

**BUDGET HEARING
NOVEMBER 8, 2017**

The budget hearing was called to order at 6 p.m. by Chairman Tauer. Present were Lovrine, Bukovic, Votis, clerk and Jane Micolichek. Tauer opened meeting to public for review and any comments. There were no comments and meeting was adjourned at 6:10 p.m.

SPECIAL MEETING OF THE ELECTORS

The Special meeting of the electors to set and approve the 2017 tax levy payable in 2018 was called to order by Tauer at 6:10 p.m. Motion was made by Tom Carlstedt to set the 2017 levy at \$190,000.00. Second by Vic Burkery. Vote was show of hands and all approved. Motion by Dave Houle to adjourn. Second Vic Burkey. Vote all aye. Motion carried. Meeting adjourned at 6:15 p.m.

November 8, 2017 REGULAR BOARD MEETING

The regular monthly meeting of the Hiles Town Board was called to order at 6:15pm. Present: Lovrine, Bukovic, Tauer, clerk/treasurer Votis, and Deputy clerk/treasurer Micolichek. Agenda was read and moved to approve Lovrine. Second Bukovic. Vote all aye. Motion carried. Minutes from October read. Motion to accept minutes as read Bukovic. Second Lovrine. Vote all aye. Motion carried. Financial report given. No questions.

Approval of 2018 Budget: Motion by Bukovic to approve 2018 budget as presented at the public hearing Second Lovrine. Vote all aye. Motion Carried. **COMPREHENSIVE PLAN RESOLUTION 11-2017** to amend previous resolution was read. Motion to approve RESOLUTION 11-2017 FOR COMPREHENSIVE PLAN AMENDMENTS, Lovrine. Second Bukovic. Vote all aye. Motion carried. **RESOLUTION 11-8-2017** to transfer \$1,000.00 from contingency to legal fund. Motion by Lovrine to approve **RESOLUTION 11-08-2017**. Second Bukovic. Vote all aye. Motion carried. Motion by Bukovic to approve **ASSESSORS CONTRACT FROM PAULS AND ASSOCIATES** starting January 1, 2018 to December 31, 2018 for \$10,000.00. Second Lovrine. Vote all aye. Motion carried. **OFFICER AND COMMITTEE REPORTS:** Votis presented letter of support from Forest County Economic Development for Tauer to sign. Town received two (2) thank you letters from the Forest County Veterans and the Historical Society. Votis reminded board of November 29th room tax meeting in Crandon at the Chamber office. WMCA District clerks meeting is on November 17th in Rhinelander both Cathy and Jane are attending. Tauer talked to county about Bridge rating, they will need to hire an inspector and town will get bill. Wildcat and Sucker Creek culverts were received and should be done installing by November 9th. Bukovic has not heard from Chuck about privy by playground. He will keep trying to find someone to do the work. Bukovic was asked about snow fence along W. Main St. Town will see how it is just being plowed and then will determine if snow fences are needed. Lovrine said pot holes have not been filled in on Hahn Rd. **CITIZEN INPUT:** Mark Ferris gave update from Pine Lake District meeting. Sign is functioning now but is still under warranty. Mark also stated he will get software working on town computer. Tom handed in fire department wages and definitions. Stated the addition at station B is almost complete. State inspector has not come yet, Tom will call this week to have him come out. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers 18929 to 18975. Second Bukovic. Vote all aye. Motion Carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 7:17pm.