

DECEMBER 14, 2016

The regular monthly meeting for the Town of Hiles was called to order at 7p.m. Present: Lovrine, Bukovic, Tauer and Clerk Votis. Agenda read and motion to accept Lovrine, second Bukovic. Vote all aye. Motion carried. Minutes from November read. Motion to accept Bukovic, second Lovrine. Vote all aye. Motion carried. Clerk presented budget **Resolution #12-2016**. Motion Bukovic to approve, second Lovrine. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** With the clerk having to collect the taxes this year and pick up most of the duties of the town treasurer due to her illness, it was moved by Tauer to pay a per diem of \$50.00 to the clerk for the days of tax collection and the time above the usual done by the clerk. Second Bukovic. Vote all aye. Motion carried. **Forest County 911 agreement:** Tauer presented the agreement for 2017. Motion to accept Lovrine, second Bukovic. Vote all aye. Motion carried. Told of attending the Crandon Area Rescue Squad meeting on costs. Need for another dumpster for north end was discussed and need to talk to Dave Houle for next summer. Lastly, Mike Miller from the Forest Service has indicated that he will help with getting the Wolf River Road turned over to the town. Bukovic brought up town hall ceiling and the bids from two guys. Lovrine said that she talked to the sheriff's department concerning a fireworks permit and will be submitting a copy to the district attorney. Four Duck Lake road issue discussed again. **TOWN CREW RAISE:** After discussing and noting the increase in the road crew's health insurance premium and motion was made by Bukovic to increase the highway road crew wages by .25 cents. Also the transfer station attendants will increase the same .25 cents. To take effect January 1, 2017. Second Lovrine. Vote all aye. Motion carried. **CITIZENS INPUT:** Tom Carlstedt reported that he is not happy with CJ Builders who is doing the addition to station B. Seems that now they need an additional \$1,330.00 to move cables that are in the way. Motion was so made by Tauer. Second Lovrine. Vote all aye. Motion carried. Clerk asked if it would be possible to put a locked mail box at the office for all town mail, feels this will make things better for receiving town mail. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #18436 - 18504. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:32 p.m.