

November 10, 2021

Regular Monthly Board Meeting

Supervisor Bukovic called the November 10, 2021 regular monthly board meeting to order a 6:15 p.m.

Roll Call:

Present: Ferris, Bukovic, c/t Micolichcek, Deputy c/t McCarthy

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

Financial Report:

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

Appointment of Town Chairman to fill vacancy:

A motion was made by Ferris to appoint Brian Bukovic to role of Town Chairman. This motion was seconded by Clerk Micolichcek. Motion Carried.

Appointment of Town Supervisor to fill vacancy:

A motion was made by Bukovic to appoint Lane Bruno to the role of Town Supervisor. This motion was seconded by Ferris. Motion Carried.

Approval of 2022 Budget:

Motion was made by Bukovic to approve the 2022 Budget. This motion was seconded by Ferris. Vote all aye. Motion carried.

Ordinance No. 01-2021 –

Board discussed Ordinance No. 01-2021. A motion was made by Bukovic to approve Ordinance No. 01-2021 Exempt Tax Collector Bond. This motion was seconded by Ferris. Vote all aye. Motion Carried.

Resolution No. 11-2021

Board discussed Resolution No. 11-2021 and looked over district map attached. Motion was made by Ferris to approve Resolution No. 11-2021 Resolution Creating Election Wards Under Section 5.15 WI Statutes. This motion was seconded by Bukovic. Vote all aye. Motion carried.

2022 Crandon Rescue Contract –

Board discussed 2022 Crandon Rescue Contract. Motion made by Ferris to approve 2022 Crandon Rescue Contract with the Town of Hiles for the amount of \$22,664.00. This motion was seconded by Bukovic. Vote all aye. Motion carried.

Officer and Committee reports:

Clerk Report: Clerk advised amounts for Oneida County Ambulance Service were received and contract will be received by December Meeting. Quote for expression swing for playground was received, board reviewed. Draft of 2022 newsletter given to board. Clerk also called and ordered 2 piles of gravel for the road crew.

Supervisor Bukovic Report: Discussed possible purchase of new brush chipper, will get quotes. Call received about mailbox being hit by road construction crew, when road crew went to check the mailbox was fixed. Also discussed issues going on with the fire department. Two EMS volunteers put in for a leave until the issues get resolved.

Supervisor Ferris Report: advised he received a call and was informed about the fire/ems department issues. Asked Clerk to reach out to Don Kimilcka for a possible meeting or to answer some questions EMS members and town board have for him. Advised Pine Lake Dam and Bridge is looking at a summer of 2024 construction timeline. Ferris also asked if there was an interest in moving the regular town board meetings to 6:00pm going forward instead of 7:00pm. Asked public in attendance as well. Bukovic made a motion to move our regular town board meetings to 6pm going forward. This motion was seconded by ferris. Vote all aye. Motion carried

Bukovic and Ferris thanked Lane Bruno for stepping up to join the town board.

CITIZENS INPUT: Mike Bukovic Jr. advised lead is on the property that he owns that is next to the Hiles Fire Department land where the Annual Trap Shoot is held, wants to know if the Town has a management plan to reclaim it. Board discussed and will look into this. Julie Brink asked about grant funds for mural and mill pond, board advised grant is still in review. Kim Ness asked if any of the remaining playground funds can be used to finish the bathroom down at the playground, board advised the issue is finding someone with time available to do that work. James Bukovic asked how long the fire department has owned the land at the trap range. Bukovic asked Clerk to research and find this information. Julie Brink asked if the FD was going to have the Christmas party, Bukovic advised yes it is set for December 11th. Bill B. asked about getting more money from the state for our gravel roads because of heavier ATV/UTV use. Ferris advised he will look into that.

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 6:50 p.m.