

TOWN OF FOREST

BOARD MEETING MINUTES

Monday, March 8, 2021 at 6:00 PM at the Town of Forest Town Hall

- I. Call of Order
 - a. Meeting was called to order by Davison at 6:00 pm
- II. Roll Call
 - a. Davison, Schiller, Rechlicz, Johnson, Obert and Teed were all present. As well as Bob Gabby
- III. Affirmation of Proper Public Notice
 - a. Davison affirmed that the meeting was properly posted
- IV. Public Input
 - a. none
- V. Minutes of February 2021 Meeting
 - a. Read by Obert. Rechlicz made a motion to approve minutes of the February 2021 meeting, 2nd by Schiller. Motion Carried
- VI. Financial Report for February 2021
 - a. Read by Johnson with an ending balance of \$187,766.36. Schiller made a motion to approve the financial report, 2nd by Rechlicz. Motion carried
- VII. Other Reports
 - a. Town Patrolman Report
 - i. Plowed, sanded, and winged back snow
 - b. Review of Submitted Building Site Permits
 - i. Dennis and Dixie Brown for a new Garage, return 2021 check as check was deposited in 2019 for cement slab with rough in plumbing.
 - ii. Bill & Rita Schiller
 - iii. Schiller made a motion to approve building permits, 2nd by Rechlicz. Motion Carried
 - c. Ambulance Report
 - i. Meeting next Wednesday
 - d. Fire Association Report
 - i. No meeting was held
 - e. Recycle Center Report
 - i. Looking at replacing culverts to make driveways wider. Otherwise things are going good.
 - f. Citizens Conversation Committee Report
 - i. Nothing to report
 - g. Chairman Report
 - i. There are WI Towns Association District Meetings Friday March 12th and the 13th, or March 22nd or March 23rd
 - ii. Bids will be published for Rock, etc, as well as propane
 - iii. Things seem to be going pretty good in the town, plowing experience was interesting.
 - iv. 2% increase in GTA \$2,173
- VIII. Business
 - a. Profit and Loss Review
 - i. Reports reviewed by board. Motion was made by Rechlicz to approve the P&L, 2nd by Schiller. Motion Carried
 - b. Approve Invoices
 - i. Invoices submitted for payment were read by Obert. Schiller made a motion to approve payment of invoices, 2nd by Rechlicz. Motion Carried
 - c. Discussion and Possible action on Dog License and Dog Kennel Fees
 - i. Tabled at this time for additional research

- d. Discussion and Possible Action on Updating the Towns Comprehensive Plan
 - i. Tabled at this time
- e. Discussion and Possible Action on Adoption of Public Records Access Policy
 - i. Motion made for resolution for Setting Fee for Records by Schiller, 2nd by Rechlicz.
Motion Carried
- f. Discussion on Review of Town Ordinances
 - i. Tabled at this time
- g. Discussion and possible action on purchasing a MIG welder
 - i. Estimated costs for Hobart \$1500-\$1600
 - ii. Tank Lease would be needed as well
 - iii. A motion is made to purchase a MIG Welder with a max cost of \$2000 by Rechlicz, 2nd by Schiller. Motion Carried
- h. Announcements
 - i. Annual Meeting Monday, April 26, 2021 at 6:00PM.
 - ii. Spring Election on April 6, 2021
- IX. Confirm next Board Meeting
 - a. Scheduled for Monday, April 12, 2021 at 6:00 PM at the Forest Town Hall
- X. Adjournment
 - a. Schiller made a motion to adjourn at 8:03 pm, 2nd by Rechlicz. Motion Carried