

TOWN OF FOREST BOARD MEETING

Located at the Forest Town Hall E15784 State Hwy. 33
Hillsboro, Wi.

Monday June 13, 2022 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. Present were Schiller, Davison, Rechlicz, Johnson, Obert and Teed as well as Jim Rynes, and George and Janet Jordan.
- III. Affirmation of Proper Public Notice
 - a. Davison affirmed the meeting notice was properly posted
- IV. Public Input
 - a. Rynes - A sidewalk from the parking lot to the Town Hall would be nice to not have to walk through the grass.
- V. Minutes of the May, 2022 Meeting
 - a. Read by Obert, Rechlicz made a motion to approve the May 2022 Minutes, 2nd by Schiller. Motion Carried.
- VI. Financial Report for May, 2022
 - a. Account Balances as of May 31st
 - i. Checking - \$126,573.13
 - ii. Savings – \$32,973.74
 - iii. LOC - \$210,321.16
 - iv. Town Hall Loan – \$52,759.84
 - b. Schiller made a motion to approve the financial report for May 2022, 2nd by Rechlicz. Motion Carried
- VII. Other Reports
 - a. Town Patrolman Report
 - i. Finished Patching Roads
 - ii. Seal Coating is done
 - iii. Put 77 loads of gravel on Town Hall Road
 - iv. Worked on FEMA Project Paperwork
 - v. Put a brake chamber on the 2006 Truck
 - vi. Cleaned out Culvert on Cass and Scenic
 - vii. Serviced the Ford Pickup
 - viii. Worked on Ditch below the pit on Bugbee
 - ix. Serviced the 6410 Mower Tractor
 - x. Put Gravel on Shoulder of Scratch Bugbee, Eastman and Moon Ridge
 - xi. Fixed Approaches on Town Hall New Seal Coat
 - xii. Started Hauling fill for Washout on Shady
 - b. Review of Submitted Building Site Permits and Driveway Permits
 - i. Building Site Permit Applications received from
 1. Jesse Yutzy – House
 2. Jean Klahn – Shed
 3. Scott Sebranek – Shed Addition
 - ii. Driveway Permit Application

1. Titus Yoder
 - iii. Rechlicz Made a motion to approve the Building Site Permit Applications and Driveway Permit will be reviewed on site. 2nd by Schiller. Motion Carried
- c. Ambulance Report
 - i. EMTs are having open house
- d. Fire Association Report
 - i. No meeting
- e. Recycle Center Report
 - i. Pretty Quiet – Dumpsters are filling up with summer
 - ii. Gravel was put in the Trash Truck's Ruts
- f. FEMA Update
 - i. Over \$66 thousand has been received, there are 2 small projects left to receive state funds from. The Large Project has been submitted and is going to the approval process. The Admin cost project needs to be completed and will be submitted as the large project moved forward in the approval process.
- g. Chairman Report
 - i. Unofficial talk of Town Picnic to be held on 9/17 at Rustic Ridge Resort
 - ii. Todd and Mark went and had coffee with Director of Emergency Management.
 - iii. SW Sanitation Letter about comingling recyclables and the benefits of doing so.
 - iv. Called Rural Mutual Insurance about potential IRS Penalty and they wanted to know the amount of the Penalty and to let them know what the Penalty is if one is received
 - v. Forest Cemetery asked about a donation

VIII. Business

- a. Discussion and Possible action on Alcohol Beverage License
 - i. Renewal Liquor License for Tabor Bar and Grill was received and reviewed by board. Rechlicz made a motion to approve the Liquor License Renewal Application, 2nd by Schiller. Motion Carried
- b. Discussion and Possible Action on Animal Control
 - i. Mark had to pick up a dog in Mt. Tabor and take it to Viroqua.
 - ii. Paul Wilson will be notified of the lack an Animal Control officer for Vernon County
 - iii. No Action Taken
- c. Discussion and Possible Action on a Request for a Road Sign
 - i. Hidden Driveway sign is requested with the complaint that the dump trucks are driving too fast on Kraemer Road and there is a blind driveway, concern about neighbor's children. Spoke to the neighbor and they are not concerned about the trucks or their speed.
 - ii. Road Sign is denied
- d. Discussion and Possible Action on Town Health Insurance Survey
 - i. Survey discussed with board, clerk will submit answers to WTA.
- e. Discussion and Possible Action on Purchasing a Air Compressor
 - i. The 26-year-old aid compressor is no longer working and a new one is needed. Rechlicz approved purchasing a Puma air compressor at the price of \$942.52, 2nd by Schiller. Motion Carried
- f. Naming the Dog Counter
 - i. Rechlicz made a motion to approve Bill Schiller as the Dog Counter, 2nd by Davison. Motion Carried

- g. Naming the Noxious Weed Commissioner
 - i. Schiller made a motion to name Tim Rechlicz as the Noxious Weed Commissioner, 2nd by Davison. Motion Carried
- h. Profit and Loss Review
 - i. Reports were reviewed by board. Schiller made a motion to approve the P&L, 2nd by Rechlicz. Motion Carried
- i. Approve Invoice
 - i. Rechlicz made a motion to approve the submitted invoices for payment, 2nd by Schiller. Motion Carried
- IX. Announcements
- X. Confirm Next Board Meeting
 - a. Next regular Board Meeting is July 11, at 6:00 pm at the Forest Town Hall
- XI. Adjournment
 - a. Schiller made a motion to adjourn at 7:50 pm, 2nd by Rechlicz. Motion Carried

Respectfully Submitted by

Heidi Obert, Clerk