

May 13, 2020
BOARD OF REVIEW

The Board of Review for the town of Hiles met on Wednesday, May 13, 2020 at 5:47 p.m. In attendance: Mark Ferris, Brian Bukovic, Karl Tauer, Cathy Votis and Jane Micolichек. At this time a motion was made by Ferris to appoint Bukovic as chairman. Second Tauer. Vote all aye. Next motion made by Tauer to appoint Micolichек clerk. Second Ferris. Vote all aye. It was stated that all members are state certified with exception Mark Ferris. Ordinance for confidentiality of income and expense to assessor was confirmed. Policy confirmed for Board of Review hearing requests by phone or written. Discussed when to reconvene. A motion was made by Bukovic to adjourn this board of review until August 17, 2020 at 3 p.m. Second, Tauer. Vote all aye. Open book will be held on August 10, 2020 from 6 p.m. until 8 p.m

May 13, 2020
Annual Meeting

The annual town meeting was called to order by chairman, Karl Tauer, also present from the board were supervisor Brian Bukovic and supervisor Mark Ferris. Town Clerk/Treasurer Cathy Votis and deputy clerk/treasurer Jane Micolichек were also in attendance. A draft version of the financial statement was presented. Anyone wanting a complete copy can contact the clerk and let her know. After brief discussion a motion was made by Vic Burkey to approve and seconded by Tom Carlstadt. Vote all aye. Motion carried. PUBLIC INPUT: Jesse Houle asked about making Hiles a Second Amendment Sanctuary town. Tauer stated that this is being looked into on the county level and that would cover all the towns in Forest County, however this has not been acted on yet. Vic Burkey asked what road paving will be done this year. Tauer discussed the TRIPP program. Tom Carlstadt asked about Fournier Rd because it is in rough shape. Tauer advised there is no money for that this year. There was no other public input. A motion was made by Tom Carlstadt to set date of 2021 Annual meeting for May 19, 2021 at 6 p.m. and seconded by Vic Burkey. Motion made by Vic Burkey to adjourn. Second Dave Houle. Vote was all yes none opposed. Meeting adjourned at 6:10pm

May 13, 2020
Regular Monthly Board Meeting

The regular monthly meeting was called to order at 6:10 p.m. Present: Ferris, Bukovic, Tauer, Clerk/Treasurer Votis and deputy clerk/treasurer Micolichек. Agenda read and motion made by Bukovic to approve second Ferris. Vote all aye. Motion carried. Minutes from April read and motion made by Ferris to accept as read second Bukovic. Vote all aye. Motion carried. Financial report was read. Motion to approve Financial report Ferris. Second Bukovic. Vote all aye. Motion carried. **INSURANCE RENEWAL:** Motion by Ferris to accept Insurance renewal with Rural Insurance for \$18,521.00. Second Bukovic. Vote all aye. Motion carried. **ORDINANCE 5-2020 ATV, UTV, & EQUESTRIAN:** Ordinance 5-2020 discussed. Roll call vote to approve ordinance 5-2020 ATV, UTV, & Equestrian: Ferris YES, Bukovic YES, Tauer YES. Ordinance approved. **APPOINT CLERK/TREASURER:** Tauer read letter from Clerk Votis of retirement. Motion was made by Ferris to appoint Jane Micolichек to take over as Clerk/Treasurer for the town of Hiles effective June 1, 2020. Second Bukovic. Vote all aye. Motion carried. Motion made by Bukovic to change names on bank accounts/signatures to Jane Micolichек, Karl Tauer and Brian Bukovic, as well as removing Cathy Votis as of June 1, 2020. Second Ferris. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Deputy Micolichек brought up email about putting flag half-staff on Friday May 15, 2020 at sunrise and brought back up at sunset. Clerk Votis said new brass name plate for the veterans sign. She also stated she was happy to see the cement at the playground and that swing will go up soon and the dock by the millpond. She also requested possibly hiring someone to put up room divider in town hall. Clerk also said it has been a pleasure to work as the town clerk for the town for 32 years. Tauer discussed letter from ISO National processing Center about building code ratings for the town of Hiles. The Emergency Management Plan for the Town of Hiles has been updated with names and contacts. Motion by Bukovic to accept revised plan. Second Ferris. Vote all aye. Motion Carried. Also discussed by Tauer: Ayer's letter about Dam Failure Analysis for the Pine Lake Dam. Concrete is down by the playground and town needs to make a plan to lock up wheelchair accessible swing when not in use per the manufacture's suggestion. Ferris asked if insurance needs to be told about the swing. Maple tree in cemetery is rotted and needs to be removed unfortunately. Tauer asked board members for the OK to look to hire someone for its removal. Road limits will come off May 18, 2020. Town needs to hire someone to cut grass around town hall and Bill Bochte is willing to do this again. Board discussed Dam level down to one, road crew will put gates back in. Covid -19 delayed meeting with town and Forest Service for the roads. Information was sent via email and Tauer will sign and return. Tripp Program discussed. Bukovic brought up playgroup bathroom and plans to finish soon. Asked if next month we can have a plan for the keys for the swing. Advised he will be talking with company that will be putting dock in by millpond. Ferris discussed Broadband grant. Also requested board meetings should be set up this way in the Town Hall in order to practice social distancing if public wants to come to meetings. Bukovic thanked Cathy Votis for all the work she has done for the town. **CITIZENS INPUT:** Tom Carlstadt said someone is parking a car across the road that goes down to where the old tent was set up. Tauer told him to ask him why he is parking there and if needed town will get police to remove it. Tom also asked about group signs for fire numbers on roads and Tauer stated that this is not done any longer, the roads need to be named and then fire numbers at each place. The State wants it that way. Also asked if anything was heard about grant he submitted for the North end. Clerk said no update on that. Lastly Ferris mentioned that the Forest County Chamber has masks available if anyone wants one. **READING & PAYING OF VOUCHERS:** Motion by Bukovic to approve for payment vouchers #20153-20181. Second Ferris. Vote all aye. Motion carried. Motion to adjourn Ferris. Second Bukovic. Vote all aye. Meeting adjourned at 6:55 p.m.