

August 11, 2021

Regular Monthly Board Meeting

Supervisor Bukovic called the August 11, 2021 regular monthly board meeting to order a 7:00 p.m.

Roll Call:

Present: Ferris, Bukovic, and clerk/treasurer Micolichek, Tauer absent.

Approval of Agenda:

A motion was made by Ferris to approve the agenda as read; this motion was seconded by Bukovic. Motion carried.

Last Month's minutes:

The minutes from the July Regular Board Meeting were read and a motion to approve the mins as read was made by Ferris; this motion was seconded by Bukovic. Motion carried.

Financial Report:

The July Financial report was presented. A motion was made by Ferris to accept the financial report as presented. This motion was seconded by Bukovic. All vote aye. Motion Carried.

Officer and Committee Reports:

Clerk Report: Clerk advised Ahern will be coming out to check fire extinguishers and grease trap. Also advised that WRS resolution will be on September meeting as there was a training class which needed to be signed up for. Clerk also read updates from Town Chairman, Tauer had reported trees down from last storm have been pushed to the sides of roads and clean-up will need to be done by winter, another note from Tauer was about the water pressure issue and it was looked into and the water filters will need to be changed more often. Lastly from Tauer the generator up at the north end ran for 4 days when power was out and it ran fine.

Supervisor Bukovic Report: Advised he is going to reach out to new service tech for the generator here at the hall. Jack from forest service is asking who takes care of the detour on the road project on military, Bukovic will look more into this, may not need a detour. Jack also asked the town to agree to repave the portion of Knapp Rd by the culvert the forest service is putting in, town will repave that portion in 2022. New pavement cutting saw was purchased for the road crew, this was cheaper than fixing the one we have. Thank you letter read from David and Lynne Stern read thanking road crew for the work on Woodbury Lake Rd. Thank you letter also read from Michael and Mary Brunow thanking the Fire Department on their responds to the July 3rd structure fire.

Supervisor Ferris Report: Ferris brought up the need for the Town of Hiles to create a zoning ordinance that pertains to hours of operation and land usage for gravel and sand pits operating out of the town. Clerk asked if this was something the Town would do or the Plan Commission would do? This was discussed by the board. Ferris asked clerk to contact the town attorney for more information on this. If an ordinance is needed, the ask is that this be on the September meeting agenda. Ferris also discussed the grant program that would cover fiber being run from mole lake to Crandon and then from Crandon up 32 to Oneida county.

CITIZENS INPUT: Bill Biemborn thanked the clerk for bringing the road crew water when they were up working overtime clearing trees after the storm. Vic Burkey advised that the DNR was notified that the fire department was using foam to spray into the mill pond, Vic advised that discussions between him and the DNR occurred and Vic gave them the information on the foam that was being used was environmentally friendly foam, DNR could not find any fault by the Hiles Fire Department in this training and that the foam was environmentally friendly. The DNR had reported that a complaint was called in saying the Fire Department was trying to kill Pine Lake, Amy Houle-Bukovic advised that the training exercise was needed as a refresher for the department members on how to use the foam correctly. No more Citizen's Input

APPROVE PAYMENT OF MONTHLY BILLS:

A motion was made by Ferris to approve payment of monthly bills and payroll presented by Clerk. This motion was seconded by Bukovic. Motion carried.

Adjournment:

A motion was made by Ferris to adjourn. This motion was seconded by Bukovic. Motion Carried. The meeting was adjourned at 7:31 p.m.

*NOTE: These mins will be read and approved with any corrections or additions at the September 8, 2021 board meeting. These are not approved mins until after that date.

*The minutes of the meeting must be filed in the office of the town clerk within 5 days of the meeting. Wis. Stat. 60.80 requires that the clerk post or publish the following within 30 days: all resolutions, motions, or actions adopted at a town meeting.