

## OCTOBER 11, 2017

The regular monthly meeting of the Hiles Town Board was called to order at 7:00pm. Present: Lovrine, Bukovic, Tauer, clerk/treasurer Votis, and Deputy clerk/treasurer Micolichuk. Agenda read and moved to approve Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes from September read. Motion to approve Bukovic, second Lovrine. Vote all aye. Motion carried. Treasurer report given. No questions. **Dam Replacement:** Chris from Ayres gave Pine Lake Dam and Bridge Replacement Feasibility Study which included four (4) options; three (3) of which include a new bridge. After discussion motion to approve option one(1) box culvert with a gate rather than stop logs by Tauer. Second Bukovic. Vote all aye. Motion Carried. Ayres will submit plan to DNR for approval. Town needs new sufficiency study to see if rating is now below 50 which is the guideline for the DOT Program. Votis reminded board of Budget Workshop on October 23<sup>rd</sup> at 3pm. Amount for Paul and Associates needs to be put on Budget Workshop agenda. Tauer stated he made calls for Sucker Creek and Wildcat culverts and was told they need quash culverts. For Sucker Creek it will be \$7000 and for Wildcat it will be \$6000. He talked to contractor and they can't give a price because they need to check with DNR. Culverts were ordered 2 weeks ago. Tauer received 2 letters from citizens. First concerning putting a tower by station B. Second, requesting a 35mph sign on Tuttle Rd. Motion by Bukovic to approve a 35mph sign on Tuttle Rd. Second Tauer. Vote was aye Bukovic and Tauer. Lovrine No. Motion passed. Sign will be put up by Dead End Road sign. Bukovic said Chuck will start on privy by playground in two(2) weeks. He did get floor machine for town hall. Lovrine reported two (2) trees on Hahn Rd are hanging over the road and wants road crew to check those out and fill pot holes. Mark Ferris told the Hiles Planning Committee will start back in November. Sign is not working correctly but is under warranty and they are going to send a replacement board to fix the issue. He also asked for a letter of support from the town in support of the FCDP Joint Effort Marketing (JEM)grant request to promote scenic byway. Mark will get needed information to Cathy.

**CITIZEN INPUT:** None. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Bukovic to approve for payment vouchers 18892 to 18928. Second Lovrine. Vote all aye. Motion Carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:38pm.