

**JULY 12, 2017**

The monthly meeting of the Hiles Town Board was called to order at 7 p.m. Present Lovrine, Bukovic, Tauer, clerk/treasurer Cathy Votis and deputy clerk/treasurer Jane Micolichck. Agenda read, motion to accept Bukovic. Second Lovrine. Vote all aye. Motion carried. Minutes read motion to accept Bukovic. Second Lovrine. Vote all aye. Motion carried. Financial report was given. No questions. **FIREWORKS** - Lovrine addressed this issue again and really feels that the town needs to issue permits for people to use fireworks in order to protect the town from any liabilities. She will work on this more and bring to next meeting. **DEPUTY CLERK COMPENSATION:** After discussion on how to pay compensation to the newly appointed deputy clerk treasurer, a motion was made by Tauer to pay \$25.00 per diem for any meetings the deputy attends, including training and an hourly wage of \$10.00 for work done in the office. Seconded by Bukovic. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** The Plan Commission Resolution requesting changes to the plan was presented to the board. Clerk will post this and will publish a notice for a Public Hearing for September 13, 2017. Tauer received contract from the Forest Service concerning the receiving of culverts and is waiting for it to be returned. We should get five culverts. Tuttle Road was discussed. Pine Lake Dam has the gates back in. Bukovic stated that he has been told that Chuck Manachestski from Laona may be able to do the privy at the playground. Lovrine sent a letter to a trash violator. Will do a follow-up letter telling them that the County sheriff will take care of this in the future. Discussed need for sign on no dumping at the station B gate. Will order one saying: NO ILLEGAL ENTERING OR DUMPING, VIOLATORS WILL BE SUBJECT TO A FINE UP TO \$500.00. Lastly, she was happy to report that Bob Winot was actually coming to Four Duck Lake Road and will finish this tomorrow. Will meet with Steve Garbowicz. **CITIZENS INPUT:** Bill Biemborn said that the new town sign was really nice and complimented the volunteers at Station B doing a good job on the new addition. Mark Ferris told that the LED part of sign should be done by end of day on this Saturday and the landscaping next week. Told that there will be a dedication ceremony either on August 17<sup>th</sup> or 24<sup>th</sup>. Asked again to have the generator and garbage dumpster covered up. He also stated that he will need WIFI password to program the sign. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #18780-18807. Second Lovrine. Vote all aye. Motion carried. Motion to adjourn Bukovic, second Lovrine. Vote all aye. Meeting adjourned at 8:20 p.m.