

TOWN OF FOREST BOARD MEETING

Monday January 10, 2022 at 6:00 PM

at the Forest Town Hall E15784 State Hwy. 33

- I. Call of Order
 - a. Davison Called the Meeting to order at 6:00 pm
- II. Roll Call
 - a. Davison, Schiller, Rechlicz, Obert, Johnson and Teed were all present.
 - b. Citizens in Attendance were Kelli Mitchell, Jim Rynes, Bob Gabbey and George Wilbur
- III. Affirmation of Proper Public Notice
 - a. Davison Affirmed the Meeting was properly posted
- IV. Public Input
 - a. George Wilbur introduced himself and stated that he will be running for District 16 Representative.
- V. Minutes of the December 2021 Meeting
 - a. Minutes of the December 2021 Meeting were read by Obert. Schiller made a motion the approve the minutes, 2nd by Rechlicz. Motion Carried
- VI. Financial Report for December 2021
 - a. Financial report was given by Johnson with a December 31, 2021 ending balance in the checking account of \$48,977.65 and Savings Account \$32,969.65. Schiller made a motion to approve the Financial Report, 2nd by Rechlicz. Motion Carried
- VII. Other Reports
 - a. Town Patrolman Report
 - i. Cut tree and cleared roads after wind storm
 - ii. Plowed and sanded road, kept shop, town hall snow cleaned up
 - iii. Mowed Brush on Harris, Moon Ridge, 24th Court, Spur Rd, Shady Lane ad started on Wheeler Road
 - iv. Put up Stop Sign at Cass Valley and Burr Salem Intersection
 - v. Welded broken main frame and hose bracket on 2006 plow
 - vi. Emailed serial # for welder to Rural Mutual Insurance
 - b. Review of Submitted Building Site Permits and Driveway Permits
 - i. None Received
 - c. Ambulance Report
 - i. No meeting
 - d. Fire Association Report
 - i. No Meeting
 - e. Recycle Center Report
 - i. Both Dumpsters were full after the Saturday's Service. Will measure building to see if a 3rd dumpster can possibly fit.
 - ii. Email was received from Stacie Sanborn about a bag of hypodermic needles in the plastics recycling bin and asked for the recycling center attendant to be on the look out for anyone throwing them in the recyclables. The needles can be accepted at the landfill, in a puncture resistant container, and disposed of properly.
 - f. Chairman Report
 - i. Call about not plowing close enough to the mailbox
 - ii. Cut some trees after the wind storm
- VIII. Business

- a. Discussion and Possible Action on a Resolution to Participate in Vernon County Solid Waste and Recycling Program
 - i. Kelli Mitchell requested Town of Forest to Participate in the Vernon County Solid Waste and Recycling Program
 - 1. Schiller made a motion to Participate in the Vernon County Solid Waste and Recycling Program, 2nd by Rechlicz. Motion Carried
 - b. Discussion and Possible Action on .gov Email Address
 - i. Information has been submitted for a .gov domain name at a \$0 cost at this time
 - c. Discussion and Possible Action on Hiring a Tree Cutting Assistant
 - i. Rechlicz made a motion to approve hiring Ray Kjendlie III, 2nd by Schiller. Motion Carried
 - d. Discussion and Possible Action on Poll worker Hours
 - i. Rechlicz made a motion to approve the Poll Worker Hours Ordinance 22-01 for Split Shift on for Election Workers on Election Days, 2nd by Schiller. Motion Carried
 - e. Discussion and Possible Action on Contract with Gunderson for Drug Testing
 - i. Schiller made a motion to approve continue contracting with Gundersen Health Systems for Drug Testing, 2nd by Rechlicz. Motion Carried
 - f. Profit and Loss Review
 - i. Reports were reviewed by board. Schiller made a motion to approve the P&L, 2d by Rechlicz. Motion Carried
 - g. Approve Invoices
 - i. invoices submitted for payment were read by Obert. Rechlicz made a motion to approve invoices for payment, 2nd by Schiller. Motion Carried
- IX. Announcements
- a. Bridge will be replaced in 2024 on County P between Ironwood and Eastman. Road will be closed, concerns can be taken up with Vernon County Highway Department.
- X. Confirm next Board Meeting
- a. Scheduled for Monday, February 14, 2022 at 6:00 PM at the Forest Town Hall
- XI. Adjournment
- a. Schiller made a motion to adjourn at 7:30 pm, 2nd by Rechlicz. Motion Carried.

Respectfully Submitted by
Heidi Obert, Clerk