

## January 9, 2019

The regular monthly meeting of the Hiles Town Board was called to order at 7:00pm. Present: Lovrine, Bukovic, Tauer, clerk/treasurer Votis, and Deputy clerk/treasurer Micolichuk. Agenda was read and moved to approve Bukovic. Second Lovrine. Vote all aye. Motion carried. Minutes from December read. Motion to accept minutes as read Lovrine. Second Bukovic. Vote all aye. Motion carried. Treasurer report given. No questions.

Resolution 1-2019 discussed. Motion by Bukovic to approve Resolution 1-2019 which requests Governor Evers allocate state gaming compact money for Forest County based projects and programs. Second Lovrine. Vote all aye. Motion carried.

### Officer and Committee Reports:

Clerk reminded board about Audit that will happen in February.

Tauer read letter from Tom Tallier telling of the re-organization of ADRC of the Northwood's from (4) counties down to (2) counties which will be a challenge to face. Also discussed need to replace the one ton truck and asked if board wanted to trade in the old truck rather than trying to sell it. It was agreed to trade. Proposals will be collected and will discuss at the March meeting. He also said that a town resident asked if therapy dogs are allowed at the hall. Discussed and clerk will look into the statutes for this but doesn't think there should be any issue.

Bukovic stated that the road crew ordered more sand which was needed. No other updates.

Lovrine discussed the ambulance meeting. No other updates.

Tauer gave a copy of how the towns highway aids money is calculated to the board members so they can see how important it is to maintain the spending of this money.

Mark Ferris had no updates from Hiles Citizen Improvement Committee.

CITIZEN INPUT: Dave Houle wants road crew to be directed to keep memorial shoveled out and keep light functioning, this was brought up to him by a veteran.

READING AND APPROVAL TO PAY VOUCHERS: Motion by Lovrine to approve for payment vouchers 19507 - 19550. Second Bukovic. Vote all aye. Motion Carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 7:35pm.