

OCTOBER 12, 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 absent. Agenda read, motion by Bukovic to accept, second Lovrine. Vote all aye. Motion carried. Minutes read. Motion to approve Lovrine, second Bukovic. Vote all aye. Motion carried. Treasurer's report read. Board received letter from the Pine Lake P&R Association asking that the town keep the water level of Pine Lake at .85 during the months of May through September, lower in the winter. Would like this by a motion and document in the minutes. Jim Kurzynski addressed the board on this. Board discussed at length telling that they do want to try to do this. Bukovic said that possible a different size beam might help. Tauer moved that the town board will try to keep the lake level at .85 if possible. Second Bukovic. Vote all aye. Motion carried **AMENDED ATV ORDINANCE 10-2016** to add the following to Section 2: C. To allow ATV operation on a highway bridge that is 1,000 feet in length or less. Tauer explained that this needs to be added in order for ATV's to be able to run along a state highway where there is such a bridge. Motion made by Tauer to approve the amended ordinance 10-2016. Second Bukovic. Roll call vote: Tauer – yes; Bukovic – yes and Lovrine abstained. Motion passed. **OFFICER & COMMITTEE REPORTS:** Mark Ferris gave update on the October 11th Hiles Planning Committee meeting. He specifically told the board that they spent a lot of time discussing replacing the town's digital sign with a new LED one at a cost of \$20,525.00 He went through how this would be paid for, which included local businesses paying to advertise on it and tourism grant Room tax money would be the biggest contributor. Clerk told board that this is a very large capital purchase and has not been budgeted for this year and charging businesses to advertise on it may not be proper for the town to do as the town cannot be for profit. Ferris suggested that these could be donations. Will have to check on this. Tauer stated that the board can put this on next year's budget. Ferris asked if the board could commit to paying \$1,000 down payment on the sign now so that the cost would not go up. Board said that would be okay. Clerk told board of receiving the final estimate of Jan 1, 2016 population which is 316. She also told Tauer to ask the two road crew employees if they want to change their contribution parts for their IRA they need to see he and asked if the portable potty from H & H Septic could be canceled. Yes! Tauer had letter concerning the Pine Lake Bridge and the need for repairs and changes. Most will get done next year. He also said that the bridge has to be inspected every year now instead of two. Bukovic will get another proposal for the town hall ceiling. Beverly Burroughs contacted hi concerning complaint of property owner on Sucker Creek Rd. He told her to go to the county zoning office and she did file a nuisance complaint. Lovrine is continuing on the Four Duck Lk Rd saga and reported that Maryann Lippird has not gotten back to her either. **CITIZENS INPUT:** Johnny Houle asked to have the road and area by Little Pine Lake improved. Dave Houle said the board should put pressure on the federal to get the roads we want turned over to the town. Sue told the board of a street light that is out. Tauer told her to call public service on this as is she calls it would get taken care of sooner than if the town did. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Bukovic to approve for payment vouchers #18344 through #18388. Second Lovrine. Vote all aye. Motion carried. Motion to adjourn Lovrine. Second Bukovic. Vote all aye. Meeting adjourned at 8:55 p.m.