

# TOWN OF FOREST

## BOARD MEETING

Monday, July 12, 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
  - b. Bob Gabbey was in attendance as well
- III. Affirmation of Proper Public Notice
  - a. Davison affirmed them meeting was properly posted
- IV. Public Input
  - a. none
- V. Minutes of June 2021 Meeting
  - a. Read by Obert. Rechlicz made a motion to approve the minutes of the June 2021 meeting, 2<sup>nd</sup> by Schiller. Motion Carried.
- VI. Financial Report for June 2021
  - a. Ending Balance as of June 30, 2021 of \$132,537.46. Schiller made a motion to approve the Financial Report, 2<sup>nd</sup> by Rechlicz. Motion Carried.
- VII. Other Reports
  - a. Town Patrolman Report
    - i. Put Power Steering Lines and Pump in Backhoe
    - ii. Graded Maple, 28<sup>th</sup>, Pine, Harris, 24<sup>th</sup>, Eastman, Oak, Town Hall and South for Seal Coat
    - iii. Put 16 yards of Fill next to culvert just below Shady Lane
    - iv. Cut several trees off roads
    - v. Fixed Pine Hill washouts
    - vi. Worked on the Road Entrance to Krueger's Pit Road
    - vii. Seal Coating is done
    - viii. Got Screenings for cooling sealcoat Hot Spots
    - ix. Looked at culvert on Sawdust Possible replacement if needed
    - x. Paperwork
    - xi. Arnie is done mowing
    - xii. Grader tires are on
  - b. Review of Submitted Building Site Permits
    - i. Nothing to review
  - c. Ambulance Report
    - i. 6/16/21 meeting
    - ii. IRS was looking for tax exempt number, had to call WI DOR to get that number
    - iii. Would like to have 3 EMT's responding to large accidents
    - iv. New ambulance would like to be looked at for a couple years from now.
    - v. Next meeting 7/21/21
  - d. Fire Association Report
    - i. No meeting
  - e. Recycle Center Report
    - i. Nothing to report
  - f. Citizens Conversation Committee Report
    - i. No meeting
  - g. Chairman Report
    - i. Roads are seal coated. The logistics of getting the roads ready right before the seal coat got put down were complicated.

- ii. Grader worker was hired to help grade roads before seal coating.
- VIII. Business
  - a. Profit and Loss Review
    - i. Reports were reviewed by the board. Schiller made a motion to approve the P&L, 2<sup>nd</sup> by Rechlicz. Motion Carried
  - b. Approve Invoices
    - i. Invoices to be paid were read by Obert. Schiller made a motion to approve payment of those invoices. 2<sup>nd</sup> by Rechlicz. Motion Carried
  - c. Discussion and Possible Action on Cemetery Donations
    - i. Rechlicz made a motion to approve increasing the cemetery donations to \$500 for The Mt. Tabor Cemetery and Billings Creek Cemetery. 2<sup>nd</sup> by Schiller. Motion Carried
  - d. Discussion and Possible Action on Updating the Town's Comprehensive Plan
    - i. No action at this time
  - e. Discussion and Possible Action on Road Damage on North Fork Road
    - i. Schiller made a motion to deny the driveway permit on North Fork Road. 2<sup>nd</sup> by Rechlicz. Motion Carried
    - ii. Schiller made a motion to charge the property owner for damages done to the road. 2<sup>nd</sup> by Rechlicz. Motion Carried
  - f. Discussion and possible Action on ARPA grants
    - i. WI Department of Revenue chart was reviewed.
    - ii. No action taken
  - g. Discussion and Possible Action on Driveway Permits
    - i. Schiller made a motion to approve the updates to the driveway permit application and add a \$100 fee for failure to obtain a driveway permit. 2<sup>nd</sup> by Rechlicz. Motion Carried
  - h. Naming the Dog Counter and Noxious Weed Commissioner
    - i. Bill Schiller named Dog Counter
    - ii. Rechlicz named Noxious Weed Commissioner
- IX. Announcements
  - a. A sign up for new fire number signs will be put up at the Feed Mill and at the Recycle Center
- X. Confirm next Board Meeting
  - a. Scheduled for Monday, August 9, 2021 at 6:00 PM at the Forest Town Hall
- XI. Adjournment
  - a. Rechlicz made a motion to adjourn at 8:00 pm. 2<sup>nd</sup> by Schiller. Motion Carried