

July 20, 2022

Regular Monthly Board Meeting

Chairman Bukovic called the July 20th 2022 regular monthly meeting to order at 6pm.

Roll Call:

Present: Bukovic, Ferris, Bruno, c/t Micolichek, D-c/t McCarthy

Absent: None

Approval of Agenda:

A motion was made by Ferris to approve the agenda as read; motion seconded by Bruno. Motion carried.

Last Month's minutes:

The minutes from the June Regular Board Meeting were read and motion to approve the minutes as read was made by Ferris; motion was seconded by Bruno. Motion carried.

Financial Report:

The June Financial Report was presented. Motion was made by Bukovic; motion seconded by Ferris. Motion carried.

Opening of sealed road bids for Knapp and Nature Trail Road Project and Fournier Road Project

gm Chairman Clerk opened and read bids made by Northeast Asphalt and Pitlik and Wick. Bid made by Northeast Asphalt for both projects was approved totalling \$81,855.00 with project to get started this October.

Motion was made by Ferris to accept bid from NEA of \$1855.00. This was seconded by Bruno. Motion carried.

Discussion of Old Business:

Speed Limits on Pine Lake Road: Ferris called the WI DOT and speed tests can be monitored different

ways. Ferris will check with the City of Crandon to possibly borrow their speed board.

Mural: The rendering by Rocky Alsteen will be submitted, mural will be on aluminum boards over

gm

fencing. Mural will include both local historical events and also feature the Forest County

Potawatomi and the Sokaogon Chippewa. When completed there will be a celebration.

FCP Grant: A \$10,000.00 grant was awarded to the Town of Hiles by the Forest County Potawatomi and a \$2,500.00 grant by the Forest County Chamber of commerce. Majority of the funding to go towards the mural with the rest to go to a new rescue boat for the Hiles Fire Department.

Officer and Committee Reports:

Clerk report: Clerk discussed the sliding glass door for the entrance of the town hall. It might be up to \$1000 to repair. Clerk will contact someone in Eagle River that fixes them for a local contact.

Clerk received approval from auditor to move the Holding Tank Savings to the General Account as this was originally set up for people who lived along the lake. Possibly use money from that fund for a project around Pine Lake like maybe extend the new pier that will be by the dam. Project will be added
To the next agenda to close the account.

~~June 8, 2022~~

Regular Monthly Board Meeting minutes continued

Chairman Bukovic Report: Generac not working and this is our town's emergency shelter. Bukovic will reach out to a repairman from Eagle River that works on Generac. Additional materials were purchased to finish bathroom in the park, just waiting for cooler night to work on project. Call from resident on Knapp Road praising the town crew for their quick and efficient response in their area. Request by resident around Pine Lake Road that as the road has gotten higher, a

big gap has formed between the road and driveway. Bill will look at it to see if they can bill the connection up for the resident.

Bukovic also brought up the great turnout at this year's trap shoot. Almost all of the raffle tickets were sold along with most of the food. There were 52 shoots on Saturday and made money. Looking at the possibility of a fall and/or a night shoot. Also the improvements at the trap range will allow it to both be rented to the public for events and to host trap leagues. Thanks to Jerry Duhn for the donation of the birds for the shoot.

Citizen's Input:

Kim Ness inquired about maintenance with the mural and preparation for it. Fence will be power-washed prior to the mural being installed. Mural will be higher off the ground and possibility of using rock or landscape fabric or mulch around the mural was discussed. Also discussed the pavilion with the sled to be cleaned and opened up for visitors as opening it up will make it easier to maintain. Plants will also be planted in pots by the sign again for easier maintenance. Hiles Service Club will continue to sponsor Coffee with Friends will continue every Monday from 8 to 10am. Fall Harvest Dinner is also being planned but no set date yet.

Approval to pay monthly bills:

Motion was made by Bruno to approve payment of monthly bills and payroll presented by Clerk. Motion was seconded by Ferris. Motion carried.

Adjournment:

Motion was made by Ferris to adjourn; motion seconded by Bruno. Motion carried. The meeting was adjourned at 6:48 p.m.