

SEPTEMBER 11, 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. Ferris asked to have an item added to agenda, but was told that he could bring it up during his time under officer and committee reports. He then moved to approve the agenda as read. Second Bukovic. Vote all aye. Motion carried. Minutes from August read and motion to approve Bukovic. Second Ferris. Vote all aye. Motion carried. Treasurer's report was given. **ALCOHOL LICENSE:** An application for a new class BB license from Michele Fehrmann was given to the board for approval. Clerk indicated that all fees, notices and tax numbers have been provided. Motion was made by Bukovic to approve the class BB license to Michele Fehrmann. Second Ferris. Vote all aye. License granted. **BUDGET RESOLUTION 09-2019** was presented to the board. Motion was made by Ferris to transfer the following: \$25,000.00 from contingency to highway construction; \$1,500.00 from contingency to playground; \$3,000.00 from contingency to garbage/recycling and \$4,300.00 from contingency to general building. Second Bukovic. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Ferris had several items. 1) Discussed the Hiles Improvement Committee's purpose and reviewed their mission statement. He would like to eliminate any negative mentality and focus on positive change. He also stated that the fence will be primed this fall. Discussed the Pine Lake District meeting. Clerk reported that the shipping for the wheel chair swing was over \$600.00 and will be looking at other companies. Gave letter from Carola Jobst on her concerns on the water level of Pine lake. The \$50.00 was sent back to Mr. Motacek. She called Eagle Waste and they did come and empty dumpsters before Labor Day Weekend. Told of TRIPP meeting and gave information to the board. The 2019 Dam Inspection report was received. Both Votis and Micolichek attended the WTA District meeting on September 9, 2019. Asked if the road crew IRA plan will remain the same at 3% town share and board said yes. Lastly, asked to set the budget workshop date and that everyone prepare for it. Board set the date for October 28, 2019 at 5 p.m. Tauer received a letter along with a flash drive from HK Mueller for the town records on his petition to the Public Service Commission of Wisconsin. Updates to the Hiles Emergency Management Plan have and will continue to be done and when completed copies will be given to the proper people. Meeting on Stream Crossing will be held Sept. 31st-Oct. 1st. Gave update on the Town of Phelps and plowing. He received the new road maps from the state and there are no changes. Discussed Nicolet Vista Road. Met with Tom Carlstedt and discussed where they will park the van for Station B. Northeast Asphalt has a pile of gravel at the Ison Pit the town could purchase. Bridge grant was discussed. Bukovic told that the dock for the Millpond and the Wheel Chair swing for the playground will be ordered soon. Ferris suggested that citizens input be put at the beginning of the agenda to better resolve issues. Tauer brought up the change that will affect the Fire Department October 1, 2019. This was discussed. **CITIZENS INPUT:** Tom Carlstedt asked if Station B could get help from the road crew clearing an area for them. He also asked about how to go about funding. He was told to get all data needed to have dollar amount and then submit it to the board by the workshop date. Laurene Heyn asked if the bathroom by the playground is wheel chair compatible. Bukovic stated that it is. **READING & PAYING OF VOUCHERS:** Motion by Bukovic to approve for payment vouchers #19811-19847, second Ferris. Vote all aye. Motion carried. Motion to adjourn Bukovic, second Ferris. Vote all aye. Meeting adjourned at 8:35 p.m.