

TOWN OF FOREST BOARD MEETING

Tuesday, April 12, 2022, at 6:00 pm at the
Forest Town Hall, E15784 State Hwy. 33 Hillsboro, WI

- I. Call of Order
 - a. Davison Called the meeting to order at 6:00 pm
- II. Roll Call
 - a. Present were Schiller, Davison, Rechlicz, Johnson, Obert and Teed
 - b. Citizens in Attendance: George & Janet Jordan, Jim Rynes
- III. Affirmation of Proper Public Notice
 - a. Davison Affirmed the Meeting was properly posted
- IV. Public Input
 - a. Good feedback on election and new voting machine
- V. Minutes of the March, 2022 Meeting
 - a. Read by Obert, Rechlicz made a motion to approve the February 2022 Minutes, 2nd by Schiller.
Motion Carried
- VI. Financial Report for March, 2022
 - a. Read by Johnson with an ending balance in the checking account of 126,216.81 and the savings account balance of \$32,972.09. FEMA line of Credit balance is \$210,321.16. And the Town Hall Loan Balance is \$55,388.22. Rechlicz made a motion to approve Financial Report, 2nd by Schiller.
Motion Carried
- VII. Other Reports
 - a. Town Patrolman Report
 - i. Plowed and sanded
 - ii. Checked road signs and made a list of what needs to be replaced added or fixed
 - iii. Made a list of summer/fall projects
 - iv. Attended WEM meeting in Westby
 - v. Picked up Pressure washer
 - vi. Washed oil off mower tractor ad floor in the new bay
 - vii. Filled in depression above culvert on Canyon
 - viii. Looked at roads to seal coat with Kevin from Scotts construction
 - ix. Fixed brush mower
 - x. Installed water heater in shop
 - xi. Fixed gravel over culvert on Dead End
 - xii. Talked to Bill Krueger about washout on Shady lane
 - xiii. Cleaned up new bay for voting
 - xiv. Did some preventative maintenance on plow truck
 - xv. Fixed hole by culvert on Town Hall
 - xvi. Put new rear brake drums shoes, springs and cams in 2006 truck
 - xvii. Took road bans off on April 12th
 - b. Review of Submitted Building Site Permits and Driveway Permits
 - i. Rufus Mazelin for a house
 - ii. Schiller made a motion to approve the building site permit application and driveway permit, 2nd by Rechlicz, Motion Carried
 - c. Ambulance Report
 - i. Met on March 16th, EMTs will be awarded 3 awards
 - ii. In February Governor Evers is releasing \$30 Million for Rural Emergency Services
 - d. Fire Association Report
 - i. Nothing at this time
 - e. Recycle Center Report

- i. Went to Attendant Appreciation
 - ii. Clean up days are scheduled for April 29th and 30th
- f. Chairman Report
 - i. Padlock was located to the Recycle Center
 - ii. Mike from Big Hook Dumpsters 5' x 8' x 22', building measures 20'
 - iii. Coffee with the director of Emergency Management
 - 1. He is working on an emergency plan resolution
 - iv. Someone wants to put solar panels on their house
 - 1. No town requirements and solar panels are exempt from assessment
 - v. New date on backhoe delivery is October 2022
 - vi. No outlet sign is requested for Ironwood
 - vii. Email was received about 0 carbon emissions truck

VIII. Business

- a. Discussion and Possible Action on Sealed bids for Seal Coat, Rock Products, Machine Hire and Fuel
 - i. Seal Coat
 - 1. Received from Scott Construction
 - 2. Received from Fahrner
 - 3. Schiller made a motion to accept the bid from Scott Construction, 2nd by Rechlicz. Motion Carried.
 - ii. Rock Products
 - 1. Received from Milestone Materials
 - a. Shot Rock Delivered 9.12 Rip Rap 18.47 1 ¼ 9.50 ¾ 9.50 Select Crushed 9.95 breaker run 9.50, stripping and fill 6.66, 3/8 9.21
 - b. Picked up 7.14 ¾ 7.14 Select stripping an fill 3/8 6.46
 - c. Rechlicz made a motion to accept the rock bids from Milestone Materials, 2nd by Schiller. Motion Carried.
 - iii. Machine Hire
 - 1. Received from Hammer Dirt Works
 - a. Mini Excavator - \$160
 - 2. Received from Krueger
 - a. Excavator - \$130
 - b. Dozer - \$130
 - c. Trucking - \$95
 - 3. Schiller makes a motion to accept the bid from Krueger, 2nd by Rechlicz. Motion Carried
 - 4. Motion was made to accept the bid from Hammer Dirt Works – Bid not accepted.
 - iv. Fuel Bid
 - 1. Received from Meyer Oil
 - a. Diesel 4.009
 - b. Unleaded gasoline 3.849
 - 2. Davison made a motion to accept the fuel bid from Meyer Oil, 2nd by Rechlicz. Motion Carried
- b. Discussion and Possible Action on Purchasing Front Tires for the John Deere Tractor.
 - i. Don's Tire 725 each or BKT 590 each
 - ii. Degenhardt BKT 500 each
 - iii. Hillside \$610
 - iv. Hartje Midas \$1054
 - v. Contact Dave's Tire
 - vi. Rechlicz made a motion made to contact Dave's Tire and if price is cheaper than Degenhardt then Accept that bid, end by Schiller, Motion Carried.
- c. Profit and Loss Review

- i. Reports were reviewed by the board. Rechlicz made a motion to approve the P&L, 2nd by Schiller. Motion Carried
 - d. Approve Invoices
 - i. Read by Obert, Rechlicz made a motion to approve payment of the invoices submitted for payment, 2nd by Schiller. Motion Carried
- IX. Announcements
 - a. Spring Cleanup Days Friday April 29 and Saturday April 30 from 8:00 am to 5:00 pm
- X. Confirm next Board Meeting
 - a. Annual Board meeting Monday, April 25 at 6:00 PM at the Forest Town Hall
 - b. Next regular Board Meeting is May 9 at 6:00 pm at the Forest Town Hall
- XI. Adjournment
 - a. Schiller made a motion to Adjourn at 7:35, 2nd by Rechlicz. Motion Carried

Respectfully Submitted by

Heidi Obert, Clerk