

**AUGUST 14, 2019**

The regular monthly meeting was called to order at 7 p.m. Agenda read. Present: Ferris, Bukovic, Tauer, clerk/treasurer Votis and deputy Micolichak. Motion to approve agenda Bukovic, second Ferris. Vote all aye. Motion carried. Minutes of July meetings were read. Motion by Ferris to approve these minutes. Second Bukovic. Vote all aye. Motion carried. Treasurer's report was given. **RESOLUTION 08-2019 Requesting the elimination of the 0% levy cap imposed on Wisconsin counties, townships, cities and villages.** Resolution was read and discussed. Motion by Bukovic to pass Resolution 08-2019, second Ferris. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Clerk showed the board the mockup of the signs for the town shop, hall and fire dept. It was stated that the fire dept. is not A but should be 1. Clerk will contact JP Sign and inform them of this. She reported that the fire extinguishers for the office, fire dept. and kitchen have been serviced, but not the town shop. She also stated that in April of 2020 the members of the Hiles Comprehensive Plan Committee need to be either reappointed and replacements found, thought to give the board a heads up on this. Also discussed ways to get rid of hazardous waste. Tauer received a letter from Joseph Motacek thanking the town for having a no wake ordinance on some of the towns smaller lakes. He did ask to have a catch and release ordinance done and sent \$50.00 in cash to offset the cost of signs. Tauer stated that the town cannot regulate this, that the DNR does. Clerk was instructed to send the \$50.00 back to him. County has started black topping. He also thanked the Fire Department for helping our neighboring towns after the damaging storms that came through. It was asked if the town has a plan to get help if this happens here. There is a meeting in Crandon sometime in September to address this. Vic Burkey is now the supply director for Station 1. Gravel in the Bud Ison pit is very low and we will probably use it up by the end of this year. Board discussed the possibility to buy a pile from Northeast Asphalt if they crush there. The new highway expenditure formula was explained and after discussion it was determined that the board will need to add funds to this year's highway expenditures in order for the town to receive the full 100% of highway aid in 2021. **PLAYGROUND FENCING:** Tauer presented two proposals for fencing around the playground. 1. Fortress - \$4,965.00 2. Security Fence \$3,500.00. Both had the same specs. Ferris moved to accept the proposal from Security Fence for \$3,500.00. Second Bukovic. Vote all aye. Motion carried. **Bridge Inspection:** This was just given to Tauer and he stated that we are now below the 50 rating needed to qualify for grant money. He will contact Chris from Ayers to start the process. Bill Anderson from the Forest County Highway Dept. will send in the report to the state. Bukovic stated that the pier and wheelchair swing will be ordered. He also reported that Boy Scout Troop 649 which includes Luke Bukovic, Jamie Sears and Bradley Shepherd built seven planter benches and two picnic tables. These will be dispersed throughout the entire town. Ferris had several items: First told of the passing of Melinda Otto and informed the public of a celebration of life to be held Saturday from 4pm to 8 pm at the Crandon Community Building. He reported from the Hiles Improvement Committee that the fence by the digital sign will be primed and the mural worked on this fall. He gave an update on broadband. He stated that the Pine Lake P & R District and their attorney met with Tauer with concerns on the water level of the lake along with the new dam. Lastly, said that the cemetery sign on Hwy 32 needs to be replaced. **CITIZENS INPUT:** Dave Houle asked to get another dumpster for recycling before the end of this week. Feels he will not have enough room until they are dumped. Tauer will call the county and see if they have one. Tom Carlstedt asked when the board can come up north to look at location for building. They thought sometime after Labor Day. He also asked about storing the van for station 2. Board said to purchase a small tent for this winter. He asked if Edgewater Rd issue has been resolved. It needs to get plowed. Tauer will call Town of Phelps on this. Jennifer Nery brought up the Hiles Town Hall use contract and again asked if the service club had to mop the floor. Tauer told her no, but they should sweep. It was also stated that some feel the bathrooms are not clean along with the ovens. Julie Brink asked if the town has an incident plan in case we would have a natural disaster like the Pelican Lake area had recently and feels town needs to make sure there is a plan. The town does have a plan. She also asked about the siren not working and was told that Three Lakes will be coming with ladder to fix. Town Hall generator was discussed. Julie conveyed her thanks to the boy scouts too. Marilyn Pfeiffer presented an old map of the town cemetery she had and wanted to know if the town wanted it and have possibly have it restored. Clerk took it and will see what can be done. There will be a Harvest Dinner on October 12, 2019 at the town hall. **VOUCHERS:** Motion by Ferris to approve for payment vouchers #19776-#19810, second Bukovic. Vote all aye. Motion carried. Motion to adjourn, Ferris, second Tauer. Vote all aye. Meeting adjourned at 8:50 p.m.