

**JULY 13, 2016**

The regular monthly meeting of the Hiles Town Board was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer and clerk Votis. Absent treasurer due to illness. Agenda read and motion to accept Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes from June read. Motion to accept Bukovic. Second Lovrine. Vote all aye. Motion carried. Tauer read treasurer's report. **STATION B ADDITION:** Tom Carlstedt from Station B addressed the board along with Charlie Jackson from Wick Buildings. Tom stated that he needs the town to make checks out to Wick Building and CJ Builders in order for work to commence. Tauer moved to pay Wick Buildings \$7,433.00 and CJ Builders \$3640.00. Second Bukovic. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Clerk reminded the board of Board of Review for July 26<sup>th</sup> at 6 p.m. Tauer read information submitted from Mark Ferris on the Hiles Planning Committee meeting on July 12<sup>th</sup>. Concern was for the town to submit a letter to Grow North requesting a refund on the \$500.00 paid to them due to Angie Schreiber no longer being there. Motion by Bukovic to request the \$500.00 refund from Grow North. Second Lovrine. Vote all aye. Motion carried. Tauer brought up concerns on the Pine Lake level on July it was at 90.7. 90-91 is the legal limit. He did say that it was already over what the DNR wants. A different gauge was installed by the road crew and Tauer was there when they did this. It was said that it was not level, but Bill Biemborn of the road crew said it was level and offered to go out with the person right now and show him. This was declined. Discussed Wild Cat Creek culvert and meeting with DNR and what to replace it with. The board met on June 20<sup>th</sup> to develop IM&O Plan. Town needs to hire an engineer to do a preliminary dam design study. Need to contact Miles Winkler on this. A letter was received from the forest service on grant money that is available for road work. It is too late for this year but perhaps apply for Knapp/Divide next year. Tauer also told of trying to contact Frontier Claims on the damage done last year. Called the rep Jacob and so far has not heard back. Forest Service called and said that the firewood Station B has must be moved. Tom Carlstedt stated that it already has been and is now on private land. Lastly, Tauer said that he has been asked that the town open up the rest of the town roads up on north end to Three Lakes to ATV use. This will be put on next month's agenda. Bukovic presented sample ordinances from other towns on the discharging of fire arms. Tauer said he would look them over. Lovrine is still working on Four Duck Lake Road and Divide to Butternut boat landing issues. She also feels that the town needs to issue fireworks permits. This will also be on next month's agenda. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:25 p.m. **CITIZENS INPUT:** Jesse Houle addressed board concerning his shooting range. Bob Heyn told that he caught some kids taking boulders by the Pine Lake Dam. Should maybe move back out? Also asked about trees being removed that are hanging low. Amy Houle-Bukovic told that the wash sand was delivered but needs to be spread. Dave Houle asked about benches for hall. Vic Burkey told that communications were not good between the town and the county. Not receiving pages. Asked to see about an antenna and repeater. Board said to go ahead and get costs. Mary Houle asked about the town hall painting issue. Mark Hoening has not returned calls nor has he been here to repaint. Said he would by middle of summer. Clerk was told to contact town's attorney and have him submit a letter requesting he fix the problem. No other business. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #18201-18250. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 8:30 p.m.