

# NOTICE

## TOWN OF FOREST

### BOARD MEETING

Monday, January 13, 2020 at 9:30 am at the Town Shed

#### AGENDA:

- I. Call of Order
  - a. Meeting was called to order by Davison at 9:30 am
- II. Roll Call
  - a. Present – Davison, Schiller, Rechlicz, Johnson, Obert, Patrolman Williams
- III. Affirmation of Proper Public Notice
  - a. Davison affirmed Public Notice was properly published and posted
- IV. Public Input
  - a. none
- V. Minutes of December 2019 Meetings
  - a. Read by Obert. Schiller made a motion to approve, Rechlicz 2<sup>nd</sup>. Motion Carried
- VI. Financial Report for December 2019
  - a. Read by Johnson with ending balance of \$140,264.23. Rechlicz Made by motion to approve, 2<sup>nd</sup> by Schiller. Motion Carried
- VII. Other Reports
  - a. Town Patrolman Report
    - i. Not much going on. Plowing and sanding, quiet before Christmas, beginning of the month more active than the end of the month. Working with FEMA to get 2019 information in. January 2, 2020 met with site inspectors and looked and completed and uncompleted work. Bladed Burr Salem, West Ave and Oak Lane in January 2020. 4 projects are in the works for FEMA
  - b. Review of Submitted Building Site Permits
    - i. None have been received since December Meeting.
  - c. Ambulance Report
    - i. No meeting
  - d. Fire Association Report
    - i. No meeting
  - e. Recycle Center Report
    - i. Things are looking good. Spring clean up days are set for last weekend of April, (24<sup>th</sup> and 25<sup>th</sup>, tentatively)
  - f. Citizens Conversation Committee Report
    - i. Met on December 17, 2019. Talked about 5G cell towers. Talked about the need for increasing size of the landfill in Viroqua. Next meeting is February 4, 2020
  - g. Chairman Report
    - i. Rode with Dave and the FEMA site inspectors. Request was received for a load of sand to make sandbags. Request was denied. Request was received to bury a horse. Request was denied. General Transportation Aid Letter Received. Town received award of \$108,037.08, increase of just under \$10k from 2019.
- VIII. Business
  - a. Profit and Loss Review
    - i. Reports reviewed by Board. Motion made by Schiller, 2<sup>nd</sup> by Rechlicz. Motion Carried
  - b. Approve Invoices

- i. Invoices and expenses approved by Board. Motion made by Schiller, 2<sup>nd</sup> by Rechlicz. Motion Carried
  - c. Discussion on the Goals and Projects for 2020
    - i. Complete 2017 2018, and 2019 FEMA Projects
    - ii. Get culvers in ground this year so Seal Coating can be done in 2021 and FEMA can reimburse Town for expenses.
    - iii. Town Hall Road Seal Coat parts of the road, as part of FEMA Project. Start replacing culvers, if 90/10 grant is approved. If grant is denied, then a different approach will be taken on road repairs.
    - iv. Pine Ave. awarded 50/50 Tripp grant. Replace culverts in late fall if possible, and prepare for Seal Coat in 2021
    - v. Get culverts in and bridges rip rapped
    - vi. Attempt to purchase property next door, depending on the price, based on the Appraisal. Special Meeting
    - vii. Purchase mower for John Deere Tractor. More discussion at February meeting.
    - viii. Kennel Licenses
    - ix. Get Chart of Account in line with State Recommended Chart of Accounts
    - x. Keep up with maintenance on machinery
  - d. Discussion and possible action on Purchasing Land and/or Rental
    - i. Davison excused himself from discussion. Bill talked to Kim Teed, the appraisal came back at \$58,600. Water and septic are desirable.
  - e. Discussion on Employee Evaluations, may go into Closed Session per Wis. Statute 19.85 (1)( c ) pertaining to employee evaluations, may reconvene into open session per Wis. Statute 19.85 (2)
    - i. Dave excused himself from the meeting, Board did not go into closed session.
      - 1. Board approved giving Dave a raise of \$0.65, to \$22.22 per hour. Approved by Schiller, 2<sup>nd</sup> by Rechlicz, Motion Carried
      - 2. Recycling Center wages. Iver is busy and doesn't think he has time to work the recycling center. Jeremy has been approached about working when Jim is off. Make a motion for Recycling center pay to \$11.50 per hour. Motion made by Rechlicz, 2<sup>nd</sup> by Schiller. Motion Carried
      - 3. Motion made to increase 2<sup>nd</sup> Snowplow driver's rate to \$16.00 per hour. Motion made by Schiller, 2<sup>nd</sup> by Rechlicz. Motion Carried
  - f. Wisconsin Towns Association District Meetings
    - i. Board of Review District Meeting. Tim, Bill and Mark, will attend the Meeting on Saturday, March 14, 2020 at Wilderness Lodge
- IX. Announcements
  - a. Community Conversation Committee will meet on February 4, 2020
  - b. January 29, 2020 from 2-5pm for Revisioning Rural Housing at Vernon Memorial
- X. Confirm next Board Meeting
  - i. February 10, 2020 at 9:30 am
- XI. Adjournment
  - i. Motion made by Schiller, 2<sup>nd</sup> by Rechlicz. Motion Carried