

## JANUARY 14, 2015

The regular monthly meeting of the Hiles Town Board was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer, clerk Votis. Treasurer was absent. Agenda read and Tauer asked to have the name of Tom Adams changed to Tom Johnson as it was given in error. With this correction agenda Bukovic moved to accept. Second Lovrine. Vote all aye. Motion carried. Minutes of December read. Correction to the wording of along Mitchell Plat to through was done. With correction motion made by Bukovic to approve. Second Lovrine. Motion carried. Tauer read treasurer's report. **APPEARANCE BY TOM JOHNSON:** Mr Johnson along with Wesley Heiman addressed the board concerning the west boundary line between Mr Johnson's property and the Hiles Town Cemetery. They presented a lot of information on trying to obtain a legal description of the property and spent a lot of time on this along with the Forest County Treasurer and register of deeds. After long discussion, they told the board that they would like to get this surveyed and have a true description of the property. They are in no way wanting to take any part of the cemetery. Bottom line is they just want to have a legal description They will pay all costs to have this done. Board had no problem with them doing this. **OFFICER & COMMITTEE REPORTS:** Clerk received letter concerning a recall on the 2009 Chevy truck. Tauer gave the letter to Bill Biemborn to take care of. Tauer gave an update on the property on Mitchell Plat that the town owns that Ed and Mary Colburn gave in 1961. Has map. There are trailers on this property and in the spring the board will take action to have them removed. Also talked to Pam LaBine about flood shadow and Barton Chapman about an ordinance to put a 5 ton weight limit on the Pine Lake Dam bridge. Chapman recommended to wait until spring on this. Tom Carlstedt is asking the board to approve a check to Walmart to purchase a TV and a few other items for Station B for training purposes. Board told him to get an exact amount and a check would be cut. Lovrine so moved. Second Bukovic. Vote all aye. Motion carried. Bukovic stated that Sam Marvin will start on the work in for Station A office sometime this week. Clerk stated that she still need his certificate of insurance. Bukovic will remind him. Board received and reviewed Station A's quarterly report. Lovrine to close the north Butternut Lake Road boat landing. Plowing to expensive. She is also still working on getting the part of Hiles in the Three Lakes School District back into the Crandon School District. Has sent letter to the state superintendent of schools. Waiting on response of what needs to be done next. **CITIZENS INPUT:** Vic Burkey told that the urinal in mens room leaks and that one toilet in the ladies room keeps running. Will contact Kevin Plapper to make repairs. Tom Carlstedt stated that Station B wants to purchase a one ton trailer to turn into a wildfire "wagon" can haul ATV. Tauer felt that they need a two ton. Discussion followed. It was decided that he would look into the cost of a two ton. Mark Ferris gave the board a heads up that Josh Jameson from the FCEDP would approach the town to become a partner at a cost of \$250.00. Ferris proceeded to explain all the benefits this could have for the town. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #17397-17450. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn. Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:25 p.m.