

ANNUAL TOWN MEETING

MAY 10, 2017

The annual town meeting was called to reconvene at 6 p.m. Present from the board: Doris Lovrine, Brian Bukovic, Karl Tauer and clerk/treasurer Cathy Votis. Minutes from last year read. Motion to accept Dave Houle. Second Vic Burkey. Vote all aye. None opposed. The 2016 Financial Review was gone over and it was noted that the CT report has been filed with the state. There were no questions on the revenues. Tom Carlstedt asked about the highway maintenance fund. No other questions. Motion by Dave Houle to accept the financial report as presented. Second Tom Carlstedt. Vote all aye. None opposed. Doris Lovrine made the following: I would like to make a motion that the Town of Hiles include a referendum at the next fall election in regards to having the position of Town clerk/treasurer changed to an appointed position instead of an elected position. This was discussed as to how important this is in order for the town to have access to qualified people in the position. The town is small and it is difficult to find anyone willing let alone qualified. Bukovic second the motion. Vote all aye. None opposed. Vic Burkey asked about the playground and work on getting water there. Bukovic said this will be worked on. Bill Biemborn suggested that budget money be spent on Wildcat Creek Culvert. Board will see if the DNR will help this year. Discussed the ceiling in the town hall. Motion made by Vic Burkey to hold the 2018 annual town meeting on April 25, 2018. Second Dave Houle. Vote all aye. None opposed. Motion to adjourn Vic Burkey. Second Dave Houle. Vote all aye. None opposed. Meeting adjourned at 6:23 p.m.

REGULAR MONTHLY MEETING

MAY 10, 2017

The regular monthly meeting was called to order at 6:24 p.m. Agenda read. Present: Lovrine, Bukovic, Tauer and clerk/treasurer Votis. Motion Lovrine to accept agenda as read, second Bukovic. Vote all aye. Motion carried. Minutes from April 12 and 21 read. Motion Bukovic to accept minutes as read, second Lovrine. Vote all aye Motion carried.

ENGINEER FOR PINE LAKE DAM/BRIDGE REPAIR: Board once again went over the proposals received from, Ayres Associates, Lund Engineering and MSA Professional Services. Tauer stated that after looking at them his choice would be by Ayres Associates. Bukovic stated that he agreed and chooses Ayres Associates. Lovrine stated that she didn't really have a choice and indicated that she would go along with Tauer and Bukovic. Tauer made motion to contract with Ayres and Associates, second by Bukovic. Vote all aye. Motion carried.

COMPREHENSIVE PLAN COMMISSION ORDINANCE #05-2017: After board read the ordinance, motion was made by Bukovic to pass Comprehensive Ordinance #05-2017, second Lovrine. Roll call vote: Lovrine – yes; Bukovic – yes and Tauer – yes. Ordinance will be posted and put on the web site.

BUDGET RESOLUTION: Tom Carlstedt has sent a letter informing the board of the need to amend the budget to add money for the Station B addition. He explained that he really did not know how to go about all this. He therefore is requesting an additional \$13, 500.00 to complete the project. Board told him he needs to make sure that in the future he plans for every expenditure and requests the funding in October to be included in the November Budget Hearing. A motion was made by Tauer to approve budget resolution 01-2017 to take \$13,500.00 from the contingency account and move it to the Station B addition account, second Bukovic. Vote all aye. Motion carried.

INSURANCE RENEWAL: The annual renewal of the towns insurance from Rural Insurance was presented: After review, motion was made by Lovrine to approve the renewal of \$17,986.00 from Rural Insurance, second by Bukovic. Vote all aye. Motion carried. Votis stated that she has sent the new Room Tax report to the state. She also told the board that they need to amend the Weight Restriction Ordinance because it does include the exception of emergency fuel in it. Will do next month. Reminded board of the Forest County Unit WTA meeting on Thursday May 18th. Tauer asked to set date for the annual road survey. Board decided on May 16th at 8 a.m. Clerk will put up notice. He also talked to Bob Winot on the Four Duck Lk Rd issue and he still needs form from our attorney Steve Garbowicz. He received proposal from Bob Machon from Fahrner Asphalt for crack seal. Motion by Tauer to approve the contract from Fahrner Asphalt not to exceed \$15,000.00, second Bukovic. Vote all aye. Motion carried. Need to order dumpster for the North end. Lastly, the service club told him that they will no longer collect aluminum cans and asked if the fire department wanted to take it over. Let them know. Bukovic stated that he will get quotes from a few people on doing a well by the playground and he will take care of the tiles in the town hall. Lovrine asked if Tauer would be attending the Kentuck Lake Association annual meeting on May 27th. He is going. On the fireworks permit, she finally got an answer from the Fo. Co. district attorney and he said that he cannot give any advice on this. Would need to go through our town attorney. She gave board sample of permit. Tauer stated that he didn't feel the need to do this as it would be very difficult to enforce. Board discussed further and it was decided to drop this.

CITIZENS INPUT: Vic Burkey told that the repeater is in and doing well, but needs to go up another 6 feet. Also, driver is going on the siren and needs to be fixed. Tom Carlstedt asked if the road crew could do some work at the Station B addition. Mark Ferris asked about the swearing in of the Comprehensive Plan Commission members. Tauer can do this at their next meeting. He stated that the scenic by way is coming along and K Pro will put the new LED sign up perhaps next week. Clerk told board that quarterly reports and not being submitted.

READING AND APPROVAL TO PAY VOUCHERS: Motion by Bukovic to approve for payment vouchers #18698-18731, second Lovrine. Vote all aye. Motion carried. Motion by Lovrine to adjourn, second Bukovic. Vote all aye. Meeting adjourned at 8:05 p.m.