

**BUDGET HEARING
NOVEMBER 11, 2015**

Hearing was called to order by Chairman Tauer at 6:30 p.m. Supervisors Lovrine and Bukovic were present along with clerk Cathy Votis. 2016 Budget was reviewed. Tom Carlstedt asked to have the budget amount he requested of \$17,000.00 and not the boards amount of \$13,000.00. This was discussed at length. The amount will be as presented and not as requested. Carlstedt went on record as being very disappointed. No other discussion. The hearing was closed.

SPECIAL MEETING OF THE ELECTORS

The purpose of this meeting is for the electors to approve the town tax levy for 2015 payable in 2016. Motion by Tom Carlstedt to approve the tax levy of \$170,000.00 for 2015 payable in 2016. Second Vic Burkey. Vote all aye none oppose. Motion carried. Motion to adjourn Vic Burkey. Second Tom Carlstedt. Meeting adjourned at 7:10 p.m.

REGULAR TOWN BOARD MEETING

The regular monthly meeting of the Hiles Town Board was called to order at 7:10 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 of October read. Motion to accept Bukovic. Second Lovrine. Vote all aye. Motion carried. Treasurer gave report. **2106 BUDGET:** Motion made by Bukovic to adopt the 2016 budget as presented at the budget hearing. Second Lovrine. Vote all aye. Motion carried. **CRANDON AREA RESCUE SQUAD CONTRACT FOR 2016** after board looked over contract a motion was made by Bukovic to accept the contract for \$15,100.39 from the Crandon Area Rescue Squad. Second Lovrine. Vote all aye. Motion carried. **ASSESSORS CONTRACT:** A contract from BA Pauls for a two year period of \$38,900.00 was discussed. Motion was made by Lovrine to accept the contract from BA Pauls in the amount of \$38,900.00 to be paid over a two year period. Second Bukovic. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Judy reported that she sent out 5 registered letter pertaining to room tax collection and four have replied. **ROAD CREW HEALTH INSURANCE:** Renewal came from Northwoods Insurance for the health insurance. The cost on what they have now will go up considerably. After discussion the board has decided to go with a different plan. The town will pick up \$750.00 of the deductible for each employee yearly. With this change, motion was made by Tauer to accept the new policy at a cost of \$1,553.47 monthly. Second Lovrine. Vote all aye. Motion carried. Clerk asked if the Frontier issue concerning the town damaging their property has been taken care of. This is being worked on. County has asked the board to pass **RESOLUTION 11-2015 TO SUPPORT AND ADOPT THE PROPOSED FOREST COUNTY ORDINANCE TO DOCUMENT AND REGULATE THE PLACEMENT OF RV'S, MOTOR HOMES AND CAMPER TRAILERS IN THE UNINCORPORATED AREAS OF THE COUNTY.** A motion was made by Bukovic to pass Resolution 11-2015. Second Lovrine. Vote all aye. Motion carried. Mark Ferris reported on the planning committees meeting. Things are going very well. They have 13 members. He was happy to tell the board that Hiles will be receiving the first Kiosk from the Fo. Co. Tourism. Would like the board to accept. Will talk more on this as more info is available. Scenic by-way should be a reality in 2016. Tauer stated that the Federal will have the same contract as last year for snow plowing for \$1,500.00. Also told that the end of Sucker Creek Road has been blocked. Will see what happens. **ROAD CREW WAGES:** Both men get \$18.00 an hour at this time. This was discussed after which a motion was made by

Bukovic to raise the town crews wages 50 cents an hour. Second Lovrine. Vote all aye. Motion carried This will go into affect on January 1, 2016. Bukovic has picture for town sign and will give to Mark Ferris. Lovrine has not heard from the Fo Service concerning road. Bob Winot has call to Steve Garbowicz and has still not heard back. Still has concerns on placement of fire numbers for Lakeview Ln. **CITIZENS INPUT:** Dave Houle asked if anything being done to have the Atkins Road turned over to town and reported that there is a beaver problem out there. Tom Carlstedt had questions on the addition to Station B. This was discussed. **READING & APPROVAL TO PAY VOUCHERS:** Motion by Bukovic to approve for payment vouchers #174787-17824. Second Lovrine. Vote all aye. Motion carried. Motion by Lovrine to adjourn. Second Bukovic. Vote all aye. Meeting adjourned at 8:35 p.m.

ADDITION TO MINUTES AFTER THEY WERE PRINTED IN BOOK BUT BEFORE THEY WERE PRESENTED FOR APPROVAL AT THE DECEMBER 9, 2015 MEETING: Clerk presented **BUDGET RESOLUTION 11- 11-2015** which transfers \$530.00 from continency fund to insurance fund; \$5,950 from contingency to Town Hall Remodeling and \$1,800.00 from contingency to garbage/recycling fund. This was so moved by Bukovic. Second Lovrine. Vote all aye. Motion carried.