

JULY 10, 2019

The regular monthly meeting was called to order at 7 p.m. Agenda read. Present: Ferris, Bukovic, Tauer, clerk/treasurer Votis and deputy Micolichek. Motion to approve agenda Bukovic, second Ferris. Vote all aye. Motion carried. Minutes read. Motion to approve Ferris, second Bukovic. Vote all aye. Motion carried. Treasurer's report given. **APPEARANCE BY H.K. MUELLER: Rebuttal: Misreported Events of 12/14/11 Hiles Town Meeting by Kentuck East Shores Tenants in Common (KESTIC).** Mr. Mueller came before the board and read a prepared statement dated 7/10/2019 for the record. This will be kept with the town records. After reading his statement the clerk/treasurer was asked to witness two copies of the statement and notarize it, which she did. The town will retain one copy. This completed his business. **Officer & Committee Reports:** Clerk Votis reported that she received notification from JF Ahern needs to come and inspect our fire extinguishers. Asked about dog waste station and no dogs allowed signs how many and what to order. Contacted JP Sign and Graphics about purchasing and installing letter signage to replace the old/broken at the town shop and new for the town hall and asked about doing sign by fire department. Owner will be in area this weekend and will give us a proposal. Lastly, presented an Employee Notice of Discipline to be used. A few corrections were made and board was okay with it. Tauer expressed his thanks to Cathy, Jane and the service club members Jennifer Nery and Julie Brink for their parts in the town's booth at the Forest County Potawatomi Festival and told of the town receiving \$10,000.00 grant. It was stated that Bukovic and Tauer both helped too. He stated that we did receive six(6) culverts from the Forest Service and mentioned applying for a new grant from FLAP thought we could use it for Woodbury and Fournier Roads. Two new dumpsters have been ordered and should arrive the last week in July. The frontend loader had a side window broken while brushing and we could replace it with unbreakable glass. Board thought this was a good idea. Sign in up for the Pine Lake District for dam readings. Tauer asked if the fire department resolved the problem with getting supplies. It was stated that Vic Burkey got the supplies, which the service director should be doing. This got the supplies, but does not address the issue. Forest County will do blacktop at the end of the month. Fuel tank was inspected and is fine. Town now has to do a self-inspection for the Salt Shed and Tauer and Votis took care of this and sent it in. Tauer stated that there is a problem with getting phone calls from the sheriff's department about downed trees and finding out they are not where they told them and sometimes are not even in the our town. He will talk to John Denee about this. Bukovic told that Luke's troop has been given the okay to proceed with the building of the benches. Asked if it rains if they can use the fire shed. This is okay. He also picked up a dry erase board for at the town shop. Ferris stated that the Hiles Improvement Committee will meet tomorrow night and address the mural. **CITIZENS INPUT:** Jennifer Nery asked when the kitchen door is going to be fixed. It needs a new bottom. The generator issue was discussed they did come and look at it again. Hopefully it will work now. **VOUCHERS:** Motion to pay vouchers 19740-19775 Bukovic, second Ferris. Vote all aye. Motion carried. Motion to adjourn Ferris, second Bukovic. Vote all aye. Meeting adjourned at 8:10 p.m.

**BOARD OF REVIEW
July 15, 2019**

The adjourned Board of Review was reconvened by chairman Bukovic at 4 p.m. Present: Mark Ferris, Brian Bukovic, Karl Tauer, Deputy Clerk Jane Micolichek and the assessor Craig Hoffman. At this time the assessment roll affidavit was signed by the assessor and deputy clerk. Hoffman indicated that any notices needed to be sent were done in a timely manner. Deputy Clerk stated that no objection forms were filed with the clerk. Board met for the two hour requirement with no one attending. A motion was made by Tauer to adjourn. Second Ferris. Vote all aye. Meeting adjourned at 6 p.m.

July 15, 2019

The town board met on July 15th at 6:05pm to discuss fencing around playground. After that motion was made by Bukovic to go into closed session per Sec. 19.85(1)(c) for the purpose of discussing personnel issue. Second Ferris. Vote all aye. Motion carried. Motion was made by Ferris to return to open session. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn by Bukovic. Second Ferris. Vote all aye. Meeting adjourned at 7 p.m.