

November 14, 2018
Budget Hearing

The budget hearing was called to order at 6:06 p.m. by Chairman Tauer. Present: Lovrine, Bukovic, Tauer, clerk/treasurer Votis, and Deputy clerk/treasurer Micolichcek. Tauer opened meeting to public for review and any comments. Dave Houle asked about money not going to Pine Lake Dam account in 2019, Board explained there is almost enough money in there for the project and if more is needed town will do that in 2020's budget. No other questions and meeting was adjourned at 6:15 p.m.

SPECIAL MEETING OF THE ELECTORS

The Special meeting of the electors to set and approve the 2018 tax levy payable in 2019 was called to order by Tauer at 6:15 p.m. Motion was made by Tom Carlstedt to set the 2018 tax levy payable in 2019 at \$193,598.00. Second by Dave Houle. Vote all aye. Motion carried. Town Board Salaries discussed for record: \$6,000 for town chairman and \$4,200 for town supervisors, which has been the same for 4 years and is not changing this term. It was noted that the clerk/treasurer position will be an appointed position starting in April 2019 and board approved a salary of \$14,400 a year in the budget and \$3,00.00 for the deputy clerk/treasurer. Motion was made by Dave Houle to accept town board salaries. Second by Tom Carlstedt. Vote all aye. Motion carried. Motion by Tom Carlstedt to adjourn. Second Dave Houle. Vote all aye. Motion carried. Meeting adjourned at 6:20 p.m.

Regular Monthly Meeting

The regular monthly meeting of the Hiles Town Board was called to order at 6:20pm. Present: Lovrine, Bukovic, Tauer, clerk/treasurer Votis, and Deputy clerk/treasurer Micolichcek. Agenda was read and moved to approve Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes from October read. Motion to accept minutes as read Bukovic. Second Lovrine. Vote all aye. Motion carried. Treasurer report given. No questions.

Approval of 2019 Budget: Motion by Bukovic to approve 2019 budget as presented at the public hearing Second Lovrine. Vote all aye. Motion Carried.

Budget Resolution 11-14-2018: To transfer \$21,715.00 from highway construction into highway maintenance. Motion made by Lovrine to accept budget resolution 11-14-2018. Second Bukovic. Vote all aye. Motion carried.

Officer and Committee Reports:

Clerk Votis discussed the following: Room divider was delivered and is inside, needs to be installed. Gave third quarter room tax report. The national forest income was received. Asked board if in December she can present a pay schedule for hired and appointed positions compensation on record. Asked to discuss raising fees at the December meeting. Presented board with new health insurance plans comparable to what the highway workers have right now. Motion by Tauer to change to Aspirus Arise Network from WPS health insurance. Second Bukovic. Vote all aye. Motion carried. Clerk also asked if she can pursue purchasing a new printer. Motion by Bukovic to purchase a new printer for town office. Second Lovrine. Vote all aye. Motion carried. Tauer discussed the following: Knapp Rd culvert was replaced. Called Palubicki Electric about generator and is waiting for a call back. Discussed letter from Forest County Economic Development Partnership asking for funding from all fourteen towns in Forest County. They are requesting \$300.00 from each town in 2019. Motion by Tauer to give Forest County Economic Development Partnership \$300.00 in 2019. Second Bukovic. Vote all aye. Motion carried. Bukovic discussed the following: The need to clean up the property that the town has off of Fire Tower Road where there is a lot of old culvert, dumpsters and other material. He called Cousineau Inc. about picking this up and DJ's. Got in touch with Ed Quade about the waste oil, he will let Brian know when he can pick that up and dispose of it. Lastly, discussed use and purchasing of tires for the highway. Seems there are a lot of them in the shop. Lovrine had no business.

CITIZEN INPUT: Mark Ferris discussed mural project and stated that it is still in planning and could have a prototype by March. Julie Brink on behalf of the Service Club requested town sell oven in town hall because it is hard to use and feels it is dangerous, requesting when sold to buy maybe 2 stoves that are not as big in its place. Also requesting grease trap be cleaned out. Tom Carlstedt stated brush truck was serviced and needed new gas tank. Asked about \$20,000 request for building on Kentuck Lake, Board states they cannot do that right now. Also asked about Nature Trail Ln.

READING AND APPROVAL TO PAY VOUCHERS: Motion by Lovrine to approve for payment vouchers 19413 – 19457. Second Bukovic. Vote all aye. Motion Carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 7:25pm.