

DECEMBER 12, 2018

The regular monthly meeting of the Hiles Town Board was called to order at 7 pm. Agenda read. Present: Lovrine, Bukovic, Tauer, clerk/treasurer Votis and deputy Micolichuk. Motion by Lovrine to approve agenda. Second Bukovic. Vote all aye. Motion carried. Minutes read, motion to accept Bukovic, second Lovrine. Vote all aye. Motion carried. Treasurer's report given. **NEW TOWN HALL CONTRACT:** was presented and read by the board. It was then moved to accept Bukovic, second Lovrine. Vote all aye. Motion carried. Clerk presented board with fee schedule **RESOLUTION 13-2018**. After review motion by Bukovic to approve fee schedule **RESOLUTION 13-2018** second Lovrine. Vote all aye. Motion carried. Clerk presented **COMPENSATION RESOLUTION 12-1018** this is a listing of all compensation given to employees and elected officials. After review motion to accept Bukovic, second Lovrine. Vote all aye. Motion carried. A letter was received from Pauls & Associates, the town assessor reminding the board of the additional fee to our contract of \$2,200.00 due to new state mandates. Motion by Tauer to authorize the addition of \$2,200.00 to our contract, second Bukovic. Vote all aye. Motion carried. The septic tank and grease trap for the town hall building has been pumped. Health insurance for the road crew has been changed and all has been approved. Packets should be available soon along with new cards. New stove for kitchen was discussed. Bukovic reported that the oil drums at the town shop will be picked up and Cousineau will pick up scrap on Fire Tower Road. He stated that next year Fire Volunteer pay will only be given to those who attend at least 6 meetings each year. Lovrine said all is quiet up north and did inform the board that Station B will be looking for grant money for building. Citizens Input: Dave Houle mentioned something about basswood.

READING AND APPROVAL TO PAY VOUCHERS: Motion Lovrine to approve for payment vouchers #19458-19506, second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic second Lovrine. Vote all aye. Meeting adjourned at 7:50 p.m.