

October 9, 2019

The regular monthly meeting was called to order at 7 p.m. Agenda read with amendment to add Resolution 10-2019. Present: Ferris, Bukovic, Tauer, Clerk/treasurer Votis and deputy Micolichek. Motion by Bukovic to approve agenda as read with amendment. Second Ferris. Vote all aye. Motion carried. Minutes from September read and motion to approve Ferris. Second Bukovic. Vote all aye. Motion carried. Treasurer's report was given. **Crandon Rescue Squad Contract:** Board read contract from Crandon Rescue Squad for 2020. Motion by Bukovic to accept contract from Crandon Rescue for 2020 for \$24,062.07. Second Ferris. Vote all aye. Motion carried. **BUDGET RESOLUTION 10-2019** was presented to the board. Motion was made by Ferris to transfer the following: \$10,000.00 from contingency to highway maintenance and \$6,000.00 from contingency to playground. Second Bukovic. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Clerk advised the handicap swing will be shipped out on Oct 11 and that someone will need to open and check it over before they sign for it. Reminded board of budget workshop on October 28<sup>th</sup>. Discussed Tripp program. Reminded the fire departments to get their budgets in to her by October 15<sup>th</sup>. Asked if anyone from the Hiles Improvement committee, the service club, or the fire departments wanted to have anything added to the newsletter that is sent out with the tax bills, requested anything wanting to be added be submitted to her before November. Clerk also asked if the room divider would be put up soon and if the lock on the storage door in the hall would be fixed. The flags outside need to be taken down and replaced, clerk needs to know which ones to order. She also brought up that the Alvin Fire Chief called her asking about the Hiles radio, that it might be messing with Alvin's. Tom Carlstedt said he would get in contact with the Alvin Chief but that the county would have to fix any issues. Clerk advised that November town board meeting will follow the Budget hearing and special hearing of the electors on that same day, she will get notices posted. Tauer Discussed the Tripp program in more detail with the board about what was applied for. Also discussed the 90/10 program which will have a workshop on October 10, 2019 at 2pm to 3pm, clerk advised board members to attend. Advised Phelps will plow Edgewater rd. Beaver problem was discussed. Tauer stated he spoke with DOT about Wolf River Rd and fire service. Discussed mileage and highway aid money we will be getting \$266,085.00. He also signed for the archeological dig by the culverts that will be replaced by the state on hwy 32 by the town shop. Discussed fallen tree on McClane Ln. Lastly he mentioned a better system will need to be figured out to put up the banners where the trucks can't back in, possibly a ladder system. Bukovic said John Chaney will smooth out some town land off fire tower. Vic Burkey got the siren fixed. Dock for millpond will be put in next spring. Ferris wanted to thank Julie Brink and Mark for the help with the Kiosk. Gave update from Hiles Improvement committee and they will be putting new focus on the building on Experimental. Reminder to open up area off Fire Tower Rd and an access road which is next to Mike Bukovic's property. Asked about property that is over grown and wondering if there is any nuisance ordinance, advised that there is an ordinance at the county level but not on the town level. Would need to prove it is a health hazard. Discussed proposal for broad band expansion to 90% of the county. **CITIZENS INPUT:** Tom Carlstedt talked about budget for building on north end. Advised road sign for Kentuck Rd and the post is gone. He needs a check for \$75.00 for fire number sign from county. Julie Brink asked if help was needed to install room divider. **READING & PAYING OF VOUCHERS:** Motion by Bukovic to approve for payment vouchers #19848-19892, second Ferris. Vote all aye. Motion carried. Motion to adjourn Ferris, second Bukovic. Vote all aye. Meeting adjourned at 8:12 p.m.