

November 11, 2020

**BUDGET HEARING**

The budget hearing was called to order at 6:00 p.m. by Chairman Tauer. Present: Ferris, Bukovic, Tauer and clerk/treasurer Micolichek. Tauer opened meeting to public for review and any comments. Vic Burkey asked about the balance left on the fire tanker and asked about the progress of the dam project. No other questions and meeting was adjourned at 6:05p.m.

**SPECIAL MEETING OF THE ELECTORS**

The Special meeting of the electors to set and approve the 2020 tax levy payable in 2021 was called to order by Tauer at 6:05 p.m. Motion was made by Vic Burkey to set the 2020 tax levy payable in 2021 at \$194,502. Second Dave Houle. Vote all aye. Motion carried. Motion by Ferris to adjourn. Second Bukovic. Vote all aye. Motion carried. Meeting adjourned at 6:07 p.m.

**REGULAR MONTHLY MEETING**

The regular monthly meeting was called to order a 6:10 p.m. Agenda read. Present: Ferris, Bukovic, Tauer and clerk/treasurer Micolichek. Motion by Bukovic to approve agenda as read. Second Ferris. Vote all aye. Motion carried. Minutes from November read and motion to approve Ferris. Second Bukovic. Vote all aye. Motion carried. Financial report presented. Motion by Bukovic to accept financial report as presented. Second Ferris. Vote all aye. Motion Carried. **Approval of 2021 Budget:** Motion by Ferris to approve 2021 budget as presented at the public hearing. Second Bukovic. Vote all aye. Motion Carried. **Resolution 10-2020:** Resolution discussed. Motion by Ferris to approve resolution 10-2020 Town of Hiles agreement with Pine Lake District. Second Bukovic. Vote all aye. Motion carried. **2021 Crandon Rescue Contract:** Contact Discussed. Motion by Bukovic to accept contract from Crandon Rescue for 2021 in the amount of \$23,823.00. Second Ferris. Vote all aye. Motion carried. **NORTHWOODS CONNECT BOOSTER ON FIRE STATION AND TOWN CONTRACT:** Ferris advised that Northwoods connect was going to get in touch with Chief Burkey about putting the booster on the fire station. Ferris also advised of contract between Northwoods Connect and the Town of Hiles was purposed. Discussed and more info needs to be looked at for the contract before we accept. Ferris will look into that. **OFFICER & COMMITTEE REPORTS:** Clerk presented the renewal for the highway maintenance personnel insurance. Motion by Bukovic to accept renewal from Aspirus Health Plan. Second Ferris. Vote all aye. Motion carried. Clerk also brought up the following: light by men's bathroom is not working, electrician needs to reschedule to fix sign, Kim Ness wants to donate a TV to the town. Finally advised board of the upcoming Spring Election, notice will be in the November 19<sup>th</sup> paper. Tauer discussed fire garage to be built on north end of town, advised will be worked on in spring. No officer reports from Bukovic. Ferris discussed the following: Room tax amounts, Broadband Forward Ordinance which he would like to have on the December agenda. Ferris also advised citizens asked about the military flags and also the Christmas banners. Tauer advised the town needs to find a new way to get them put up that meets safety laws. Lastly he advised the service club would like to put up a Christmas tree. **CITIZEN INPUT:** Chief Burkey discussed that there will be no Christmas party this year due to Covid-19. However the fire department is planning to do a Santa parade and tree lighting on December 5<sup>th</sup> outside to allow for social distancing. **APPROVE PAYMENT OF MONTHLY BILLS:** Motion by Bukovic to approve payment of monthly bills and payroll presented by Clerk. Second Ferris. Vote all aye. Motion carried. Motion to adjourn Ferris. Second Bukovic. Vote all aye. Meeting adjourned at 6:40 p.m.

*Jane Micolichek*