

ANNUAL TOWN MEETING APRIL 21, 2015

The Annual Town Meeting for the Town of Hiles was called to order at 6 p.m. by chairman Karl Tauer. Also present from the board were Doris Lovrine and Brian Bukovic supervisors. Clerk Cathy Votis and treasurer Judy McKay-Burkey were also in attendance. Minutes of last years meeting were read. The reason this meeting was not held on April 15th as stated in last years minutes is due to the new state law the extended town officials terms by an additional week making the annual meeting date to fall on or within 30 days of the third Tuesday in April. 2014 Financial Report was reviewed and discussed. A motion was made by Dave Houle to accept the financial report. Second Bill Biemborn. Vote was all aye. None nay. Motion carried. Tauer opened the meeting to citizens with concerns. Vic Burkey asked if a water faucet could be placed by the playground. Discussed this and some of the concerns on this. Board will look into it further. Dave Houle asked about the privy building for the playground. This too is an on going project that the board will work on. Bill Biemborn asked about Pine Lake Dam level. He feels that the water needs to go out of Pine Lake faster. This too was discussed. There were no other concerns. Motion by Vic Burkey to adjourn. Second Bill Biemborn. Vote all aye. None nay. Motion carried. Meeting adjourned at 6:10 p.m.

REGULAR MONTHLY BOARD MEETING APRIL 21, 2015

The regular monthly meeting of the Hiles Town Board was called to order at 6:15 p.m. Present: Tauer, Lovrine, Bukovic, clerk Votis and treasurer McKay-Burkey. Agenda read. Motion Lovrine to accept. Second Bukovic. Vote all aye. Motion carried. Minutes of the March meeting read. Note was made that the time for the road review was 8 am and not 7 am. With this correction a motion was made by Bukovic to accept. Second Lovrine. Vote all aye. Motion carried. Treasurer gave report. **HILES CEMETERY DEED:** Wesley Heiman along with Tom Johnson presented the board with two Quit Claim Deeds for the boards review and approval. This is concerning the property issue with the towns cemetery land and Halse Ln and Mr Johnson's property. Board reviewed and clerk did advise that the towns attorney Steve Garbowicz should perhaps look at the documents before chairman signs. Bukovic agreed and clerk will contact Mr. Garbowicz and if he okays them chairman will sign. **ORDINANCE 04-2015** to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearings. This was read by Tauer. After discussion motion by Bukovic to approve Ordinance 04-2015 as read. Second Lovrine. Vote: Tauer - yes; Bukovic - yes and Lovrine - yes. Motion carried. Clerk will post this in the three approved posting areas and also on the towns web site. **ORDINANCE 04-21-2015** to establish special weight limit on the Pine Lake Dam Bridge. This was read by the clerk. After discussion motion by Lovrine to approve. Second Bukovic. Vote: Lovrine - yes; Bukovic - yes and Tauer - yes. Motion carried. The clerk will publish this in the newspaper as it carried a forfeiture and post in the three posting areas and on the towns web site. **TOWN OF HILES ELECTION CONTINGENCY PLAN:** Clerk stated that the state requires all election polling places must have a contingency plan in place by the end of 2015 and this is what she developed with the help of some other towns. Needs to have the board approve the plan. After board reviewed. Motion mad by Bukovic to approve this plan. Second Lovrine. Vote all aye. Motion carried. It was suggested that the town road crew also have a copy of the plan. **OFFICER AND COMMITTEE REPORTS:** Clerk received letter from the Forest Service telling of some recreational services being discontinued or cut back on. Boar reviewed this. Also told that the towns insurance renewal will be up in May and asked that

the vehicle list be reviewed to make sure we have all listed and that there are not any listed that we no longer have.

Tauer: Received letter from the DNR concerning the need to have an engineer inspect the Foster Mueller Dam (Millpond) and send them the results. Tauer stated that he contacted Tom Morrison and was told that he can't do the inspection, but did give suggestions. He did say to keep the Forest Service involved. It was noted that several organizations were involved in paying for the dam and perhaps contact them for any help. Tauer also reported that the Forest Service Road agreement we have with them will expire soon. Suggests we do another one. East Butternut Lake Landing road: Town to take over this road. All feel good idea. Will have CJ Cochrane for Laona District office work on this. Lastly, Tauer told that he has had three inquiries from engineers concerning the Pine Lake Dam and will keep board informed. Bukovic: Contacted Palubicki Electric concerning payment for the repair of the town hall generator. The warranty ran out six months before the damage occurred so we do need to pay the bill they submitted. He also called Dan Wheeler about the privy building, but has not heard back yet. The concrete for the new dumpster was measured and needs to be done soon. Lovrine: Still working on the Four Duck Lake Road issue. Bob Machon was present and shed some light on why Mr. Winot has not been available. His wife is very ill and in ICU. Bob will keep helping with this too. She also stated that the Knapp Rd needs crack seal. Lovrine would also like the speed limit sign on Butternut Lake Road to be posted 35 mph and not 25 mph. and to remove the speed limit sign that is on the ATV sign and the Children Playing. These are not legal. Lastly, could the posting sign at St B be moved near the firehouse so public can read when gate is closed. Road crew will do so. Bob Machon from Fahrner Asphalt presented proposal of \$14,997.00 for crack seal. After review, Tauer moved to accept this proposal. Second Bukovic. Vote all aye. Motion carried. Clerk mentioned that the Board of Review has to meet in May and asked the board if they wanted to do it just before the May 13th meeting. This was agreed to and they will meet at 6:50 pm. with the regular meeting at 7 p.m. **CITIZENS INPUT:** Dave Houle asked if a letter was sent to the people who have the trailer parked on town property. This was not done because board does not know who it is and Tauer said that he will personally contact them when they come up and possibly involve the Sheriff's Dept. if he needs to. Billy Bochte asked if the town could do something about collecting furniture as he will not be able to do so anymore. Bukovic will check into what kinds of options are out there. Tauer asked the board if they wanted to hire Bill Bochte for lawn mowing again for this summer. This was agreed to at the same pay as last year. There was no other business. **READING AND APPROVAL TO PAY VOUCHERS:** Lovrine moved to approve for payment vouchers #17497-17537. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 7:45 p.m.