

TOWN OF FOREST BOARD MEETING

Located at the Forest Town Hall E15784 State Hwy. 33

Monday December 13, 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. Davison, Rechlicz, Schiller, Johnson, Obert and Teed were all present
 - b. Citizens in Attendance were Dave and Mary Russell, Linda Krueger, Carol Ray, and George and Janet Jordan, as well as Tony Dougherty with Rural Mutual Insurance.
- III. Affirmation of Proper Public Notice
 - a. Davison affirmed the Meeting was properly posted
- IV. Public Input
 - a. None
- V. Minutes of November 2021 Meeting
 - a. Minutes of the November 2021 Meeting were read by Obert. Schiller made a motion to approve the minutes, 2nd by Rechlicz. Motion Carried
 - b. Minutes of the November 29, 2021 Special Town Elector Meeting were read by Obert, Rechlicz made a motion to approve those minutes, 2nd by Schiller. Motion Carried
- VI. Financial Report for November 2021
 - a. Checking account \$80,915.93. Savings account \$32,968.81. Rechlicz made a motion to approve the Financial Report, 2nd by Schiller. Motion Carried.
- VII. Other Reports
 - a. Town Patrolman Report
 - i. Fixed washout on Oak Lane
 - ii. Cleaned out Ditches on Shady Lane
 - iii. Fixed main Brake Linkage seal on Backhoe
 - iv. Made Protective cover for Emergency Shut off
 - v. Attended LRIP/Trip Meeting at County Shop
 - vi. Started Cutting Trees and mowing brush on Harris
 - vii. Put wing on grader and wing/sander in 2006 truck
 - viii. Finished the water line project in shop
 - ix. Poured floor drain and floor in shop
 - x. Put up some fire #'s
 - xi. Plowed and sanded roads
 - b. Review of Submitted Building Site Permits and Driveway Permits
 - i. Ephraim Eicher – Shop
 - ii. Motion was made by Schiller to approve the building site permit, 2nd by Rechlicz. Motion Carried
 - c. Ambulance Report
 - i. none
 - d. Fire Association Report
 - i. none
 - e. Recycle Center Report
 - i. Not satisfied with the new dumpsters
 - ii. Stacy Sanborn wants to come to talk to us about signing a resolution to direct Town of Forest trash to go to Vernon County's land fill.
 - iii. Recycling Center is Open on December 28th from 10am to 3pm
 - f. Chairman Report
 - i. Mowed some brush on Grimm and West
 - ii. Sanded

- iii. Keith is going to plow as he is able
- iv. Tripp Project Meeting in Vernon County, turned out to be a committee to award grant funds to towns within Vernon County.

VIII. Business

- a. Profit and Loss Review
 - i. Reports were reviewed by board. Rechlicz made a motion to approve the P&L, 2nd by Schiller. Motion Carried
- b. Approve Invoices
 - i. Invoices submitted for payment were read by Obert. Rechlicz made a motion to approve the invoices for payment, 2nd by Schiller. Motion Carried
- c. Discussion and Possible Action on Rural Mutual Insurance update
 - i. Tony Dougherty reviewed insurance policy with board. New equipment to be added is MIG Welder and ICE Voting Machine.
- d. Swearing in of Election Officials
 - i. Obert read the official oath to swear in the Chief Inspectors and Election Officials of the 2022-2023 election cycle.
 - 1. Chief Inspectors
 - a. David Russell
 - b. Loreen Myers was not able to attend the meeting and will be sworn in by the clerk.
 - 2. Election Officials
 - a. Mary Russell, Janet Jordan, Linda Krueger and Carol Ray
- e. Adoption of the 2022 Budget and Tax Levy
 - i. Rechlicz made a motion to approve the 2022 Budget, 2nd by Schiller. Motion Carried
- f. Discussion and Possible Action Hiring a Tree Cutting Assistant
 - i. Place ad in paper seeking applications.

IX. Announcements

- a. Recycling Center is open on December 28th 10am to 3pm

X. Confirm next Board Meeting

- a. Scheduled for Monday, January 10, 2022 at 6:00 PM at the Forest Town Hall

XI. Adjournment

- a. Rechlicz made a motion to adjourn at 7:40pm, 2nd by Schiller. Motion Carried