

DECEMBER 9, 2015

The regular monthly meeting of the Hiles Town Board was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer, clerk Votis and treasurer McKay-Burkey. Agenda read, motion to accept Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes from November read. Motion to accept Bukovic, second Lovrine. Vote all aye. Motion carried. Treasurer gave report.

APPOINTMENT OF ELECTION INSPECTORS FOR 2016/2017: The following were moved for appointed by the town chairman Tauer: Chief Inspectors; Crystal Houle and Nancy Tauer. Election Inspectors; Marilyn Pfeiffer, Barry McLeane and Carol Dancik. Alternates Sue Damrow and Judy Bocek. Second Bukovic. Vote all aye. Motion carried.

OFFICER & COMMITTEE REPORTS: Clerk presented board with contract from Eagle River Ambulance Service. Bukovic moved to approve the contract from Eagle River in the amount of \$3,132.00. Second Lovrine. Vote all aye. Motion carried. Thank you from Betty Hozan for the donation for the Northwoods Veterans was read. Thank you from the Kentuck Lk District was also read thanking the board and road crew for the completion of Kentuck Lk Rd. Tauer told of grant money available for 2016-2020 to put in sidewalks. He also receive the Forest County 911 Powers Agreement. Motion by Lovrine to sign this agreement. Second Bukovic. Vote all aye. Motion carried. Confirmation was received that HK Mueller received his records request and has paid for all copies and mailings. Tauer received notification from the forest service that they will not pay for plowing as in the past. Therefore, the town will not do any plowing for them at this time. Frontier issue is being taken care of by Mike Bukovic. The turn-around by Sucker Creek did have dirt pushed into it to deter any vehicles from going through, this was pushed away and a car did go through. The sheriff was called. Town was asked to add more rocks and sheriff would talk to individual doing this. Station B quarterly report was given to the board for review. Station A did not have a report. Concern about the forest service not showing up for a walk in inspection of the millpond dam was discussed. Road crew asked to get different cell phones and the bag phones don't work. Board told Bill Biemborn they should look into this.

ROOM TAX: A change in the law take place next year. The town has to earmark the money and list in the budget. Tauer asked treasurer for a list of people paying room tax. Bukovic stated that people are asking if the road crew is back on five days. He also told that J&J will look at insulating for the town hall ceiling and give a price. Lovrine reported that Bob Winot says everything is set for Four Duck Lk Rd.

MARK FERRIS gave report on what the Hiles Planning Committee has been doing. Items mentioned were: Approval for signs and the need to get north end of Hiles involved in this. Scenic By-way, Kiosk placement, digital sign and need for calendar. Amy Bukovic will show Cathy Votis how to do sign. He lastly recommended that the town become a partner of Grow North at an annual cost of \$500.00. A representative will come speak to the board at the January 13th meeting.

CITIZENS INPUT: There was none!!

READING AND APPROVAL TO PAY VOUCHERS: Motion by Lovrine to approve for payment vouchers #17825-17877. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:45 p.m.

Carroll M. Votis