

## MARCH 14, 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 Micolichcheck. Agenda was read, motion to accept Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes read. Bukovic asked that where it says iron and softener that curtain be put after iron. With this correction he moved to accept the minutes. Second Lovrine. Vote all aye. Motion carried. Financial report: after report was given board discussed the holding tank MM account and holding tank savings account. The money in the MM account is actual money the town can spend and should be put into the general account. The money in the savings is money the town cannot touch. Bukovic made motion to close the Holding Tank MM account and move it into the General Account. Second Lovrine. Vote all aye. Motion carried. It was also stated that the interest on the savings account be transferred into the general account. **STATION A** status was discussed along with the accounting for their Volunteer Funds(social fund). The need that better records was mentioned and clerk stated that she would help them if needed. Station B was also included in the discussion. **INVESTMENT POLICY:** Resolution 2018-03 pertaining the Town of Hiles investment policy was read. Motion by Lovrine to approve. Second Bukovic. Vote all aye. Motion carried. **ALCOHOL LICENSE:** Clerk presented an original application from Hiles Headwaters Real Estate LLC, Michael Grunwald, president for a Class BB Alcohol license. The fee of 150.00 has been paid. They have applied for the sellers permit number and provided the paperwork on this, but have not received it as of today. After discussion, a motion was made by Bukovic to approve a provisional license to Michael Grunwald for a Class BB alcohol license contingent on when he provides the sellers permit number. Second Lovrine. Vote all aye. Motion carried. Provisional license granted. Clerk reported on the audit and told that they will meet with the board sometime in May. Also presented letters from WPS and WE Energies asking about any road restrictions. Tauer shared letters received from Wild River Invasive Species Coalition if town wants to join them, at this time no; and Hilgys Gas company informing the board that they can run on posted roads per restrictions. He also received cop back from engineer on the Forster Mueller Dam. Lastly, the Forest Service has one more year on contract. Bukovic presented a proposal for Palubicki Electric to install security cameras by station A, the town hall and the town office for \$1,500.00. He feels this will help protect the town. It was discussed if this should also be put at the north end. Tauer moved to go ahead with south end and look into Station B. Second Lovrine. Vote all aye. Motion Carried. Lovrine asked to have a 20MPH sign placed on Knapp Rd across from Palmer's at bottom of the hill; both ways. Crew can do this when weather permits. She also told of complaints on 2196 that a logging company has left a mess and the crew took down some trees they left. **CITIZENS INPUT:** Vic Burkey asked if town needed the drivers licenses from the fire department members. We do not. Dave Houle mentioned concerns on fixing the boat landing off Mitchell Plat Rd. Tom Carlstedt asked to have Station B expense report sent to him every month. Vic mention Co road limits go on Friday. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #19116 to 19150. Second Bukovic. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:25 p.m.