

TOWN OF FOREST BOARD MEETING

Monday March 14, 2022 at 6:00 PM at the
Forest Town Hall, E15784 State Hwy. 33, Hillsboro, WI

- I. Call of Order
 - a. Meeting was called to order by Davison at 6:00 pm
- II. Roll Call
 - a. Present were Schiller, Davison, Rechlicz, Johnson, Obert and Teed
 - b. Citizens in Attendance: George Jordan, 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 February 2022 Meeting
 - a. Read by Obert, Schiller made a motion to approve the February 2022 Minutes, 2nd by Rechlicz.
Motion Carried
- VI. Financial Report for February 2022
 - a. Read by Johnson with an ending balance in the checking account of 184,933.66 and the savings account balance of \$32,971.25. 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. Kept snow cleaned up at the Town Hall, Shop and Recycling Center
 - iii. Brake Chambers were falling off 2001 Truck, Tightened Brake Chambers back up and set brakes
 - iv. Mowed brush on Scratch, Valley Ave, South Drive, Iron Wood, North Fork, Wheeler and Started on West
 - v. Monitored Ice Dams by Culvert
 - vi. Busted up Ice Flows and Fish Hollow and Burr Ridge
 - vii. Attended the Bipartisan Infrastructure Law Meeting in Viroqua
 - viii. Posted Road Bans
 - ix. Replaced Rear Drivers Side brake chamber on the 2006 Truck and Adjusted the Breaks
 - x. Blew main hydraulic motor coupler and motor seals on Brush Mower. Changed the oil in mower reservoir . Town board will decide on what action to take on fixing or replacing motor.
 - b. Review of Submitted Building Site Permits and Driveway Permits
 - i. Ivan Bontrager for a mobile home site and driveway Permit
 - ii. Schiller made a motion to approve the building site permit application and driveway permit, 2nd by Rechlicz, Motion Carried
 - iii. refund
 - c. Ambulance Report
 - i. 2/16 meeting
 - ii. Received \$500 donation from Vernon Electric. 6 pagers have arrived and are in use, coats have arrived and are in use. 9 EMT passed their refresher course and are licensed until 2026. Discussion on ARPA Funds to be discussed later in the meeting. Next Meeting 3/16.
 - d. Fire Association Report
 - i. No Meeting, fire at house in Town, Rufus Mazlin
 - e. Recycle Center Report

- i. Jim brought a burning ordinance book that has been at the Recycling Center
 - ii. Town's lock is missing
 - iii. Spring Clean up days will be 29th and 30th of April
 - f. Chairman Report
 - i. Hank from Lakeside International called about need for new truck. Estimate at this time is roughly \$200,000
 - ii. Larry Sebranek called and they will be putting on a Snowplow driver appreciation day event at Leo and Leona's on Sunday April 24th.
 - iii. Jason on Pine Ave would like to temporarily fill in the ditch to remove some trash.
 - iv. Got a call from Cory Fredericks about the Valley Community Center
 - v. Bill Tim and Mark went to Wisconsin Dells for the Board of Review Certification.
 - 1. One Person on the board needs to be recertified every year, not all board members.
 - vi. BIL Law
 - vii. ARPA – We need to have an account set up. Lost Revenue Calculation or Standard Claim Allowance.
 - viii. Called Southwest Sanitation about padlock
 - ix. Plowed roads a couple of times.
- VIII. Business
 - a. Discussion and Possible Action on Wis.Vote, Agreement with Vernon County
 - i. Rechlicz made a motion to move forward with the agreement with Vernon County to continue WISVote contract for 2022 and 2023, 2nd by Schiller. Motion Carried.
 - b. Discussion and Possible Action on Purchasing a High Pressure Power Washer
 - i. Todd got prices on Heated Pressure Washers and standard pressure washers.
 - ii. Rechlicz made motion to a John Deere Pressure washer with a Honda Engine, 2nd by Schiller. Motion Carried
 - c. Discussion and Possible Action on Hot Water Heaters
 - i. Tankless Water Heaters for house and Shop
 - ii. 50 Gallon LP Hot Water Heater
 - iii. Rechlicz made motion purchase Tankless Hot Water Heaters for Shop and Town Hall, 2nd by Schiller. Motion Carried
 - d. Discussion and Possible Action on Valley Community Center Campground
 - i. Cory Fredericks would like to know about Campground Permits. Annual Permit is Required through DATCP. If Campers are there the Center would be opened up for access to bathrooms and water. There was talk about selling the property and asked if the township would be interested in purchasing it.
 - e. Discussion and Possible Action on ARPA Donation to Hillsboro Ambulance Association
 - i. It was brought up at the last meeting that one municipality will be making a donation from the APRA Funds, and the other Town Boards will be asked. Town of Forest ARPA funds have already been designated for a new piece of Equipment for the Town.
 - f. Discussion and Possible Action on Changing the Date for The April Board Meeting
 - i. Annual meeting is set for April 12th at 6:00 and suggesting moving the April board meeting to Tuesday, April 12th following the annual meeting. Motion made by Rechlicz, 2nd by Schiller. Motion Carried
 - g. 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
 - h. 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. Diggers Hotline Safety Meeting: 7:00, am. March 15, 2022
- X. Confirm next Board Meeting

- a. Annual Board meeting Tuesday, April 12 at 6:00 PM at the Forest Town Hall
 - b. Next Regular Board Meeting, scheduled for April 12 Following the Annual Board Meeting on April 12.
- XI. Adjournment
- a. Rechlicz made a motion to Adjourn at 7:35, 2nd by Schiller. Motion Carried

Respectfully Submitted by

Heidi Obert, Clerk