

**Town of Forest Special Board Meeting
Located at the Forest Town Hall
E15784 State Hwy 33, Hillsboro, WI
Thursday January 29,2026 at 8am**

- I. **Call to Order:** The Town of Forest Special Board Meeting was called to order at 8am on Thursday Jan 29th by Chairman Mark Davison.
- II. **Attendance:** Those present were, Bill Schiller, Mark Davison, Todd Teed, Denise Valentine, Dianne Johnson. Absent, Bob McCoy
- III. **Affirmation of Proper Public Notice:** Notice was confirmed.
- IV. **Public Input:** There was none.
- V. **Discussion and Possible action on Purchasing a One Ton Truck:** The current Town pickup truck's transmission is going out, the cost to repair would be excessive. After researching several vehicles, Todd found a 2008 Dodge 3500, crew cab 4WD, Flat Bed, 1 Ton, Diesel with 132500 miles. He inspected this vehicle and test drove it; the vehicle is very clean with no rust signs on frame or body. It may need minor repairs like a tie rod and alignment. The price for this vehicle is \$14900.00 **Motion** by Mark Davison, seconded by Bill Schiller that the Town of Forest purchase this vehicle. Motion carried.
- VI. **Discussion and Possible action on Disposal of the town Pickup Truck:** It was discussed that we place an ad for this truck and advertise additional excess equipment, such as an old stick welder, and cutting torch that are no longer being used on the Wisconsin Surplus online Auction site. **Motion** by Bill Schiller seconded by Mark Davison that we sell the above items. Motion carried.
- VII. **Pay an Invoice:** **Motion** by Mark Davison seconded by Bill Schiller, that we issue payment to dealer in Minnesota, Countryside Auto for this vehicle. Motion Carried. In addition, Rural Insurance company was contacted to add this vehicle to our insurance package.
- VIII. **Adjourn:** **Motion** by Mark Davison, seconded by Bill Schiller that the meeting be adjourned at 8:15am. Motion carried

Respectfully submitted
Denise Valentine, Clerk