

Town of Forest
Board Meeting
Thursday, June 14, 2018 at 6:00 pm

Schiller, Rechlicz, and Johnson present with Patrolman Williams when the meeting was called to order by Chairman Davison. Absent was Markee. Terry Teed present

Public input: Teed complimented the work that was done previously to seal coating the roads.

Minutes: Minutes for May were read by Johnson. Schiller motioned and 2nd by Rechlicz. MC

Financial report: Johnson read the financial report as of May 31st 2018 with an ending balance of \$ 145,215.82. Motion by Rechlicz and 2nd by Schiller. MC

Town Patrolman report: Roads all passable and open with fair shape. Five miles of new seal coat was completed by Scott Construction on May 24th and May 15th. Mark Davison, Jeremy Hustchison and Dave Williams patched roads for a week and half before putting out about 4 quad axle loads or about 80-90 tons of cold mix on five miles of roads. Purchased and installed on May 16th new tailgate sander form Universal Truck for handling cold mix material. Eighteen miles of seal coat in last 3 years. Filled out and submitted permit applications to DNR for culvert replacement on Town Hall Road and Gene Baldwin driveway. New brake master and starter shim to pick-up was done by Hillside Acres. Motor grader and backhoe out to clean up ditches in various locations in township. Reset culverts on Fish Hollow and 28th Ave. Repaired culvert inlets on Fish Hollow culvert and Larsen field entry. Arnie Lewis started mowing roads on Monday, June 11th. Replaced fuel nozzle and hose on diesel fuel tank. Cut out two sections of road, one on Harris Road and one on Fish Hollow and removed seal coat and base material to remove bump in road. Purchased Dell laptop computer from Office Depot on June 14th. Working on setting up computer and printer with router to connect to the Web. Working on FEMA application.

HAAA: Hotek, Pesik and Witmer attended the Wonewoc School and were taught about what to do with an Active Shooter event. Open House /30th Anniversary was held at the new Ambulance garage on May 19th. Cayle Tompkins from St. Joseph's Hospital is the new Medical Director with an annual salary of \$ 750.00. Discussion on payment to Wilderness Woodworks and Verbsky construction took place.

Recycle center report: Hours of operation: Saturday's 8:00 am to 1:00pm and Weds. 5:00pm to 7:00pm

Website update: Davison reported the domain lock out for 60 days has been met. Working on getting the domain in effect soon.

Chairman Report: Vernon County Hwy Dept. letter stating that municipalities purchasing salt may only pick up their salt on October 1st through the 12th from 7:30am to 3:00pm. On Tuesday, Sept 25th at 9:45am the Supreme Court will meet to discuss the Williams-Jones burial site on the farm of Earl and Paulette Ferris. Dog issues in Town of Forest near Valley have been resolved. A ditch complaint on Eastman Road have been resolved. Working with Dave on FEMA application. Davison and Williams looked at culvert in Valley and will consider in the future.

Profit and Loss: May profit and loss reviewed and approved. Schiller made motion and 2nd by Rechlicz

New Invoices: All invoices reviewed. Check # 012259 to Vernon County Hwy Dept. and check # 012268 to Krueger Excavating will be reviewed by Williams before payment is issued. Motion by Schiller made and 2nd by Rechlicz.

Discussion on ATV/UTV: Motion by Schiller with two changes of the sign will be required to be paid for by the ATV/UTV club and all ATV/UTV users must abide with all DNR and County regulations. 2nd by Rechlicz. MC

Dog counter and Weed commissioner: Schiller was appointed at Dog counter and Rechlicz appointed as Weed commissioner.

Next Board meeting: Thursday, July 12th at 6:00pm

Respectfully submitted by Dianne Johnson