

June 14, 2023

Regular Board Meeting

Chairman Bukovic called the June 14th 2023, meeting to order at 6:00 pm.

Roll Call:

Present: Bukovic, Ferris, Bruno, c/t Micolichek, D-c/t McCarthy

Absent: None

Approval of Agenda:

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

Reading and approval of August minutes:

The minutes from the May Regular board Meeting were read by Micolichek and motion to approve the minutes as read was made by Ferris; motion seconded by Bruno. Motion Carried.

Financial Report:

The May Financial report was presented. Motion to approve the Financial Report as read was made by Bukovic, motion seconded by Bruno. Motion carried.

Alcohol License Renewals: For Mark Ferris-Little Pine Motel, Ferris abstained from vote. Motion made by Bukovic, motions seconded by Bruno; license approved. For Michele L Fehrman-Headwaters Bar & Grill and various bartenders licenses, motion by Bukovic, seconded by Bruno. All approved. The license for Dean Schramka-Lake Forest Trading Post will be brought up at the next meeting on June 16th, 2023.

Memorandum of Understanding between Forest County Emergency Management and the Town of Hiles:

Memorandum of Understanding was read. No further action needed.

ARPA Funds Project – Park/Community Updates: ARPA funds available \$32,237.92. A pickle ball court, basketball accessories, park fencing, playground and town community hall are on the list to be done. Motion made by Ferris to approve the projects being done with motion seconded by Bruno. Other potential ideas are landscaping, updating the hall entrance, kiosk, trees around playground fencing and hall central air.

Transfer Site Info: The transfer site is not intended for commercial use, just for personal use for the residents of the town of Hiles. An updated list of Collection Site rules will be obtained from Waste Management and new signs to be ordered as well. The north transfer site will change it's hours to be the same as the south's in hopes that it will make it easier on the attendants. Hours effective July 1st will be from 8am to noon. The Town of Hiles page will be updated with the new hours along with signs at the transfer station.

North End Transfer Site Applications: No closed session needed as no applications from the north end. Bill Brenning brought up that the North Fire Station members are thinking about taking turns covering the transfer site. A schedule would need to be set up. Micolichcek will email the forms needed for them to Brenning as the workers at the transfer station will be covered by worker's compensation if something happened. Town also approved that the fire fighters that are just over the town line can bring their garbage to the transfer station.

Update on Volunteer Fire Department Trap Range. All the reports are not back yet, but at this time there aren't any dangerous lead levels. The levels are lower than what's dangerous. Will hold off on any decisions until after speaking with the DNR.

Officer and committee reports: Bukovic: New generator should be here between June 19th and June 21st. As old generator was over \$20,000.00, will try to sell it on the state re-sale. Pine Lake Levels are extremely low, lowest since 2018. Meeting on Friday, June 16th with the DNR about further updates on the trap range. The road survey has been completed. Supplies have been ordered for the north building that was damaged this past winter. Also ordered heat coils to try and help with the snow. For the road projects, will be up north, price of paving is even higher, possibly will have bids by next meeting. Will try to do a mile as they usually do, but it will according to how much it will be. Also getting the road sweeper up north was discussed. Sweeper probably will wait until after a good rain to clean the roads. New speed limits signs for Atkins and Yellow Birch-35 mph and 25 around the lake. **Ferris:** Two conditional use permits were given to Bukovic business, be aware of the speed limits and traffic involving them. If problems are seen, to report them. A new dock has been purchased by the Lake District for the boat landing on Pine Lake, there will be one on each side of the landing again. **Bruno:** has the new panel for the kiosk and will replace it. Steel parts for the building up north should be in as soon as tomorrow. **Micolichcek:** possible to move the kiosk closer to the 4-wheeler trail, and if possible, to move a picnic table closer as well. Can put up an ATV map printed and put up there. Area may need to be leveled off. The Mushroom Society will be up here July 20th through the 23rd for their 15th annual foray. They will have them on display and answer questions about them. The town hall will be open about 9 or 10 in the morning on Saturday the 22nd.

Citizen's Input: Question was if the old dumpsters from the transfer station can be brought down to this transfer station as there isn't enough room up north for the old ones. They will be brought down. Also question regarding people dumping in the woods? There is a place in Crandon where a gentelman will take old refrigerators and freezers, he's by the Potawatomi. Per Micolichcek, we are one of the few towns that don't charge per bag or bigger garbage which is why we try to keep the costs down. From the North fire members, there are issues with the new Service Manager not getting back to them on issues or responding to them. A CPR training-refresher only-will be given on September 14th at 9am. Micolichcek-AED's had been purchased for the town businesses with ADA money, American Red Cross does a training on hands-only CPR and how to use the AED's and there will be a day that everyone can come and be trained on the AED's. A lot of the batteries and other supplies are still on backorder. the North Fire Department attended an electric vehicle training in Eagle River and learned how to extricate someone from an electric vehicle is very different then normal. Also learned to use the Jaws on these as they can't cut in the normal areas. Julie complimented the North end on their community support. Bukovic also brought up that on August 23th will try a first annual firemen's picnic since they can't use the trapshoot this year. Possibly a

fishing contest, a DJ, a family fun day by the Mill Pond. It was also mentioned that it would be hard for someone in a wheelchair to access the handicapped dock at the Mill Pond as the rocks aren't filled around the ramp that's there. Also mention adding an extension to the dock as well. It will be checked into, would be nice to have another length added to get farther out for fishing.

Approve Payment of Monthly bills: Ferris made a motion to approve, seconded by Bukovic, Motion approved.

Adjournment: motion by Ferris to adjourn at 6:55pm, Seconded by Bruno. Motion carried.