**May 14th, 2025**

**Regular Board Meeting**

Chairman Bukovic called the May 14th, 2025, meeting to order at 6:02 pm.

**Roll Call:**

Present: Bukovic, Bruno, Ferris, Deputy Treasurer/Clerk McCarthy

Absent: Treasurer/Clerk Kutchie

**Approval of Agenda:**

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

**Citizen Appearances; limited to 5 minutes**

Julie Brink would like to have permission to put the carving of Billy Bochte in the hall. Need a submission for the Veteran Memorial before September for funding from the Social Club.

Gas tax for Tuttle Road. Citizen will provide documentation that the town of Hiles owns the section of road over the hill. Will need proof that town owns the section of road.

Kim Ness asked for an update on the storm debris pick up. It will continue to be picked up. Place no outlet on Coys Landing. Slow sign by Crisbalm needs to be put back up.

Jerry Duhn stated town needs to get operating procedures done for the dam.

Mark Ferris to donate $300 from the Kentucky Derby party to the Veterans Memorial.

**Reading and approval of April minutes:**

The minutes from the April Regular Board Meeting were read by McCarthy. 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 by McCarthy. Motion to approve the Financial Report as read was made by Ferris, motion seconded by Bruno. Motion carried.

**Discussion of Wake Boats on Town of Hiles Lakes**

Concerns over wake boats causing damage to shoreline and lakes. Asking if the town will be putting an ordinance in place. Ferris has spoken to Roberts Lake in the town of Freedom. The DNR has a template for the ordinance. It will be placed on the June agenda for a vote.

Concern with the water in the ballast contaminating the lake with left over water in the ballast from citizens on Butternut and Franklin Lake.

**Officer and committee reports:**

**Bukovic:** Road survey schedule within next two weeks. Town crew has been busy with storm cleanup and doing a great job. Furniture dumpster one in June at both transfer station. There is a transfer site in Vilas County on G or Onieda County on K that will take the items. The Trap shoot will be moved out to the transfer site.

**Bruno:** None

**Ferris:** Rigero which is an eco-friendly muck removal. They will be presenting on Thursday May 22 at the town hall at 7pm.

**Kutchie:** Absent

**McCarthy:** Moving the Veterans Memorial to the old trap shoot area. Estimate on the dock by the dam. Mushroom conference will be in July.

**Approval to Pay Monthly Bills:**

Motion made by Ferris to approve the payment of monthly bills and payroll as presented by clerk; motion seconded by Bruno. Motion carried.

**Adjournment:** Motion to adjourn made by Ferris at 6:50 pm. Motion seconded by Bruno. Motion carried.

 The meeting was adjourned.