

**Town of Forest Board Meeting
Located at the Forest Town Hall
E15784 State Hwy 33, Hillsboro, WI
Monday January 12,2026 at 6pm**

- I. **Call to order:** The Town of Forest Board Meeting was called to order at 6PM on Monday January 12th by Chairman Mark Davison.
- II. We began our meeting with **the Pledge of Allegiance.**
- III. **Attendance:** Those present were, Bill Schiller, Mark Davison, Todd Teed, Dianne Johnson, Denise Valentine, Absent, Bob McCoy. Others Jim Rynes
- IV. **Affirmation of Proper Public Notice.** Notice was confirmed
- V. **Public Input.** There was none
- VI. **Secretary's Report,** Denise confirmed that the 3 meeting minutes from December were emailed to the board, and there were no changes. **Motion** by Bill Schiller seconded by Mark Davison, that the minutes be approved. Motion carried.
- VII. **Financial Report:** For January 2026, Dianne reported that our opening balance as of Dec 1,2025 was 117061.26, income of 218990.53, expenses of 49568.35, and ending balance 286483.44. Our balance on the Line of Credit with Farmers Bank is 533321.95. Report received and filed.
- VIII. Other Reports:
 - a. Town Patrolman report: report received and filed, added that this is the last year of warranty on the backhoe.
 - b. Review of Submitted Building SITE and Driveway Permits: there were none.
 - c. Ambulance Report: none
 - d. Fire Association Report: none
 - e. Recycle Center Report: Jim noted that after Christmas the dumpsters were very full. Also asked that when the dumpsters were delivered Big Hook could place them closer together, to allow for better flow in the building. Jim also requested another container of hand wipes.
 - f. Chairman Report: Mark reported that the DNR was looking for a DR700 form to completely close out old work from 2006. Mark will follow up with DNR to inquire as to the fee and paperwork necessary to close the report. Mark also received a check from the Amish for \$3215.00, they requested that this money go directly to road maintenance. There is concern from Rustic Ridge Resort about the new legislation for liquor licenses for event locations even if they do not sell liquor. It was suggested that they contact their legislators. There was a request that we sand individual driveways, we do not sand individual driveways, but the people who require sand can come to the salt shed and pick up sand.
- IX. Business
 - a. *Discussion and possible action on WTA Spring Training session.* It was determined that the Feb 7, Board of Review meeting in Wis Dells would work best for the Board. Denise will register us for that session.

- b. *Discussion and possible action on Filing the Town of Forest Comprehensive Plan.* We will investigate how to do this on the Wisconsin Dept of Administration website and complete the task.
 - c. *Discussion and Possible Action on Applying for the VCCD Grant.* Vernon County Community Development grant. The grant is available and we will apply for it towards replacement of the wing on the snowplow. The cost of a completely new wing is about 13000.00, this is a 50/50 grant. **Motion** by Bill Schiller seconded by Mark Davison that we apply for this grant. Motion carried,
 - d. *Profit and Loss Review.* Denise presented the year-to-date Profit and Loss. **Motion** by Bill Schiller seconded by Mark Davison that we approve the Profit and Loss, Motion carried
 - e. *Approve Invoices.* Denise read thru all the invoices to be paid for the month. **Motion** by Mark Davison, second by Bill Schiller to approve the invoices. Motion carried.
- X. Announcements: The next regular Board meeting is Monday February 9th 2026 at 6pm.
- XI. Adjourn: **Motion** by Bill Schiller seconded by Mark Davison that we adjourn. Motion carried at 7:05pm.

Respectfully submitted
Denise Valentine, Clerk