

JANUARY 13, 2016

The regular monthly meeting of the Hiles Town Board was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer, clerk Votis and treasurer McKay-Burkey. Agenda read and motion to accept Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes read. Motion to accept Bukovic. Second Lovrine. Vote all aye. Motion carried. Treasurer gave report. Tauer asked about putting the designated funds into the Dam and Safety accounts. **GROW NORTH:** Angie Schrieber from Grow North gave a presentation at this time to inform the board and public what they were all about and the benefits they could have for our town. **OFFICER & COMMITTEE REPORTS:** Treasurer said that she would have list of who pays room tax tomorrow. Clerk presented two bartender license applications: Ebon Heimerman and Courtney Smith. At this time they have not completed the responsible beverage course, but will be doing to this week.. A Motion was made by Bukovic to grant these licenses with the understanding that they will not be given to them until clerk has the Responsible Beverage Certificates. Second Lovrine. Vote all aye. Motion carried. Clerk also presented a bill from Northway Communications for annual maintenance contract for 2016. This was discussed and will hold off on this and check with county. **BOARD OF REVIEW:** Training is being offered at the next WTA district meetings. Lovrine, Bukovic, Tauer and clerk Votis will all attend in Feb. Tauer discussed the Millpond Dam. Mile Cochrane from the forest service said that it should be looked at sometime on the 28th or 29th. **CELL PHONES:** Bag phones are suppose to be discontinued next month. Highway crew went to Verizon in Crandon and were told to go through Government Contracting with someone in Michigan. Mike Bukovic contacted and they will send email. Board agreed to get three phones and boosters. **Mark Ferris** gave report on Hiles Planning Committee. Told that Kiosk should be located where the welcome sign is now. Discussed signs. A motion by Bukovic to accept the six signs proposed at a cost of \$400.00 each and DOT approved. Second Lovrine. Vote all aye. Motion carried. **GROW NORTH MEMBERSHIP:** After discussion motion was made by Bukovic for the town to become a member of Grow North at an annual cost of \$500.00. Second Lovrine. Vote all aye. Motion carried. Bukovic told that the gutters are frozen. Also, JJ construction will be here on Jan. 26, 2016 to look over the town hall ceiling for insulating and submit a bid. Lovrine still working on the E. Butternut Lk Rd to Divide. **CITIZENS INPUT:** Dave Houle asked if some brushing could be done on the road by Mud Lake. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #17878-17998. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:40 p.m.