

### **MARCH 8, 2017**

The regular monthly meeting was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer and clerk Votis. Absent Judy McKay-Burkey treasurer. Agenda read motion to accept Bukovic, second Lovrine. Vote all aye. Motion carried. Minutes from February read. Motion to accept Lovrine, second Bukovic. Vote all aye. Motion carried. Clerk gave treasurer report. **OFFICER & COMMITTEE REPORTS:** Clerk reported that she has received back the signed Forest Service Road Agreement. A certified letter was sent to Mr. Horrigan in regards to his receiving a refund on his property taxes paid in 2015. He called and will be sending a check to repay this money. The mail box for the town has been ordered. Also, she will be attending the Northern Clerks Annual Training Days in Minocqua May 4-5. Discussed when to have the annual town meeting. Letter was received from Forest County Potawatomi on the Forest County Festival. Lastly, she reported that the Station B addition project will need more funding and that the budget should be amended at the next meeting. Tauer received a letter from Jennifer Jefferson from the DNR concerning the Millpond Dam mainly the need to hire an engineer and what other action the town needs to do. Discussed how to proceed. No parking signs by Stover Rd and Circle Drive. After discussion, Bukovic moved to approve the placement of NO PARKING signs on these two roads. Second Lovrine. Vote all aye. Motion carried. He state that road limits are all on now. **TOWN COMPREHENSIVE PLAN:** Discussed that the planning committee would like to proceed with tweaking the towns plan. This needs to be done by 2020. There needs to be a distinction between the Hiles Planning Committee and the Hiles Town Plan Commission. This was discussed and at the April town meeting Tauer will appoint the members of the Plan Commission as required. So far he will be member from the town board, along with Mark Ferris, Kurt Mueller, Marilyn Pfeiffer along with three others. Bukovic reported that J & J Insulation will hopefully start work on the town hall ceiling the week of March 20<sup>th</sup>. They will need payment of half to begin and a dumpster needs to be provided. Lovrine stated that she will be attending the Kentuck Lake District Meeting and asked if Tauer would be attending. He will not. She also told that the work on the outside of the Station B addition is done and looks good. Men from St B will commence with doing the work inside. **CITIZENS INPUT:** Dave Houle said that the county will not be doing a tire pick up this year and mentioned an Electronics pick up this summer. Vic Burkey asked about Radio Repeater. Board informed him that they put money in the town budget to pay for this. **READING AND APPROVAL TO PAY VOUCHERS:** Motion Bukovic to approve for payment vouchers #18612-18654. Second Lovrine. Vote all aye. Motion carried. Motion to adjourn Lovrine. Second Bukovic. Vote all aye. Meeting adjourned at 8:12 p.m.