

November 13, 2019

BUDGET HEARING

The budget hearing was called to order at 6:00 p.m. by Chairman Tauer. Present: Ferris, Tauer, clerk/treasurer Votis, and Deputy clerk/treasurer Micolichuk. Bukovic was absent. Tauer opened meeting to public for review and any comments. Tom Carlstedt and Margaret McCarthy asked about money for public safety going up, board explained the ambulance services have gone up. Tom also asked about the building by Kuntuck Lake, Board explained there is not enough money for that project. No other questions and meeting was adjourned at 6:22 p.m.

SPECIAL MEETING OF THE ELECTORS

The Special meeting of the electors to set and approve the 2019 tax levy payable in 2020 was called to order by Tauer at 6:22 p.m. Motion was made by Tom Carlstedt to set the 2019 tax levy payable in 2020 at \$194,133.00. Second Margaret McCarthy. Vote all aye. Motion carried. Motion by Ferris to adjourn. Second Tauer. Vote all aye. Motion carried. Meeting adjourned at 6:24 p.m.

REGULAR MONTHLY MEETING

The regular monthly meeting was called to order a 6:30 p.m. Agenda read. Present: Ferris, Tauer, Clerk/treasurer Votis and deputy Micolichuk. Bukovic was absent. Motion by Ferris to approve agenda as read. Second Tauer. Vote all aye. Motion carried. Minutes from October read and motion to approve Ferris. Second Tauer. Vote all aye. Motion carried. Treasurer's report was given. **Approval of 2020 Budget:** Motion by Ferris to approve 2020 budget as presented at the public hearing. Second Tauer. Vote all aye. Motion Carried. **Farhner Asphalt:** Work for Divide Rd discussed. Motion by Ferris to accept bid from Farhner for patching in the amount of \$14,980.15. Second Tauer. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Clerk advised contract from assessor received. Motion by Ferris to approve contract from Pauls and Associates in the amount of \$13,000. Second Tauer. Vote all aye. Motion carried. Letter from Yeager Oil advising fuel is blended, asked board to tell the road crew of this. Clerk also asked if service club to get highlights for the newsletter to her as soon as possible. Tauer asked Clerk to include cleaning of fire numbers in newsletter and Ferris mentioned to also include making sure mailbox posts are stable. Clerk advised of Thank you card from Forest County Historical society. Tauer discussed Ayres contract for the Pine Lake Dam and grant for the project. Discussed needing a survey for Wolf River Rd. Motion by Ferris to get estimate cost for Wolf River Rd. Second Tauer. Vote all aye. Motion carried. Tauer spoke with Dan Reynolds about how the Forest Service is allowing town roads to be cut back. Motion by Ferris to give permission to go ahead with finding out what forest service roads can be cut back by the Town. Second Tauer. Vote all aye. Motion carried. Ferris advised Hiles Improvement Committee meeting was cancelled and rescheduled. **CITIZENS INPUT:** Margaret McCarthy asked board if the 4H Club can use the town hall for their meetings once a month. Motion by Tauer to allow 4H to use Hiles Town Hall for their meetings at no charge. Second Ferris. Vote all aye. Motion carried. Amber Wilson asked if museum could be moved because space is needed for ambulance. Board said other options would need to be discussed. Carol Dansik advised soap and towels were not available in town hall kitchen. Board advised soap and towels are in there now. Board also advised someone will be called to come look at the refrigerator. **READING & PAYING OF VOUCHERS:** Motion by Ferris to approve for payment vouchers #19897-19931. Second Tauer. Vote all aye. Motion carried. Motion to adjourn Ferris. Second Tauer. Vote all aye. Meeting adjourned at 7:30 p.m.

November 19, 2019

Chairman Tauer called the meeting to review and discuss the Fire Department Personnel issues to order at 5:30pm. Motion by Bukovic to go into closed session per sec 19.85(1)(f). Second Ferris. Vote all aye. Motion carried. Board reviewed and discussed Fire Department Personnel issues. Motion by Bukovic to go back to an open session. Second Ferris. Vote all aye. Motion carried. Motion by Tauer to have Hiles Station 1 split Fire and EMS meetings and trainings to be consistent with Station 2. Second Ferris. Vote: Ferris aye. Bukovic abstains. Motion carried. Motion by Ferris to adjourn. Second Bukovic. Vote all aye. Meeting adjourned at 6:35pm.