

TOWN OF FOREST

BOARD MEETING

Monday, May 10, 2021 at 6:00 PM at the Town of Forest Town Hall

- I. Call of Order
 - a. Davison called the meeting to order at 6:00 pm
- II. Roll Call
 - a. Schiller, Davison, Rechlicz, Johnson, Obert and Teed were present
 - b. And Bob Gabbey
- III. Affirmation of Proper Public Notice
 - a. Davison affirmed the meeting was properly posted
- IV. Public Input
 - a. none
- V. Minutes of April 2021 Meeting
 - a. Read by Obert. Schiller made a motion to approve the April 2021 Minutes, 2nd by Rechlicz.
Motion Carried
- VI. Financial Report for April 2021
 - a. Read by Johnson, with an ending balance of \$156,285.27. Rechlicz made a motion to approve the financial report, 2nd by Schiller. Motion Carried
- VII. Other Reports
 - a. Town Patrolman Report
 - i. 2 culverts put in at the recycling center. Culverts were also installed at John Johnson's and installed culverts and opened up ditches at Calvin Winchel's, and Brody Ford's
 - ii. Pulled the wing off grader and graded Maple, 28th, and started on Pine
 - iii. Loaded old culverts for Dan Obert
 - iv. Cleaned up around dumpster and packed them down after Clean-up days
 - v. Went over roads for seal coat with Kevin from Scott's Construction
 - vi. Checked Roads
 - vii. Burned old shed
 - viii. Lifted shoulder on Eastman and Smoothed out over the culvert
 - ix. Smoothed culverts out on South Drive by McCoy's and on 24th by Fishers
 - x. Added Gravel to Pine Ave Hill
 - xi. Patched on Valley, Fish Hollow, Ironwood, South Drive, Burr Salem. West, and started Town Hall
 - b. Review of Submitted Building Site Permits
 - i. Moxon to replace existing mobile home.
 - ii. Hatlan & Hanssen – 12' x 12' addition on cabin
 - iii. Schiller made a motion to approve the Building Site Permit, 2nd by Rechlicz. Motion Carried
 - c. Ambulance Report
 - i. April 21st
 1. Election of Officers
 - d. Fire Association Report
 - i. April 28th
 1. Election of Officers
 2. Donation was made to Vernon county Fire Association
 3. Check on Insurance
 4. Audit on 2% dues
 5. Fireman are planning on buying a fire truck, a new one would take over 2 years to purchase, so a used truck is being sought out. Next meeting is July
 - e. Recycle Center Report

- i. Clean up days went well.
 - f. Citizens Conversation Committee Report
 - i. nothing
 - g. Chairman Report
 - i. Seems to be fencing is a problems between a couple of properties.
 - ii. Patching has started Town Hall and Mt Tabor Road are left, then all of the roads are ready for seal coating. Other places to patch throughout the town
 - iii. WTA meeting with Tim and Bill. It was nice to meet in person and there was a good turn out. Information was received from the State Legislatures on funds through the American Rescue Plan Act, they don't have final information on it as far as they can tell at this time it is for nothing horizontal for vertical. The Governor's budget was talked about

VIII. Business

- a. Profit and Loss Review
 - i. Reports were reviewed by board. Schiller made a motion to approve P&L, 2nd by Rechlicz. Motion Carried
- b. Approve Invoices
 - i. Rechlicz made a motion to approve invoices for payment, 2nd by Schiller. Motion Carried
- c. Discussion and Possible Action on seal coating roads
 - i. See attached for details
 - 1. Green – Town
 - 2. Yellow – Option
 - 3. Blue – FEMA
 - ii. Schiller Made a motion to approve the Seal Coating Proposal given by Scott's Construction. 2nd by Rechlicz. Motion Carried
- d. Discussion and Possible Action on Updating the Town's Comprehensive Plan
 - i. Nothing at this time
- e. Discussion and Possible Action on internet service
 - i. Boring and installing ethernet cable is suggested to eliminate the double charge for internet through Hillsboro Telephone.
- f. Discussion and possible Action on building permits
 - i. Vernon County Zoning requests additional forms be filled out and submitted with building site permit requests. One form is Permit Status Confirmation for Towns and the other is an Permitting Process Checklist for property owners to follow to make sure all permits are properly obtained. And the third is some information about Tiny Houses and the required permitting and the 2021 Schedule of Fees. The Process Checklist, Tiny House, and Schedule of Fees will be posted to the Town's website for useful information for the Property Owners. The Permit Status form will be filled out by the town and submitted with the Building Site Permit Request.

IX. Announcements

- a. Board of review May 11, 2021. 3:30 pm – 5:30 pm

X. Confirm next Board Meeting

- a. Scheduled for Monday, June 14, 2021 at 6:00 PM at the Forest Town Hall

XI. Adjournment

- a. Schiller made a motion to adjourn at 7:20, 2nd by Rechlicz. Motion Carried