

# TOWN OF FOREST BOARD MEETING

Located at the Forest Town Hall  
E15784 State Hwy. 33 Hillsboro, WI  
Monday July 18, 2022 at 6:00 PM

- I. Call of Order
  - a. Meeting was called to order by Davison at 6:00 pm
  - b. Amend the agenda to add Lights for the shop, Motion was made by Rechlicz, 2<sup>nd</sup> by Schiller. Motion Carried
- II. Roll Call
  - a. Board Present – Davison, Schiller, Rechlicz, Johnson, Obert and Teed
  - b. Citizens Present – Jim Rynes
- III. Affirmation of Proper Public Notice
  - a. Davison Affirmed the Meeting was properly posted
- IV. Public Input
  - a. none
- V. Minutes of the June, 2022 Meeting
  - a. Read by Obert, Schiller made a motion to approve the June 2022 Minutes, 2<sup>nd</sup> by Rechlicz. Motion Carried
- VI. Financial Report for the June, 2022 Meeting
  - a. Read by Johnson with an ending balances being
    - i. Checking – \$105,604.26
    - ii. Savings - \$32,974.55
    - iii. Line of Credit - \$210,321.16
    - iv. House Loan - \$51,444.08
  - b. Rechlicz made a motion to approve the Financial Report, 2<sup>nd</sup> by Schiller. Motion Carried.
- VII. Other Reports
  - a. Town Patrolman Report
    - i. Replaced 2 culverts on Shady Lane, hauled concrete block fill from Jordan's to put below culvert on Shady
    - ii. Ditched  $\frac{3}{4}$  of Shady Lane
    - iii. Opened up Buried Culvert on Shady by Phil Rynes' driveway
    - iv. Put culvert in for George Jordan and cleaned out the ditch to dry up wet area by the culvert
    - v. Put a Culvert in for Neil Fish on Spur Road
    - vi. Put a culvert inf or Dennis Larsen on Eastman
    - vii. Replaced a culvert on Eastman by Dustin Wallace's
    - viii. Replaced Culvert on Canyon Dr
    - ix. Hauled Old Culverts back up to shop
    - x. Finished Ditching on Bugbee, Bill finished the landscaping on Bugbee and seeded it down
    - xi. Ditched on Cemetery Road and Hauled fill to washouts along Eureka Dr. by the quansit shed
    - xii. Cut multiple trees off roads
    - xiii. Had Degenhart fix Rear Tire on 6410

- xiv. Seeded banks by culverts on Shady
- xv. Started working on Main Post Support in the Town Shop
- b. Review of Submitted Building Site Permits and Driveway Permits
  - i. None Received
- c. Ambulance Report
  - i. Met on June 15<sup>th</sup>
  - ii. Increase in fees
  - iii. Barry Whitmer is working on application for Flex Grant Application
  - iv. Hardship Application
  - v. Next Meeting is on Wednesday July 20<sup>th</sup>.
- d. Fire Association Report
  - i. Nothing at this time, meeting next Wednesday
- e. Recycle Center Report
  - i. Residents are asking about Fall clean up days
  - ii. Jim is requesting a camera to be installed to know who is dropping off things after the building is closed at clean up days.
- f. FEMA Update
  - i. Received a check for \$44,000 for the 2019 project. State's portion of the 2017 project is submitted to the state, should be receiving that approx. \$8,000 in the next couple of weeks. Large project is in closeout process and Admin costs project will hopefully be finished up for submission over the next month.
- g. Chairman Report
  - i. Got Fire number for Sebranek's
  - ii. Tree was down on Wheeler
  - iii. Working on the Town Picnic – Rustic Ridge Resort is reserved
  - iv. Redo Fire Number on Grimm

VIII. Business

- a. Discussion and Possible action on a Bartender License
  - i. None received
- b. Discussion and Possible Action on Parking on The FEMA buy out Property in Valley
  - i. No Action
- c. Discussion and Possible Action on a New GPS Unit
  - i. Schiller made a motion to approve the purchase of a new GPS Unit, 2<sup>nd</sup> by Rechlicz. Motion Carried
- d. Discussion and Possible Action on Municipal Emergency Plan VS County Emergency Plan Ordinance
  - i. Schiller made a motion to contract with Vernon County Office of Emergency Management for emergency management Services with Ordinance 22-03, 2<sup>nd</sup> by Rechlicz. Motion Carried
- e. Discussion and Possible Action on Prepaying Propane-
  - i. Rechlicz made a motion to sign contracted LP price at \$1.89, 2<sup>nd</sup> by Schiller. Motion Carried
- f. Lights for Shop
  - i. Rechlicz made a motion purchase lights for the Shop, 2<sup>nd</sup> by Schiller. Motion Carried
- g. 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

- h. Approve Invoice
    - i. Invoices submitted for payment were read by Obert. Rechlicz made a motion to approve payment of invoices, 2<sup>nd</sup> by Schiller. Motion Carried
- IX. Announcements
  - a. Town of Forest Picnic, Sunday September 25<sup>th</sup>, From 11:00 am – 3:00 pm at the Rustic Ridge Resort. Located at the Junction of State Highway 33 and Burr Salem Road.
  - b. Election on August 9<sup>th</sup>
  - c. WTA Annual Picnic will be held on Thursday, August 21<sup>st</sup> at 6:00 pm
  - d. Next regular Board Meeting is August 8th, at 6:00 pm at the Forest Town Hall
    - i. Schiller made a motion to move the August meeting to the 15<sup>th</sup>, 2<sup>nd</sup> by Rechlicz. Motion Carried
- X. Adjournment
  - a. Rechlicz made a motion to Adjourn at 7:15, 2<sup>nd</sup> by Schiller. Motion Carried

Respectfully Submitted by

Heidi Obert, Clerk