

February 12, 2020

**REGULAR MONTHLY MEETING**

The regular monthly meeting was called to order a 7 p.m. Agenda read. Present: Ferris, Bukovic, Tauer, Clerk/treasurer Votis and deputy Micolichek. Motion by Bukovic to approve agenda. Second Ferris. Vote all aye. Motion carried. Minutes from January read and motion to approve Ferris. Second Bukovic. Vote all aye. Motion carried. Financial report was given. Motion to approve Ferris. Second Bukovic. Vote all aye. Motion carried. **Resolution 2-1-2020:** Discussed . Motion by Bukovic to approve resolution 2-1-2020 Authorizing Participation in the Department of Natural Resources Municipal Dam Grant program. Second Ferris. Vote all aye. Motion carried. **Budget Resolution 2-2-2020:** Discussed. Motion by Ferris to approve moving \$4000.00 from contingency account to garbage/recycling account. Second Bukovic. Vote all aye. Motion carried. **MOU between Forest County and Town of Hiles RE: Broadband Services:** Read and discussed. Motion by Tauer to approve MOU. Second Bukovic. Vote all aye. Motion carried. **Officer and committee reports:** Clerk Votis discussed the following: snow plowing and lock for voting storage. Tauer discussed the following: Crandon School district referendum forum on 2/13/2020 and WI Asphalt Association Meeting on March 5<sup>th</sup> 2020. Bukovic stated he had nothing to discuss. Ferris discussed the following: Hiles improvement committee fence plans, bathrooms by trap range, Potawatomi grant, and road crew's request for benefit info. Mark Korby from Nicolet-Three Lakes ATV presented information to the board about a possible change in the ATV Ordinance to utilize the Bridge Bill to open bridge crossings for ATV trails. **Citizen Input:** Dave Houle had a check from Cousineau written to him that should have been made out to the town. He will get them to write new check. Tom Carlstadt discussed possible purchase of a thermal imaging camera for the Fire Department. Tom also requested addresses from Shelter Valley Rd and north. Also asked if snow can be removed after it comes off the roof of station 2. Vic Burkey discussed complaints made about the fire department, wanted to inform town board that equipment is functional and ready to go when needed and successful fishere. **READING & PAYING OF VOUCHERS:** Motion by Bukovic to approve for payment vouchers #20036-20074. Second Ferris. Vote all aye. Motion carried. Motion to adjourn Ferris. Second Bukovic. Vote all aye. Meeting adjourned at 8:20p.m