

SEPTEMBER 12, 2018

The regular monthly meeting of the Hiles Town Board was called to order at 7 p.m. Roll Call: Lovrine, Bukovic, Tauer, Clerk/Treasurer Votis and deputy Micolichek. Approval of agenda as read Lovrine, second Bukovic. Vote all aye. Motion carried. Approval of August minutes as read Bukovic, second Lovrine. Vote all aye. Motion carried. Financial report was given. Proposal from By Request Digital Media to install and set up the main backbone of the town's web site was presented in the amount of \$400.00 with additional billable hours when needed was presented. Motion to approve this proposal as presented Bukovic, second Lovrine. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Clerk presented an amendment to the Eagle River Ambulance Agreement. Motion to approve this amendment as presented Lovrine, second Bukovic. Vote all aye. Motion carried. Discussed designation of what to pay out from the 2% Fire Dues. Clerk asked that both Vic Burkey and Tom Carlstedt inform her of these. The TRIPP project has been completed and the forms to get reimbursed will be filed. Clerk also received the annual pumper tests results and will give Jane a copy and file one in the office. Lastly, on September 13th she and Jane will be attending the WTA District meeting in Carter. Tauer stated he received contract from the Forest Service and we did get six (6) culverts. He called Pitlik and Wick concerning the remarking of the town hall parking lot and they will do it. Discussed the Fournier Road and it is in bad shape. Suggests to put gravel on it and then eventually some hot mix. Will ask the forest service for help. Bukovic reported that the block is all up for the playground privy and roof still needs to be done. He asked if two of the old town banners could be given away. Two people have requested them. Sign on Sucker Creek was discussed. Sue Schultz asked if Circle Drive could be blocked off with access to it for a block party. Board said this was ok. Lovrine asked about the Nature Trail Ln issue and Tauer stated that he talked to Chuck Hill. Mark Ferris stated that he had a sample letter to the DOT informing them on the status of the directional signs for the by way. At the last planning committee meeting they discussed possibly painting murals on the fence along Hwy 32. It was brought up again that the name of the planning committee needs to be changed as it is too much like the Plan Commission. Also, the ability to maintain the digital sign needs to be removed from Mark Ferris's personal computer and put into the town's computer. Tom Carlstedt reported the Station B Brush Truck needs a new exhaust system. Board said to get an estimate on costs and Vic Burkey said he would check with Carquest. **VOUCHERS:** Motion made by Lovrine to approve for payment vouchers #19329-19372, second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic, second Lovrine. Vote all aye. Meeting adjourned at 7:40 p.m.