

**September 22, 2021**

**POSTPONED Regular Monthly Board Meeting**

Supervisor Bukovic called the September 22, 2021 regular monthly board meeting to order a 7:00 p.m.

**Roll Call:**

Present: Ferris, Bukovic, and clerk/treasurer Micolichek, Tauer called in to join meeting remotely.

**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 August 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 August 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.

**Resolution of Inclusion under the Wisconsin Retirement System:** Clerk read resolution and advised there are 3 eligible employees, two road crew members and the clerk/treasurer. Board discussed resolution. Tauer explained he is for this and we can offset the cost of the larger percentage by also joining their health insurance program that has lower premiums. Motion was made by Ferris to pass the Resolution of Inclusion under the Wisconsin Retirement System. This motion was seconded by Bukovic. Vote all aye. Motion Carried.

**Officer and Committee Reports:**

**Clerk Report:** Clerk advised that State Senator Mary Felzkowski has requested to use the Hiles town hall for a listening session on October 8, 2021 at 9am. Her office will send a flyer and clerk will advise Forest County Clerk and put flyer on town website. Clerk presented board with letter from USDA about the Federal Lands Access Program, board will discuss this more at October Meeting. Letter from Forest County Zoning about a cell tower that is proposed for a property close to Hwy 70 on the north end of Hiles, this public hearing will be held on October 5, 2021 at 4:30pm at the Forest County Hwy Department break room. Bill B. from road crew has advised that he will be getting estimates for gravel. Clerk also gave board a quote on a new office desk with locking filing cabinets. And finally Clerk advised board that Margaret McCarthy will be taking over as Deputy Town Clerk/Treasurer effective 9/23/2021.

**Chairman Tauer Report:** Tauer asked if we got an estimate for the North End Fire Garage, Bukovic advised estimate was received and Clerk will bring copy him a copy. Tauer then asked about the Pine Lake District Annual meeting and Ferris gave him an update on the process, the town is still responsible for the process until DNR approval for transfer.

**Supervisor Bukovic Report:** Reported that he will be contacting Pitlik & Wick to find out when they will be starting the Circle Drive and Hanson Plat road project. Also advised road crew was up at the north end of town taking care of storm damage with the mulcher, they will continue to work on that through these next couple weeks.

**Supervisor Ferris Report:** advised that the roofing company in town came and looked at the office and Hall roof which needs repairs for leaks. Ferris was given a quote of \$4000.00. Board discussed this. Motion was made by Bukovic to accept quote from Joe Close of \$4000.00 to repair leaks in Office/Hall Roof. This motion was seconded by Tauer. Motion Carried. Ferris also discussed the USDA letter for FLAP and it may include trails so will look at that further. Lastly Ferris advised that Clerk has submitted grant to FCP for the mural and mill pond projects.

Clerk asked to set Budget workshop for October 18<sup>th</sup>, 2021 at 5:00pm. This date and time works for all board members.

**CITIZENS INPUT:** No citizens 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 7:33 p.m.