

## May 8, 2019

The Board of Review for the Town of Hiles met on Wednesday, May 8, 2019 at 6:45pm. In attendance: Ferris, Bukovic, Tauer, and Clerk Votis. At this time a motion was made by Tauer to appoint Bukovic as chairman. Second Ferris. Vote all aye. Next motion made by Bukovic to appoint Votis as clerk. Second Tauer. Vote all aye. Motion carried. Bukovic asked if assessment roll was ready and was told it was not. Motion made by Bukovic to adjourn until July 15, 2019 at 5pm. Open Book will be on July 8, 2019 from 4pm to 6pm. Second Ferris. Vote all aye. Motion carried. BOR adjourned.

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The regular monthly meeting called to order at 7pm. Present: Ferris, Bukovic, Tauer, Clerk/Treasurer Votis and deputy Micolichek. Agenda read and motion made by Bukovic to approve second Ferris. Vote all aye. Motion carried. Minutes from April read and motion to approve by Ferris with the corrections date of broadband meeting from May 2<sup>nd</sup> to May 9<sup>th</sup> and location of forest service meeting from Argonne Town hall to Forest County Offices. Second Bukovic. Vote all aye. Motion carried. Treasurer's report was read. **Stove Bids:** Clerk did not receive any stove bids. Board agreed to sell to whoever comes first. **Insurance Renewal:** Motion by Bukovic to accept Insurance renewal with Rural Insurance for \$18,877.00. Second Ferris. Vote all aye. Motion carried. **Potawatomi Grant:** Motion by Bukovic to approve resolution 5-2019 to apply for Potawatomi Grant for \$10,000 to spend on wheel chair swing for playground and dock for north end of Mill pond. Second Ferris. Vote all aye. Motion carried. **Four Seasons and Landscaping:** Discussed estimate. Motion by Ferris to accept estimate of \$515.00 from Four Seasons and Landscaping. **Personnel Policy:** Tabled until June meeting. **Officer & Committee Reports:** Micolichek mentioned Christmas banners are still up. Clerk Votis discussed the following: Email about Paser Rating. US Brass order for name plate. Veterans Memorial needing paint job. Town hall checklist was looked over. Motion by Bukovic to add checklist to current hall rental agreement. Second Ferris. Vote all aye. Motion carried. Votis also brought up voting machine. Tauer stated Kentuck Lake District rep is needed from town board. Motion by Tauer to appoint Brian as rep for Kentuck Lake District. Second Ferris. Vote all aye. Motion Carried. Motion made by Bukovic to post sign to be paid for by Pine Lake District indicating the water levels taken by the road crew by Pine Lake dam. Second Ferris. Vote all aye. Motion carried. Tauer also discussed putting that info on the website. Man from town requesting to purchase land from town on Tuttle Rd. Discussed and board said no. Road survey was discussed, will put out on bids for black top on East Pine Lake Rd, Sucker Creek, Mitchell Plat, and Town Line Rd. To be opened at the June meeting. Discussed Knapp Rd. Road grader was taken in for maintenance. It has been 10 years, board looked over invoice of what was done. Furniture dumpster can be ordered by Dave Houle. Discussed maps of county business and farms. Bukovic discussed Knapp Rd. 4 wheeler sign. Ferris reminded of broadband meeting on May 9, 2019 at Crandon High School. Hiles Improvement Committee meets Tuesday at 6:30pm. Ferris brought up plexi glass on visitor info had been shot at and will need new plexi glass. **Citizens Input:** Dave Houle asked about trees being planted along playground fence. Told board that the bulrush is out by the trap range. Jennifer Nery asked if she could re-do cemetery signs and three crosses. Board said that is ok. Tom Carlstedt asked when board will come out to see where they can put building. Brought up how bad Tuttle Rd is. Asked if county was sending out septic reminders. Asked if town crew can help put in posts for wood shed. Overhang is needed for new fire department building service door. **Vouchers:** Motion by Ferris to approve for payment vouchers 19665-19693. Second Bukovic. Vote all aye. Motion carried. Meeting adjourned at 8:17pm.