JUNE 8, 2016

The regular monthly Hiles Town Board was called to order at 7 p.m. Present: Lovrine, Tauer and clerk Votis. Supervisor Bukovic called and said he would be late. Treasurer was absent due to illness. Agenda read motion by Tauer to amend the agenda to table items 6 & 7 until Bukovic arrives. Second Lovrine. Motion carried. Minutes from May read. Motion to accept Lovrine. Second Tauer. Motion carried. Clerk gave treasurer's report. **LIQUOR APPLICATIONS:** Clerk presented renewal applications from Dean Schramka (Lake Forest Trading Post) for Class AA and Terri Jenkins (Pine Lake Pub & Café) for Class BB. After review motion made by Tauer to grant these two licenses. Second Lovrine. Vote all aye. Licenses granted. One cigarette application from Dean Schramka again for Lake Forest Trading Post. Reviewed motion to grant Lovrine. Second Tauer. Vote all aye. License granted. Four bartender renewals from: Barbara Bolz, Courtney Smith, Ebon Heimerman and Cathy Votis. All reviewed and motion by Tauer to grant. Second Lovrine. Licenses granted. **HILES PLANNING COMMITTEE:** Mark Ferris gave the board update on what they are doing. Looking to put picnic table by kiosk and sprucing up area. Also, directional way finders will be done soon and lastly told that Pam Labine from Forest County Zoning will be at their July 12th meeting, which begins at 6:30 p.m. to discuss shoreline and lake health. Tauer stated that he went to the county WTA meeting and they have asked if the town would resign letter to approve scenic-by-way. Seems they lost them. Karl resigned the letter. He also stated that North Central Planning has grant money for bicycle trails and recreation. Asked if anyone had some ideas to let the board know. Tauer contacted Matt the guy that Jesse Houle said he talked to from the state concerning his shooting range and was told that no one has ever asked for nor have they approved this. They would have to only if he opened it to the public, but if it is on his own land nothing can be done about it, unless bullets go out of the area of his land then the DNR would be involved. The state said that Forest County could set up an ordinance if they wanted to. Therefore at this time as long as the shooting range is on Jesse Houle's private land and not open to the public and bullets do not go beyond his land nothing can be done unless the county or the town develops an ordinance. **Pine Lake Dam Inspection** Tauer said that three things need to be done on the dam. Bukovic has more information on this. Should do the bridge at the same time as the dam and need to hire engineering firm was brought up. Board needs to meet at another time to discuss this. **ROAD BIDS: (1)** Pitlik and Wick Chip seal Slag $38,658.00 with another $9,827.00 for fog seal. **(2) Fahrner Asphalt** Scrub Seal $95,860.60 and Slag Seal $44,592.00. Will go back to this when Bukovic arrives. **ORDINANCE #6-2016** to make the clerk and treasurer positions appointed, was read by Lovrine. She told that the reason she feels this is the way to go is to protect the town from ending up with someone inexperienced for the positions in the future and at the annual meeting it was thought a good idea by those in attendance. This will go to a referendum vote at the Nov. 3rd General Election. Bukovic has now arrived and road bids were readdressed. After discussion Bukovic moved to accept the bid from Pitlik and Wick for the slag seal at $38,658.00 and the additional cost of fog seal at $9,827.00. Second Tauer. Vote all aye. Motion carried. Motion by Tauer to accept bid from Fahrner Asphalt for scrub seal at $95,860.00. Second Lovrine. Vote all aye. Motion carried. At this time Ordinance #6-2016 was reviewed by Bukovic. Discussion. Motion by Bukovic to approve Ordinance #6-2016. Second Tauer. Vote Tauer –yes; Bukovic –yes and Lovrine –Yes. Motion carried. Clerk will publish. Went over the dam issues with Bukovic. A motion was made by Lovrine to go ahead with the dam predesign study. Second Bukovic. Vote all aye. Motion carried. Board decided to meet on June 20, 2016 at 8 a.m. to make an IO&M Plan for Pine Lake Dam. Bukovic stated that Mark Kirby from Three Lakes would like to come to next month's meeting concerning ATV trails. **CITIZENS INPUT:** Dave Houle asked it the road crew could fix the patch by Kovach's and Gehl's on Pine Lake Road.

READING AND APPROVAL TO PAY VOUCHERS: Motion by Lovrine to approve for payment vouchers 18166 – 18209. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:30 p.m.

Cathleen Votis