

## **BOARD OF REVIEW**

**MAY 13, 2015**

The 2015 Board of Review was convened at 6:55 p.m. Present were Karl Tauer, Doris Lovrine, Brian Bukovic and Cathy Votis. A motion was made by Lovrine to appoint Bukovic Chairman. Second Tauer. Vote was all aye. Motion carried. Motion was made by Bukovic to appoint Votis clerk. Vote all aye. Motion carried. It was noted that Lovrine, Bukovic and Votis all are state certified for BOR. At this time the assessment roll is not completed and is anticipated to be ready on July 20, 2015. Motion was made by Tauer to adjourn until July 20<sup>th</sup> with open book to be on July 20<sup>th</sup> from 4-6 pm and BOR from 6 p.m. to 8 p.m. Second Lovrine. Vote all aye. Motion carried. Meeting at 7 p.m.

**MAY 13, 2015**

The regular monthly meeting of the Hiles Town Board was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer, Votis and McKay-Burkey. Motion by Bukovic to accept agenda as read. Second Lovrine. Vote all aye. Motion carried. Minutes from April meeting read. Bukovic stated that the name Wheel should be Wills. With this change, Bukovic moved to accept the minutes. Second Lovrine. Vote all aye. Motion carried. Treasurer gave report. **TOWN INSURANCE:** Renewal for the towns insurance was presented from Rural Insurance. After review and discussion, motion was made by Tauer to accept the renewal from Rural Insurance for \$17,963.00. Second Bukovic. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Karl discussed Mitchell Plat Road also told that weight limits are off for all roads except Fournier. Discussed WPS burying of cables. Millpond Dam needs to be inspected and told that he has been in contact with Spring Rosalia to do this. She will get back to him. Road crew is preparing Hanson Plat Rd for paving and then they will begin work on the clay pockets on Tuttle & Kentuck Lk Roads. Jamie Anderson Chairman from the Town of Nashville who also represents MSA Consultants gave an overview of what would all be involved in the repair/replacing of the Pine Lake Dam when the time comes. We are at 4 rating and are okay for now. Costs could be anywhere from \$300,000.00 to \$500,000.00. Gave a lot of insight into this. Bukovic checked into vendors to do a spring clean up and between GAD and Eagle Waste feels that Eagle would be the one to go with. Board agreed. He also talked to David Wills the mason guy for the privy for the playground. Needs a letter from the town on what needs to be done. Should be a one week project. Board gave the go ahead to purchase 4 benches for the cemetery from Menard's. Lovrine reported that the sign she requested to be taken down has been removed. Also that Bob Winot from the DOT will redo the paperwork for Four Duck Lk Rd issue and re submit. This will probably take a few months to go through. Lastly, will work with Sen. Duffy to have Butternut/Franklin boat landing road turned over to the town and added to the gas tax along with Atkins and Kempster. **CITIZENS INPUT:** Tom Carlstedt apologized to the board for making a purchase over \$200.00. Make Ferris touched on the FCEDP meeting tomorrow and spoke more on broad band. Encouraged members of the board to attend. Lovrine and Votis said they would go. Vic Burkey told the board about the need to have the towns fire trucks and highway vehicles inspected per the DOT. Board told him to go ahead and take them to be inspected. **VOUCHERS:** Motion by Bukovic to approve for payment vouchers #17538 to #17576. Second Lovrine. Vote all aye. Motion carried. Motion by Lovrine to adjourn. Second Bukovic. Meeting adjourned at 8:25 p.m.