

JANUARY 10, 2018

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, Micolichick. Agenda read motion to approve Lovrine, second Bukovic. Vote all aye. Motion carried. Minutes read motion to approve Bukovic, second Lovrine. Vote all aye. Motion carried. Financial report was presented. No questions. **AMMENDMENT TO ORDINANCE 0908 ROOM TAX:** Motion made by Tauer to add a fee of \$10.00 for the Accommodation Rental Permit, second Bukovic. Vote all aye. Motion Carried. Clerk gave information to the board on fire department grants and the WTA district meeting in Minocqua on Feb. 2nd that will have Board of Review training which is needed this year. Tauer told of meeting in Argonne on Feb 13th by the Forest Service Engineering and timber department. He receive letter concerning the need to hire a registered engineer to inspect the Forester Mueller Dam. He will contact Chris from Ayers to get help on this. Transfer station issue was discussed clerk informed the board that Great American charged the town summer service for December and when she called she was told that Dave told them to pick up every week. Karl stated that the town goes to winter service starting in November through April. Seems there is a bit of confusion and Karl will contact them and get a revised bill. Lovrine presented and read into record **ORDINANCE 01-2018** to put a referendum to the town electors to appoint the clerk/treasurer position. Mark Ferris was not present, but did let Karl know that the Hiles Plan Committee met and will report next month. Karl also told of getting complaints on the digital sign being too bright at night and is annoying. It was discussed that it would be a good idea to turn the sign off at night, maybe 10 p.m. until morning. No citizens input. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve vouchers #19037-19078, second Bukovic. Vote all aye. Motion carried. Motion by Bukovic to adjourn, second Lovrine. Vote all aye. Meeting adjourned at 7:55 p.m.