

August 12, 2020
Regular Monthly Board Meeting

The regular monthly meeting was called to order at 7:00 p.m. Present: Ferris, Bukovic, Tauer, and Clerk/Treasurer Micolichek. Agenda read and motion made by Bukovic to approve. Second Ferris. Vote all aye. Motion carried. Minutes from July read and motion made by Ferris to accept as read. Second Bukovic. Vote all aye. Motion carried. Financial report was read. Motion by Bukovic to approve financial report. Second Ferris. Vote all aye. Motion carried. **LIQUOR APPLICATION:** Clerk presented application for Mark Ferris from Little Pine Motel for Class BLB. After review, motion to grant license was made by Tauer. Second Bukovic. Ferris abstained. Application granted. **BUDGET RESOLUTION 8-2020** was presented to the board. Motion was made by Ferris to transfer the following: \$2,000 from contingency to playground. Second Bukovic. Vote all aye. Motion carried. **AMENDED RESOLUTION 6-1-2020:** Amendment to Resolution 6-1-2020 for the bridge project was discussed. Motion made by Bukovic to approve Amended Resolution 6-1-2020. Second Ferris. Vote all aye. Motion carried. **PLANNING COMMISSION:** Planning commission was discussed and names will be presented at the September meeting for appointments. **OFFICER & COMMITTEE REPORTS:** Clerk discussed the following: vouchers and timesheets; lights in hall that are not working; and Route to Recovery money allocated for Hiles for Covid-19 purchases. Tauer discussed the following: Keys for handicap swing; leaks in office roof; Concerns from a citizen about Nicolet Vista Rd which is shared with Three lakes; and Kentuck Lake Site for new building, there are a couple trees that need to be cut down. Bukovic discussed the following: Fogging machine for town hall which can be included in the Route to Recovery funds. Ferris said the elections was set up nicely, had no other topics to discuss. **CITIZENS INPUT:** Julie Brink asked questions about the Plan Commission's roles, responsibilities, and procedures, Ferris advised of roles of Commission members and gave an overview of the Commission's purpose. Tom Carlstedt asked about the Fire numbers and road that requires a name. Tauer advised a name just needs to be picked and that information needs to go to the county. No other Citizen Input. Lastly, Karl read a letter from Battalion Chief Tom Carlstedt advising of his resignation from the Hiles Fire Department. **READING & PAYING OF VOUCHERS:** Motion by Bukovic to approve for payment vouchers #20255-20291. Second Ferris. Vote all aye. Motion carried. Motion to adjourn Ferris. Second Bukovic. Vote all aye. Meeting adjourned at 7:45 p.m.

BOARD OF REVIEW
August 17, 2020

The adjourned Board of Review was reconvened by chairman Bukovic at 3 p.m. Present: Mark Ferris, Brian Bukovic, Karl Tauer, Clerk Jane Micolichek and the assessor Todd Pauls. At this time the assessment roll affidavit was signed by the assessor and clerk. Pauls indicated that any notices needed to be sent were done in a timely manner. Clerk stated that no objection forms were filed with the clerk. Board sat 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 5 p.m.