

TOWN OF FOREST

ANNUAL MEETING

Monday, April 27, 2020 at 10:00 am at the Town of Forest Shop

- I. Call of Order
 - a. Meeting was called to order by Davison at 10:00 am
- II. Roll Call
 - a. Present were, Johnson, Davison, Schiller, Rechlicz, Obert, and Patrolman Williams
- III. Affirmation of Proper Public Notice
 - a. Davison Affirmed the meeting was properly posted
- IV. Public Input
 - a. none
- V. Minutes of 2019 Annual Meeting
 - a. Read by Obert, Schiller made a motion to approve the 2019 Annual Meeting Minutes, 2nd by Rechlicz. Motion Carried
- VI. Financial Report for 2019
 - a. 2019 P&L reports were reviewed by the board. Rechlicz made a motion to approve the financial report, 2nd by Schiller. Motion Carried
- VII. Other Reports
 - a. Recycle Center Report
 - i. Spring Clean Up Days
 1. There was a good turn out. Almost all of the dumpsters were full, including the recycle dumpsters
 2. Wednesday evening recycling center hours were discussed. Schiller made a motion to have the recycling center open on Wednesday Evenings throughout the summer. Motion was 2nd by Rechlicz. Motion Carried
 - b. Citizens Conversation Committee Report
 - i. April 14th meeting was cancelled.
 - ii. A name change to Citizen's Conversation Committee for a better fit than Ag Zoning Committee.
 - iii. Would like to host a Community Picnic and have a Committee to Welcome new residents to the Town of Forest
 - iv. They would like their information added to the Town's Website
 - c. Assessor Update
 - i. Open Book – Thursday, May 7, 2020 at 12:00 pm – 2:00 pm
 - ii. Board of Review – Thursday, May 21, 2020 from 4:00 pm – 6:00 pm
 1. Appointments needed
- VIII. Discussion on Road Projects
 - a. Replacing Culverts
 - i. Replacing Culverts 1 on Cass Valley, 5 on Valley Ave, 1 on Burr Salem and 1 on Town Hall Road, and an extension to a culvert on Eureka Drive
 - b. Gravel
 - i. Gravel put down on Burr Salem, Shady Lane, Oak Lane, Fish Hollow, Town Hall Road and Valley Ave.
 - c. Seal Coat
 - i. Seal Coated about 5 miles on area of Fish Hollow, Burr Salem, Cass, Ridge Rd, and Wheeler Road.
- IX. Discussion on Compensation for Board Members and Elected Officials
 - a. Town official compensation was discussed, and the President and Supervisors are content with their compensation; Treasurer and Clerk salaries were found to be low when compared to other

towns with similar populations. A motion was made by Williams to increase the Treasurer salary to \$7,000 annually and the Clerk's salary to \$9,000 annually. This motion was 2nd by Rechlicz.

Motion Carried

X. Set Date for Next Annual Meeting

a. Rechlicz made a motion to schedule the 2021 Annual Meeting for April 26, 2021 at 9:30 am, 2nd by Schiller. Motion Carried

b. Meeting time has been changed to 6:00 pm on the same date as previously scheduled.

XI. Adjournment

a. Williams made motion to Adjourn, 2nd by Rechlicz. Motion Carried.