

AUGUST 12, 2015

The regular monthly meeting of the Hiles Town Board was called to on August 12, 2015 at 7 pm
Present: Lovrine, Bukovic, Tauer, clerk Votis and treasurer McKay-Burkey. Agenda read.
Motion to approve Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes of the July meeting read. Motion to accept Bukovic. Second Lovrine. Vote all aye. Motion carried.
Treasurer gave report. **TOWN WELCOME SIGN:** Marilyn Pfeiffer from the Hiles Service club addressed the board concerning the sign and stated that last year the board told her that they had the sign covered so they did not go any further with it. She did inform the board that at the last service club meeting it was voted on not to do it. The reason being that it is very expensive and at this time they do not have a lot of money nor do they have many members. Marilyn did share information she gather on costs from various vendors and was happy to give this to the board. The Millpond sign was also brought up and it was stated that the Pine Lake Dist paid for the current sign. It too needs to be redone. **OFFICER & COMMITTEE REPORTS:**
Treasurer stated that she omitted the room tax share for the town on the report and it is \$818.00. Tauer attended meeting with the Sokaogon chippewa and was told that they will not be able to help with money for the Pine Lake Dam, but are willing to help in obtaining permits and write letters. He also talked about the Foster-Mueller Dam (Millpond) and having it inspected by an engineer and there may be someone now certified that can do it and then the Pine Lake Dam when we get to it. Bukovic talked to Mark Hoening concerning the town hall paint job and was told that a Sherwin Williams paint representative was here and told him what to use to strip of the paint and redo. Vic Burkey stated that he saw Mark here and that the stuff he used did not work. He will contact Sherwin Williams again. Also mentioned that WPS was suppose to have fixed street light on Yellow Birch, but he thinks it is still out. Will check again at dark. Lovrine reported that she talked with Bob Winot and he stated that he is having Steve Garbowicz our town attorney look over the quit claim deed. Need to wait on this before proceeding. She also said that the Florence Dist Ranger is very interested in the town taking over the road from Divide to N. Butternut Lake Boat Landing. Lastly, she presented the rest of the board with a proposal that Tom Carlstedt got on what can be built at Station B. He will be here in September.
CITIZENS INPUT: Mark Ferris informed the board that it appears the scenic byway will be in place sometime in fall. He showed a sample sign that will be placed. He also reported on the broadband progress and a survey that will be available to all town property owners. He then asked the board if a citizens committee could be formed to promote our town. This was discussed. A motion was made by Tauer to form a citizens committee to present ideas to the town board for approval. Second Bukovic. Vote all aye. Motion carried. Appointments may perhaps be made at next months meeting. Tom Knaus told board that they hired a good man at the transfer station. He also asked questions concerning who pays for the two dams to be fixed. Tauer told him that the town has to pay, but we are looking at getting grant money when the time comes. Mary Sprenger gave the clerk the Pine Lake Associations tax levy for 2015. Vic Burkey asked the board for letters of support to help get funding from the county for emergency management. Clerk told him to give her a sample letter and she would type it up. Marilyn Pfeiffer informed the board that she was told we did not have a list of veterans at the Hiles Cemetery. She went to the cemetery and compiled a list and gave it to the town. She also asked who takes care of the cemetery and stated the Bill Dixon grave stone is sinking into the ground and perhaps the town could do something. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #17654-17708. Second

Bukovic. Vote all aye. Motion carried. Motion by Bukovic to adjourn. Second Lovrine. Vote all aye. Meeting adjourned at 8:20 pm