

### MARCH 13, 2019

The regular monthly meeting was called to order at 7 pm. Present: Lovrine, Bukovic, Tauer, clerk/treasurer Votis and deputy Micolichuk. Agenda read motion to accept Lovrine, second Bukovic, vote all aye. Motion carried. Minutes from February read. Motion to accept Bukovic, second Lovrine, vote all aye. Motion carried. Financial report was given. No questions. **ONE TON TRUCK PURCHASE** was discussed telling that the board had a special meeting on February 27<sup>th</sup> to decide on this purchase. **AMEND RESOLUTION 12-2018.** An error in the amounts for the appointed clerk/treasurer salary were not entered correctly and need to be corrected. Bukovic moved to correct the amount from \$12,000.00 to \$14,000.00 and \$14,400.00 to \$16,400.00, second Lovrine. Vote all aye. Resolution passed with changes. **OFFICER & COMMITTEE REPORTS:** Tauer stated that town resident Paul Gerhart who also drives school bus for Three Lakes called him and wanted him to know he drives on two other towns roads and Hiles are by far the best. He also told about the tent collapsing on fire van for Station B and damaged it. He did get permission from Mike Went (715-365-5798) from the state to be able to use the stall reserved for highway use to park the van when it is fixed until May. Forest County sent maps to be checked for any zoning changes the board would want. Reported that most of the towns in Forest County are not joining the Town Advocacy Council at this time. Letter was received from Wild River Invasive Species Coalition asking the town to join. Will hold off on this for now. A letter from the Forest Service was shared asking for the towns support of their acquisition of 428 acre parcel in the Town of Hiles. Will do by resolution at next month's meeting. Lastly told of Timber Program meeting in Argonne on April 3, 2019. Bukovic reported that the road crew will need more salt sand and the county said they could have three truck loads. Lovrine stated all is quiet with her. Mark Ferris addressed the board concerning what the Forest County Economic Development Partnership is about and doing. Tauer stated that the annual meeting for the town has to be on Tuesday April 16, 2019 and asked if the regular meeting should be held after. All agreed this was okay. Meeting will begin at 6 p.m. **CITIZENS INPUT:** Julie Brink presented the board with a sample of what the service club has in mind for the mural to be painted on the fencing. They would also like to create an event to go along with this project, which would be between the service club and the Hiles Improvement Committee. Board thought this was a good idea. Marilyn Pfeiffer asked if she could read something she wrote and would be sharing it with the fire department too. Board said it was okay. Tom Carlstedt wanted the board to know that Mike Bukovic went above and beyond to help the emergency personnel on a call on Tuttle Rd. He also addressed the parking of the van in the Station B building. Tauer stated that for the next year they will need to get another tent to store the van. **READING AND APPROVAL TO PAY VOUCHERS:** Motion to approve vouchers #19594-19625 Lovrine, second Bukovic, vote all aye. Motion carried. Motion to adjourn Bukovic, second Lovrine, vote all aye. Meeting adjourned at 8:30 p.m.m