

## JUNE 13, 2018

The regular monthly meeting of the Hiles Town Board was called to order at 7 p.m. Present: Lovrine, Tauer, Clerk/treasurer Votis and deputy Micolichek. Bukovic arrived late. Agenda was amended to include Budget Resolution 6-13-18, with this amendment motion made by Lovrine to accept, second Tauer. Vote all aye. Motion carried. Minutes read and motion to accept Lovrine, second Tauer. Vote all aye. Motion carried. Financial report given and no questions. **LIQUOR APPLICATIONS:** Clerk presented applications for renewals from Michael Grunwald (Hiles Headwaters Junction) Class BLB and Dean Schramka (Lake Forest Trading Post) Class ALB. After review, motion to grant both license was made by Lovrine. Second by Tauer. Vote all aye. Licenses granted. **BARTENDERS LICENSES:** Four renewals were presented from: Savannah Gorge, Stacey Dennison, Sue Damrow and Cathy Votis. After review motion to grant by Lovrine. Second Tauer. Vote all aye. Licenses granted. **TRIPP BIDS:** Three bids for the West Pine Lake Road TRIPP Project were received. 1) Forest County Highway Department \$62,00.00; 2) Pitlik and Wick \$59,985.00 and 3) North East Asphalt \$72,581.85. Three Bids were also received for the second part of West Pine Lake Road. 1) Forest County \$32,000.00, 2) Pitlik and Wick \$30,200.00 and 3) North East Asphalt \$35, 758.80. TRIPP PROJECT bids were discussed and a motion to accept the bid of \$59,85.00 from Pitlik and Wick was made by Lovrine. Second Tauer. Vote all aye. Motion carried. Bids for second part of West Pine Lake Road were discussed and motion to accept the bid of \$30,200.00 from Pitlik and Wick made by Tauer. Second Lovrine. Vote all aye. Motion carried. **BUDGET RESOLUTION 06-13-18** was read by Tauer to move \$12,600.00 from contingency fund into the Millpond Dam account. Motion was made by Tauer and seconded by Lovrine. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Clerk reported that the banners are ordered and should be coming hopefully before the 4<sup>th</sup>. Presented board with the annual room tax report and lastly told that a check was received from Rural Insurance Co., our insurance carrier for the damage to the Station B tower and a check was sent to OK Tower the same day so work can begin on the repairs. Discussion had about the Forest County Potawatomi Festival and our commitment to it. Tauer stated that he attended the Forest County WTA meeting and concerns on property taxation was discussed. He also shared the results of the Forester Mueller Dam inspection from Ayers. Bukovic stated that members of the fire department will work on the pavilion at the trap range when the building supplies come in. Hall has been painted and waiting for the boards. Lovrine told of need to put more speed limits signs on Knapp Rd. Also talked about drainage of water on Nature Tr Ln. Lastly, one of the dumpster covers is not fitting tight and birds making mess. Crew will look at this. **CITIZENS INPUT:** Tom Carlstedt reported that tower replacement parts ordered two weeks ago and hopefully the tower will be operating by end of June first part of July. SconicNet wants to use the tower to provide internet service and wondered what the town could charge for this. Clerk will see if she can find info from other clerks. Open House for the new addition to Station B will be on June 23, 2018 from 10am to 2 pm. Also stated that with Sara Guild Station B will pursue a possible grant for building at south end of Kentuck Lake. He also stated that they had an emergency call and were able to respond. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to pay vouchers #19219-19257, second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic, second Lovrine. Vote all aye. Meeting adjourned at 8:15