

**DECEMBER 13, 2017**

The regular monthly meeting of the Hiles town board was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer, clerk/treasurer Votis and deputy Jane Micolichek. Agenda read. Motion to approve Lovrine, second Bukovic. Vote all aye. Motion carried. Minutes from November read. Motion to accept Bukovic, second Lovrine. Vote all aye. Motion carried. Financial report was given. Clerk informed the board that the budget needs to be amended to pay for expenditures. **APPOINTMENT OF ELECTION INSPECTORS FOR 2018/2019 TERM:** Tauer brought the following individuals up for appointment: Crystal Houle, Nancy Tauer, Marilyn Pfeiffer, Carol Dance and Barry McLeane. These will be the regular election inspectors and Susan Damrow along with Judy Bocek will be substitutes. **OFFICER & COMMITTEE REPORTS:** Clerk presented letter from Steve Garbowicz, the towns attorney , informing the town that the quit claim deeds have all been implemented and filed along with originals and copies were warranted and should conclude the placement of the part of Four Duck Lake Rd not on the gas tax map. Bob Winat also emailed about this and said it should be done. **RESOLUTION 12-2017** Tauer presented this resolution to move \$16,00.00 from the contingency account into the highway maintenance account and \$1,000.00 from contingency into town hall remodeling. He so moved. Second Lovrine. Vote all aye. Motion carried. **TRIPP PROGRAM:** Tauer stated that the town applied for a Tripp Grant for work on Pine Lake Rd. and has been awarded \$23,000.00. Also the culverts at Wildcat Creek and Sucker Creek have been installed. Bukovic expressed concerns about the road crew not going out and plowing the roads on weekend. He feels they need to be told to plow more often. **CITIZENS INPUT:** Vic Burkey asked if anything could be done about the poor water system in the town hall. There is little water pressure and water heater is not working properly. Also there are some lights out . Tauer addressed this. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #18976-19036. Second, Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic, second Lovrine. Vote all aye. Meeting adjourned at 7:55 p.m.