

## NOVEMBER 16, 2016

The monthly meeting of the Hiles Town Board was called to order at 6:45 p.m. Present: Lovrine, Bukovic, Tauer and clerk Votis. Judy McKay-Burkey was absent. Agenda was read. Motion to accept Bukovic, second Lovrine. Vote all aye. Motion carried. Minutes from October read. Motion to approve Lovrine, second Bukovic. Vote all aye. Motion carried. **APPROVAL OF 2017 BUDGET:** Motion by Bukovic to approve the 2017 budget as presented and adjusted at the budget hearing and special meeting. Second, Lovrine. Vote all aye. Motion carried. **OFFICER AND COMMITTEE REPORTS:** Clerk told board of meeting at the Crandon Rescue Squad tomorrow night at 5:30 p.m. to discuss contract charges for ambulance services. She also stated that Hiles will be hosting the WTA county meeting on January 25<sup>th</sup> it is our turn. Tauer had letter about Four Duck Lakes Road and Doris will explain. Bukovic said the he talked to Tony Votis and he will get the privy done. He also had another ceiling bid for town hall. Lovrine told that Tom Palmer has asked if the town crew could grade Knapp Rd up to Backtrackers. Reported on the Four Duck Lk Rd saga. Thought all was solved, but it is not! Winot will keep working on this. Lastly she presented a Fireworks Permit to the board and asked that they look it over and see if it is okay. **CITIZENS INPUT:** Mark Ferris told of a person named Nancy in Madison, who works close to the governor, that might be able to help with the Four Duck Lk Rd issue. Tom Carlstedt asked board for permission to buy six new tires for the brush truck along with some other improvements. Mark also asked that the \$1,000.00 be sent to secure the contract price on the digital sign. No other business. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Bukovic to approve for payment vouchers #18389- #18435. Second Lovrine. Vote all aye. Motion carried. Motion to adjourn Lovrine. Second Bukovic. Vote all aye. Meeting adjourned at 7:40 p.m.