

### October 10, 2018

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 was read and moved to approve Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes from September read. Motion to accept minutes as read Bukovic. Second Lovrine. Vote all aye. Motion carried. Treasurer report given. No questions. **Crandon Rescue Squad Contract:** Board read contract from Crandon Rescue Squad for 2019. Motion by Bukovic to accept contract from Crandon Rescue for 2019 for \$20,517.05. Second Lovrine. Vote all aye. Motion carried. **Officer and Committee Reports:** Clerk Votis discussed the following: TRIPP money will be received soon. Revamping town hall rental agreement. Quote for hall room divider. New health insurance premium rates. Motion by Bukovic to accept quote from First Choice Doors INC for \$7996.00 for new town hall accordion room divider. Second Lovrine. Vote all aye. Motion carried. Tauer discussed the following: Culvert on Knapp Rd was plugged and water was washing out the road, highway workers did some work on it and will continue to watch it in case more work needs to be done. DNR called about citizens complaining about Pine Lake level. DNR says level is where it is supposed to be. Bukovic discussed the following: Privy materials are here and he will work on it when he has time. There are barrels of oil in the town shop that need to be disposed of because of fire hazards, he will call and find someone to come take care of them. Lovrine discussed the following: Asked if Tauer or Bukovic could talk to Margaret McCarthy about putting something in the paper about the upcoming referendum. **CITIZEN INPUT:** Mark Ferris stated they renamed the Planning Committee to Hiles Citizen Improvement Committee, board agrees that is a better name. Talked about the ongoing plans to paint mural on the fence by highway 32. Also noted that at last Byway meeting there was some talk about revamping the Pine Lake Campground recreational center, nothing certain. Scheduled time for Tuesday October 16<sup>th</sup> 2018 at 9am to meet with Clerk and Deputy Clerk to install sign software into town computer. Dave Houle asked about getting roads turned over from Forest service. Amy Houle-Bukovic asked if any more fill can be put in by playground, she will get info and amounts to clerk before next budget workshop. John Houle asked that the town right of way by Little Pine Lake be kept up in both winter and summer. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers 19373 – 19410. Second Bukovic. Vote all aye. Motion Carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:00pm.