

October 13, 2021

Regular Monthly Board Meeting

Supervisor Bukovic called the October 13, 2021 regular monthly board meeting to order a 7:00 p.m.

Roll Call:

Present: Ferris, Bukovic, and clerk/treasurer Micolichak.

Moment of silence was observed for our Town Chairman Karl Tauer who passed away on October 8, 2021.

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 September 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 September 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.

Resolution of Inclusion under the Wisconsin Public Employers Group Health Insurance: Clerk read resolution and advised there are 3 eligible employees, two road crew members and the clerk/treasurer however the clerk/treasurer will be opting out since she is covered under her full time employers' health insurance and will advise board if that status ever changes. Board discussed resolution. Motion was made by Ferris to pass the Resolution of Inclusion under the Public Employers Group Health Insurance. This motion was seconded by Bukovic. Motion Carried.

Resolution 2021-10 Redistricting – Establishment of Supervisory District Lines:

Clerk read resolution and resolution discussed, new lines created by the 2020 Census and redistricting plan. Motion was made by Ferris to pass Resolution 2021-10. This motion was seconded by Bukovic. Motion Carried.

Officer and Committee Reports:

Clerk Report: Clerk advised that we need to set the date for the Budget hearing and Special Meeting of Electors and that we can do that for November 10, 2021 before our town board meeting. Board discussed and Budget Hearing is set for 11/10/2021 at 6:00pm with the Special Meeting of electors to be held immediately after, which will be immediately followed by the Regular Town Board meeting for November.

Supervisor Bukovic Report: Advised clerk to purchase flowers for Karl Tauer's funeral from the town board. Also reported that Circle Drive and Hanson plat road projects will be started in the next week.

Supervisor Ferris Report: advised that the conditional land use permit was approved by the county for the tower that will be on private land up on the north end of Hiles. This should help benefit the north Hiles residents. Ferris also discussed updates on the Forest County potential land purchase in Hiles, two grants have been submitted and one is in phase 2. He anticipates hearing about the review in 2 to 6 months.

CITIZENS INPUT: Al asked for the timeframe for the north end tower Ferris discussed. Also gave an update on the fire garage project, construction to start mid-November. Advised Station 2 social funds will be used for some of the project as well. Vic advised the trap range will be closed as of Friday for Flannery to start pouring concrete for the new trap range set up. Vic also reported that the fire department applied for a grant with the DNR for cost share on new equipment.

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 7:27 p.m.