

APRIL 11, 2018

The regular monthly meeting was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer, Clerk/Treasurer Votis and deputy Micolichck. Motion to approve agenda Lovrine, second Bukovic. Vote all aye. Motion carried. Motion to approve March minutes as read Bukovic. second Lovrine. Vote all aye. Motion carried. Financial report was read. **RESOLUTION 4-2018 correcting Four Duck Lake Road** was read by Tauer. After discussion Motion to pass Resolution -2018 Bukovic; second Lovrine. Vote all aye. Motion carried. **FOREST COUNTY POTOWATAMI COMMUNITY GRANT RESOLUTION -2018-2** was read by Tauer. He explained that ten (10) towns in Forest County will be given 10,000.00 grants towards projects that will enhance the town and the county. We are submitting a request for two projects: To refurbish the town hall/to build a new pavilion at the fire departments trap range. With a few changes to add the proximity of the town hall to the scenic byway, a motion was made by Bukovic to approve Resolution 4-2018-02. Vote: Lovrine: yes; Bukovic: yes; Tauer: yes. Motion carried. Clerk will send in the application. Clerk asked the board to set the dates for this year's Board of Review and Open Book. After discussion it was agreed to have open book on July 16, 2018 from 3p.m. to 5 p.m. and Board of Review on July 16, 2018 from 3 p.m. to 5 p.m. Clerk also stated that the Town's Annual Meeting has to be on April 25th and that she would not be here then. Board opted to hold the annual meeting on the 25th to begin at 7:30 a.m. to immediately adjourn until May 9, 2018 at 6:30 p.m. with the regular meeting to follow. Tauer was asked by Dave Houle to get the furniture dumpster soon. Was told to go ahead. Bukovic reported that the surveillance cameras have been installed and explained where each were. Will get them to look at Station B and get pricing. He also had them look at the light issues. Lovrine had nothing. **CITIZENS INPUT:** Mark Ferris told that at the Hiles Plan Committee last evening they discussed sign improvement by the Millpond and stated that the Hiles Service Club as offered to pay for and have installed a new sign. He also stated that H.K. (Kurt) Mueller has asked to appear at the next Hiles Plan Commission meeting and would like it to be prior to the regular board meeting. Lastly the Forest County Economic Development Center is applying for a grant on tourism. Marilyn Pfeiffer stated that a while back she received information from the State Historical Society on a cemetery located on Forest Service land up in the north part of our township and asked if clerk at her leisure could locate this packet. She also told the board that the Service Club will be holding a Memorial Day celebration on May 27th at noon with a military ceremony and potluck to follow at the town hall. They will also be sponsoring a poster contest on what Memorial Day means to me for the kids up to 12th grade. They will be awarding cash prizes. She extended an invitation for everyone to attend. Tom Carlstedt had questions concerning Sconic Net. Dave Houle asked privy for playground was ever going to get done by Tony Votis and if not the town should hire someone soon! Lastly, Luke Bukovic addressed the board stating that he is in Boy Scouts of America Troop 649 and he is approaching Eagle Scout and is in need of a service project involving his community. He is asking the board for permission to some projects such as picnic tables, bench planters and sand box. He would need a letter of recommendation from the board if they approved any projects. After discussion the board agreed to have Luke and his troop 649 build (5) planter benches and two (2) picnic tables. Motion Tauer to approve this. Second, Lovrine. Vote was Tauer and Lovrine yes. Bukovic abstained. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #19151 to 19183. Second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic, second Lovrine. Meeting adjourned at 8:15 p.m.