

March 11, 2020

REGULAR MONTHLY MEETING

The regular monthly meeting was called to order at 7 p.m. Agenda read. Present: Ferris, Bukovic, Tauer, and deputy Micolichuk. Clerk/Treasurer Votis absent. Motion by Ferris to approve agenda. Second Bukovic. Vote all aye. Motion carried. Minutes from February read and motion to approve with corrections Bukovic. Second Ferris. Vote all aye. Motion carried. Financial report was given. Motion to approve Ferris. Second Bukovic. Vote all aye. Motion carried.

Officer and committee reports: Tauer discussed the following: Information about paddle wheel not being legal to use at events, Packet from HK Mueller received by all board members, weight limits to go on town roads Monday March 16th. Also discussed Forest Service willing to pay for culvert on Knapp road, and Jack Schneider will get 6 more culverts for Experimental road. Pine Lake Dam Grant was submitted however DNR wants more studies done. Motion by Bukovic to approve \$7000.00 payment to Ayres for more studies required by the DNR. Second Ferris. Vote all aye. Motion carried. Potawatomi Grant discussed for Hiles North Fire station, application must be in by March 31st. This is not the same grant as the festival Potawatomi Grant. Karl will talk with Tom Carlstedt. Lastly Tauer discussed ATV Ordinance, need to find out what needs to be done and if it is possible from town to Experimental because of speed limit. Bukovic discussed the ATV Ordinance also, and will look into it. He also stated road crew called about snow load on building at north end, the building has a dip in it. And the lock in the storage room was installed. Ferris discussed the following: Letter of support for JEM Grant application. Motion by Tauer to approve letter of from Hiles in support of the JEM Grant application. Second Bukovic. Vote all aye. Motion carried. Hiles improvement committee fence plans discussed and advised the Kentuck Lake representative from the town should list Bukovic. **Citizen Input:** Jon Mueller asked about a cell tower on Fire Tower Rd Town property and said he does not want that. Board said they have heard no plans of a tower there. Vic Burkey advised fire department ordered two thermal imaging cameras. Margaret McCarthy discussed concerns about the playground bathroom not being done and about the trap range bathrooms. Vic Burkey said that the Trap Range bathrooms are planned to be fixed up by July 2020. Motion by Ferris to approve trying to hire someone for the playground bathroom if it is not done by April 30th by volunteers. Second Bukovic. Vote all aye. Motion carried. Julie Brink said thank you for posting about Service Club breakfast and chili lunch. **READING & PAYING OF VOUCHERS:** Motion by Bukovic to approve for payment vouchers #20083-20116. Second Ferris. Vote all aye. Motion carried. Motion to adjourn Ferris. Second Bukovic. Vote all aye. Meeting adjourned at 7:45p.m