

AUGUST 10, 2016

The monthly meeting of the Hiles Town Board was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer and clerk Votis. Treasurer was absent. Agenda read and motion to accept as read by Bukovic, second by Lovrine. Vote all aye. Motion carried. Minutes read by clerk and motion to accept by Lovrine, second by Bukovic. Vote all aye. Motion carried. Treasurer's report read by Tauer. **ATV ORDINANCE #08-2016** to open all of the town's roads to ATV use was read and discussed. After discussion, a motion was made by Tauer to pass ATV ORDINANCE #08-2016, second by Bukovic. Roll call vote: Lovrine-no; Bukovic-yes; Tauer -yes. ATV Ordinance #08-2016 passed and will become effective upon publishing in Forest Republican. **PINE LAKE DAM LEVEL:** Tauer read letter from the Pine Lake Protection and Rehabilitation Association on their concerns on the water level of Pine Lake signed by Terry Kloehn. Tauer explained what the DNR requires and that there is no leeway in the summer. We cannot go over or the town is liable. The town tries to do what is right so we don't get a citation/fine. Would like to work hand in hand with the lake association. They can also call Keith Patrick on this. **OFFICER & COMMITTEE REPORTS:** Clerk presented application from Stacey Denison for a bartender's license. At this time she has not taken the responsible beverage course, but will have it soon. A motion was made by Bukovic to grant the license upon completion of the course, second Lovrine. Vote all aye. License granted. Mark Ferris brought it to the clerk's attention that room tax is not being paid by Jeff Seidel and that the property is being rented out on a weekly/daily basis. It is on a web site and has been renting for several years. He feels the board should send a certified letter from the town board along with a copy of the room tax ordinance to get him to comply. Tauer moved to do this. Seconded by Bukovic. Vote all aye Motion carried. **TOWN HALL PAINT JOB:** Clerk told that Jerry Wells stopped in the town office and remarked that our town hall looks like it needs a paint job. Clerk told him that there were issues with previous painter and the board has been trying to get it fixed. She did ask him to submit a proposal for cost to repaint, which he did. Town's attorney said we should get this in order for him to try to get restitution from Hoening Painting. Bukovic also stopped and talked with him. After discussion, Bukovic moved to accept the proposal from Jerry Wells for \$6,000.00 to repaint the town hall. Second by Lovrine. Vote all aye. Motion carried. Bukovic will call him to let him know and get certificate of insurance. Tauer stated that he finally was able to connect with Frontier concerning their claim that the town crew damaged equipment when putting in culverts. They were able to agree on the town paying half. We will pay this. WILDCAT CREEK: DNR gave two options for replacement culvert. They prefer to have an arched one and cost are approximately: \$4,002.00 - 54" and \$6,468.00 - 72". Tauer stated that the county has grant money to help with this allowing up to \$10,000.00 if DNR okays. Board agreed to go with the 72" arched culvert. Station A Fire Dept. needs new receiver/repeater. They are not always getting the 911 calls. Cost is about \$6,000.00. Should see if 911 emergency can help with the costs. Station B has issues receiving calls too. Tauer indicated that the board has chosen ten different engineers to send letters to concerning the repairs/replacement of the Pine Lake Dam and bridge. Will work on letter after meeting. Bukovic talked to painter and feels he will do a good job, seems like he knows what to do. Lovrine asked to have a Fire Works Permit put on next month's agenda. She is still working on Four Duck Lake Rd. Now we need to go to the property owners to get legal property transfer. She also said that she has called for Forest Service on Butternut Lk Rd and they do not call her back. Will continue to try. Lastly, she wants to complain about the road repair done on Hay meadow/Knapp. She stated that the scrub seal is not very nice and also when Fahrner did the work they closed the road with prior notice! **CITIZENS INPUT:** Bob Heyn told that the weed harvester was not able to unload where the usually do due to the lake being so low. They are using Coes landing. Tom Carlstedt explained that he had a quote for electric and plumbing for the Station B addition. Board told him to get more for next month's meeting. He also invited Tauer and Vic Burkey to the ground breaking ceremony August 22nd. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #18251-18295. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn, Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:30 p.m.