

March 8, 2023

Regular Board Meeting

Chairman Bukovic called the March 8, 2023, meeting to order at 6pm.

Roll Call:

Present: Bukovic, Ferris, Bruno, c/t Micolichek

Absent: McCarthy

Approval of Agenda:

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

Reading and approval of Previous month's minutes:

The minutes from the previous Regular board Meeting were read by Micolichek and motion to approve the minutes as read was made by Bruno; motion seconded by Ferris. Motion Carried.

Financial Report:

The February Financial report was presented. Motion to approve the Financial Report as read was made by Bukovic; motion seconded by Bruno. Motion carried.

Fire Department Dive Team Proposal/Funding:

Chief Micolichek and Luke Bukovic presented the board with a proposal to start a dive team within the Hiles Fire Department that could service the entire county. The Department is looking for help from the Town with funding and proposed using ARPA funds for this project. Presented training costs and equipment costs. Board members asked questions and discussed. Ferris and Bruno would like more time to think about this. Issue tabled.

Town Hall Siding Replacement:

Board discussed replacing wood siding that is rotting on the front of the Town Hall with Premium LP Siding that has a 30 year warranty. Town has already purchased supplies. Easy On Siding has estimates for labor which is under the amount needed for bids. Motion made by Ferris to accept estimate from Easy On Siding. This motion was seconded by Bruno. Bukovic abstained. Motion Carried.

Operator's License Renewal – Jacqueline Schepple:

Board reviewed application from Jacqueline Schepple for operator's license. Motion made by Bukovic to approve the operators license for Jacqueline Schepple. This motion was seconded by Bruno. Ferris abstained. License granted.

Officer and Committee Reports

Micolichek: Advised that WTA Fo. Co. Chapter will have meeting in April. Next months board meeting can be moved to Tuesday April 18 if board wants since this is the day of our annual meeting, board agreed to hold April's regular board meeting after Annual meeting is over. Advised of zoning meeting about short term rentals scheduled March 9th. Asked Board about dates for road limits. The board advised possibly the week of March 12th. Advised audit went well and CT report will be filed with the state. Also advised board to think about what days they want to do the annual road survey.

Bukovic: Advised he spoke with forest service about project to brush the forest roads within the town, project seems to be moving ahead now. Forest service will share more info with Chairman when it is available.

Ferris: Discussed possible pickle ball court to be added where the basketball courts. Would like the pavement to get done again. Ferris also advised he did contact Covantage for new banking opportunities. Advised residents on Murry Ln would like Murry Ln to be a town road instead of private. Also advised Mr. Kluss, who is a property owner near the Pine Creek Bridge, has reached out to the state about concerns about the new culvert. Potential for more information on that to come in the future.

Bruno: Advised if Pickle Ball courts are going to be put in

Citizen's input: Assistant Chief Prening: Concerned about ice/snow from Station 2 roof, hopefully something can be done up there to fix this. Board advised snow stops can be put up before next winter. Prening would also like more salt/sand up there, the bucket is empty.

Approval to Pay Monthly Bills:

Motion made by Ferris to approve the payment of monthly bills and payroll as presented by clerk; motion seconded by Bruno. Motion carried.

Adjournment: Motion was made by Ferris to adjourn; motion seconded by Bukovic. Motion carried. 7:26pm.