumpster on south end is rotted out on the bottom and should be replaced by one of the new ones. Lovrine received email from Steve Garbowicz about deeds, town needs to sign deed for it to be put on agenda. CITIZEN INPUT: Marilyn Pfeiffer wants to clean area in front of town hall and asked if the town crew could pick up and dispose of the debris. Board said they would. Marilyn also asked about possibly contacting some cell phone carriers to see if there would be any interest in placing a cell tower on the 40 acres owned by the town off of Fire Tower Rd. Tauer stated that a plan was being worked on to put one over by station B but they needed more land, perhaps they would be interested in another one. Mark Ferris is working on issues with the LED sign. He had a conversation with Cathy and she suggested that he be given a key to the office to be closer to the internet router. Board is ok with him having a key for this purpose. READING AND APPROVAL TO PAY VOUCHERS: Motion by Bukovic to approve for payment vouchers #18845-18891. Second Lovrine. Vote all aye. Motion Carried. Motion to adjourn Lovrine. Second Bukovic. Vote all aye. Meeting adjourned at 7:51pm.

SEPTEMBER 25, 2017

The adjourned board of review was reconvened by Chairperson Doris Lovrine at 6 p.m. Present: Brian Bukovic, Karl Tauer, Cathy Votis, Doris Lovrine, assessor Todd Pauls and Craig. Assessor Pauls stated that notices were sent out to property owners as required by law. Clerk and assessor signed the affidavit. Clerk told that no objection forms have been filed. After convening for the required two hours and no objections, motion was made by Bukovic to adjourn, second by Tauer. Vote was all aye. Meeting adjourned at 8 p.m.