

## ANNUAL TOWN MEETING

MAY 9, 2018

The adjourned annual meeting was reconvened at 6:35 p.m. Present from board were Karl Tauer, Doris Lovrine, Brian Bukovic and clerk/treasurer Cathy Votis along with her deputy Jane Micolichek. Minutes from last year read. Motion to accept Dave Houle, second Tom Carlstedt. Vote all aye. Motion carried. Financial report was presented by Tauer. Clerk stated that the audit went well and the Financial C report has been filed. Discussed. Motion made by Dave Houle to accept report as presented, second Bill Biemborn. Vote all aye. Motion carried. Cathy Votis brought up concerns that the present town banner are in very poor shape and that they need to be replaced. After discussion, it was agreed to get 24 signs rather than 12 as we get a much better price and save 12 for when these get bad. Bill Biemborn asked about roadwork for this year. It was agreed that Fournier Rd is in need of work along with other roads. There was no other business. Motion to adjourn Tom Carlstedt, second Dave Houle. Vote all aye. Meeting adjourned at 6:50 p.m.

## REGULAR MEETING

May 9, 2018

The regular monthly meeting of the Hiles Town Board was called to order at 6:50pm. Present: Lovrine, Bukovic, Tauer, clerk/treasurer Votis, and Deputy clerk/treasurer Micolichek. Agenda was read and moved to approve Bukovic. Second Lovrine. Vote all aye. Motion carried. Minutes from April read. Motion to accept minutes as read Bukovic. Second Lovrine. Vote all aye. Motion carried. Treasurer report given. No questions. OFFICER & COMMITTEE REPORTS: **Town Insurance Renewal.** Clerk Votis presented quote from Rural Insurance to board. Town reviewed vehicles on insurances to confirm correct vehicles are listed. Motion by Bukovic to approve Rural Insurance quote of \$18,815. Second Lovrine. Vote all aye. Motion carried. **Amend Ordinance 01-2018:** Discussed amending ordinance 01-2018 to change election date for appointing clerk/treasurer position vs electing to November 6<sup>th</sup> 2018. Motion by Lovrine to amend ordinance 01-2018 to change election date to November 6<sup>th</sup> 2018. Second Bukovic. Vote all aye. Motion carried. Lovrine presented Eagle River Hospital's ambulance quarterly report. Lovrine also asked when road weight limits would be removed. Board discussed and said next week, week of 5/21/2018. Lovrine brought attention that citizens are upset about pot holes on Halme Ln. Board will look at this during road survey; also inquired about cameras by station B. Bukovic will get Tom Carlstedt the contact information to talk about how many cameras are needed. Bukovic stated outside lights have now been fixed. Also discussed citizen's concern about lake level and stated he advised them they would have to call DNR. Board does not set lake level. Tauer stated that at the annual town meeting it was decided to replace the town's banners, because most are faded and torn. Board discussed. Motion by Bukovic to order 24 new banners. Second Lovrine. Vote all aye. Motion carried. Tauer also state that on May 23<sup>rd</sup> at 7:30 a.m. the Forester-Mueller (Millpond) dam will be inspected and surveyed. He asked about hiring someone to mow and also clean up around town hall. Board set road survey date to May 10<sup>th</sup> 2018 at 8am. Clerk presented application from Hiles Headwaters Junction for the regular Class BB liquor license. Motion by Bukovic to grant license to Hiles Headwaters Junction. Second Lovrine. Vote all aye. Motion carried. TRIPP grant discussed and clerk and chair will get together to get bids for this project. Board has not heard anything yet from the Potawatomi. **CITIZEN INPUT:** Mark Ferris gave board example of what New Mill Pond sign will look like, dedicated and paid for by the Hiles Service Club. Also discussed directional signs. Dave Houle brought up pine needles needing to be cleaned up by pine trees in triangle. Tom Carlstedt told the board that the tower at Station B was hit by Great American Disposal truck and has contacted both their insurance company and ours. Also discussed tent by Kentuck Lake. Lastly, they will use fundraising funds to get new chairs for Station B. Mark Ferris asked board about bathroom by playground. Bukovic said he will get it done himself if he needs to. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers 19184 to 19218. Second Bukovic. Vote all aye. Motion Carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:00pm.