

APRIL 19, 2016

The regular monthly meeting of the Hiles Town Board was called to order a 6:45 p.m. following the annual meeting. Present: Lovrine, Bukovic, Tauer, clerk Votis and treasurer McKay-Burkey. Agenda read motion to accept Bukovic, second Lovrine. Vote all aye. Motion carried. Minutes from March read, motion to accept Lovrine, second Bukovic. Vote all aye. Motion carried. Treasurer gave report. **OFFICER & COMMITTEE REPORTS:** Lovrine stated that she has not been able to get Bob Winot to do his part on getting the portion of Four Duck Lake Rd on the gas tax map that has been missing. He has been dragging his feet on this for two years! Will try to contact the DOT on this and get some help. Forest service is also giving run around too. Maybe contact Senator Tiffany for help. Bukovic reported that he along with Lovrine and Bob Machon went on the annual roads survey discussed what they feel needs to be done this year. Bob explained what scrub seal was and that perhaps this could be done some of our roads. Bukovic said that he did look at Nicolet Camp Road and said that it didn't look bad to him and Mike from the road crew said he does not go on private land and there is really nothing to complain about. Road limits were discussed and it was thought that they would go off around May 1st. Furniture dumpster was also discussed and Dave Houle will take care of getting it again. It was asked if it would be okay for Station B members to place firewood on the town right-a-way for sale for fund raiser. It would be on the backside of the ditch. Board has no problem with this. Tauer spoke about the shadow/flood plan. Explained that this can't be done until two (2) years before doing work on the Pine Lk Dam in order to receive any grant money. Need to wait for a zero or critical rating. Miles Winkler from the DNR will help on this. He explained what needs to happen and that the town will need to have at least half the money it will cost to replace the dam, which is around a quarter million dollars. The town does have half now. This will help to get grant money. Also there may be bridge money available from the county as this would be affect by the dam. Tauer also stated he received a letter from Senator Tiffany telling that the town will receive \$13,018.00 for next year for MFL. The new road coordinator from the Forest Service, Dave Campbell will meet with the board on May 5th at 8 am at the town office to go over a two year road agreement. Lastly, salt shed was inspected and we received a good report. Just need to clean off the apron. Tom Carlstedt brought up the 24'X40' addition to Station B, which includes training, meeting and kitchen areas. This was also presented at the annual town meeting and met with support from those in attendance. Asked what the next step is to get this done. Board will put this out for bids to be opened at the May 11th meeting. Mark Ferris gave the Hiles Planning Committee update. Visitor's kiosk should be completed next week. Need to look into this more on placement. Directional signs will be arriving soon. Also reported on broadband status. And lastly, RT Krueger will be at the May 10th planning meeting to talk about the scenic by way. Tauer brought up the need to replace the 2007 plow truck. Two proposals were presented: Kenworth for \$117,573.00 and Peterbilt for \$125,573.00. After discussion, motion was made by Tauer to go with the Kenworth for \$117,573.00. Second Bukovic. Vote all aye. Motion carried. Clerk presented the board with the memorandum of understanding MOU with Forest County for SVRS services and logging of absentee ballot request to be put on WIS-VOTE as required by new state election laws for \$250.00 per year. Motion by Bukovic to accept the MOU for \$250.00 per year with Forest County. Second Lovrine. Vote all aye. Motion carried. Clerk also received letter from Grown North asking the board to appoint Mark Ferris to their board. Lovrine so moved. Second Bukovic. Vote all aye. Motion carried. Lastly, she shared letter received from Rural Insurance concerning the accident at Station B. **CITIZENS INPUT:** Tom Carlstedt asked if anything was going to done on the Fournier Rd and if the town could possibly put signs with arrows showing the way to Station B. Bill Biemborn stated that the north end transfer station needs a new dumpster. Marilyn Pfeiffer made reference to the need to look at and update the Hiles Comprehensive Plan. Clerk told that new flags had been ordered for placement in the cemetery and with the banners, along with two large ones for the town hall. Bill and Mike said that they have them. Bob Machon presented board with two proposals: For crack seal not to exceed \$15,000.00 and spray patch for &6,000.00. Motion by Bukovic to accept both proposals, second Lovrine. Vote all aye. Motion carried. **READING & APPROVAL TO PAY VOUCHERS :** Motion by Bukovic to approve for payment vouchers #18083 thru #18133. Second Lovrine. Vote all aye. Motion carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:35 p.m.