

JUNE 10, 2015

The regular monthly meeting of the Hiles Town Board was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer and clerk Votis. Treasurer McKay-Burkey absent. Agenda read. Motion to accept Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes from May read. Motion to accept Bukovic. Second Lovrine. Vote all aye. Motion carried. Tauer read treasurer report. **BROADBAND HIGHSPEED INTERNET :** Tauer asked Mark Ferris a member of the Forest County Economic Development Committee to give the board an update on this. He stated that the county has a grant of \$15,000.00 to possibly be given to two government entities, with the Town of Hiles being one of them. A survey evaluating broadband services would be conducted. Basically at this point in time a formal letter of interest for getting broadband highspeed internet service for the town is needed if interested. He state that there would be no cost to the town for now. After further discussion, a motion was made by Bukovic to send a formal letter telling of the towns interest. Second Lovrine. Vote all aye. Motion carried. **LIQUOR APPLICATIONS:** Clerk presented applications of renewals from Dean Schramka (Lake Forest Trading Post) for Class AA Beer and Liquor and Terri Jenkins (Pine Lake Pub and Café) for a Class BB Beer and Liquor licenses. After looking over the applications, a motion was made by Bukovic to approve both applications. Second Lovrine. Vote all aye. Licenses granted. One cigarette license application was presented from Dean Schramka for Lake Forest Trading Post. Motion by Bukovic to grant this license. Second Lovrine. Vote all aye. License granted. The following bartenders licenses renewals were also presented: Shanon Lawrie, Barbara Bolz, Cathy Votis & Joe Brejah. Motion by Lovrine to grant these licenses. Second Bukovic. Vote all aye. Licenses granted. **OFFICER & COMMITTEE REPORTS:** Clerk told board that she went to Menard's where the benches for the cemetery were purchased to get the sales tax money refunded. The clerk at menard's also discovered that the benches were on sale and gave an additional discount on them. In short there was a \$224.00 savings. She also registered the town for tax exempt status and has the number if it is needed. Tauer stated that Hanson Plat road work is done and crew will move to the north end to work on Kentuck Lk Rd. Need to replace 6 culverts. Also, feels that work on Tuttle should be worried about later. Need to put bid notices in paper for Hanson Plat and Kentuck Lk Roads. Will do two separate notices to be opened at the July 8, 2015 meeting. Pine Lake Dam was discussed. Pam Labine from the county stated that they will go with Potal and they are willing to do the town also. Concerning the trailer parked on town property, Tauer stated that he has been unable to talk to the owner and has sent a certified letter and has not heard anything at this time. Bukovic stated that the privy is still on going. He also feels that the towns attorney may need to get involved with the hall painting issue. Hoening painting has not corrected. He also told that Joe and Dick Herman donated a wooden truck they made to the playground. Concrete for dumpsters was discussed. Lovrine introduced Bob Winot from the DOT to explain what needs to be done on the Four Duck Lk Rd issue. Mr. Winot presented the board with a map of Four Duck Lk Rd and the gist is Paul Gerhart would need to do a quit claim deed on a small piece of land he owns on one side of road to the town and the town would have to do the same on the other side for Mr Gerhart. **CITIZENS:** It was asked if town trucks need to be DOT inspected or not. All fire service vehicles must be certified. Tom Carlstedt told the board he contacted Wick Bldg. and they will come to look at station B about the addition. Need to find out if voter approval is needed to do the addition. Bob and Gail Curley donated money to the fire department

Mark Ferris asked when the Welcome to Hiles sign would be redone/replaced. It was stated that last fall Judy Burkey was going to redo it over the winter. This was not done. Clerk stated that the Hiles Service Club had also volunteered to do this too. Bukovic will talk to them about this.

READING AND APPROVAL TO PAY VOUCHERS: Motion by Bukovic to pay vouchers # through # . Second Lovrine. Vote all aye. Motion carried. Motion to adjourn. Lovrine. Second Bukovic. Vote all aye. Meeting adjourned at 8:10 p.m.