

TOWN OF FOREST BOARD MEETING Minutes  
Located at the Forest Town Hall at E15784 State Hwy. 33, Hillsboro, WI  
On Monday, June 8, 2026, at 6:00 PM

**I CALL TO ORDER:** The Town of Forest Board Meeting was called to order at 6pm on Monday June 8 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, Bob McCoy, others, Jim Rynes, Steve Brey, George and Janet Jordan.

**IV AFFIRMATION OF PROPER PUBLIC NOTICE:** Notice was confirmed.

**V PUBLIC INPUT:** There was none.

**VI SECETARY'S REPORT:** Denise emailed the minutes from May 11, and 26<sup>th</sup> meetings to the board, any corrections if needed were made. **Motion** by Bob McCoy, seconded by Bill Schiller that the minutes be approved. Motion carried.

**VII FINANCIAL REPORT:** Dianne reported that the opening balance at Royal Bank as of May 1<sup>st</sup> was 262541.05, with income of 1798.44, and expenses of 32092.68, leaving a balance of 232246.81 as of May 31<sup>st</sup>. The balance today was 229379.07. Our savings at Royal Bank are \$100.00. At Farmers Bank, our CD is 6009.37, Savings 4100.00, and our loan balance of 387311.51.

**VIII OTHER REPORTS:**

- a. *Town Patrolman Report:* received and filed report
- b. *Review of Submitted Building Site Permits and Driveway Permits.* There were two building site permits, Dennis Bontrager, and Kim & Karen Teed. **Motion** by Bill Schiller seconded by Bob McCoy to approve the building site permits, motion carried. There were no driveway permits requested.
- c. *Ambulance Report:* None
- d. *Fire Association Report:* Bill noted that there were no meetings yet, but that Hillsboro has finally received the new firetruck, also noted that the tanker truck is starting to seep. Future discussions on repairs are needed.
- e. *Recycle Center Report:* Jim stated that they have started the summer hours being open on Wed evenings for June, July, and Aug. He has had some request that summer hours go into September also, however it gets darker then, and there are not sufficient lights to accommodate that. Hours will remain as is.
- f. *Chairman Report:* Mark assisted Todd, and Jeremy with the cold patching of roads. He also went to look at a data center to get some more information from residents and town officials, general impression was that residents were not in favor of the center and felt the town officials did not provide sufficient ability to object. There was general discussion in this board meeting about data centers, with more research and discussion to follow.

**IX BUSINESS:**

- a. *Discussion and Possible Action on Approval of Liquor Licenses.* There were two liquor license applications, both renewals, Rustic Ridge LLC, and Tabor Bar

LLC. **Motion** by Bob McCoy, second by Bill Schiller that we approve these licenses, motion carried.

- b. *Discussion and Possible Action on Moving Money from Savings and existing CD to a New CD.* **Motion** by Bob McCoy, second by Bill Schiller that we move the Savings at Farmers Bank and the maturing CD (matures in July) into a new three-month CD. Motion carried.
- c. *Discussion and Possible Action on Rear Tires for the Backhoe, and Extended Warranty.* Todd indicated that when he replaced the front tires on the backhoe, and not on the back also that this difference in tire wear and grip, is causing an issue with the drive shaft. The fix for this would be similar tires on the back, of backhoe. Todd noted that the RIDEMAX BKE tires are out of stock in the entire US, so the next best tire would be Firestone DuraForce radial at 900.00 each plus labor to install. **Motion** by Bob McCoy seconded by Bill Schiller that we approve purchase of these tires, and have the company come to shop to install them. Motion carried. Regarding the extended warranty, we have 4.2 hours left on the current extended warranty. The manufacturer will allow 1 more extended warranty for this unit, Full coverage with a 200.00 per event deductible would be \$5470.00 for 1 year, they also offer powertrain- hydraulic only extended warranty for 2700.00 plus per event deductible. With discussion on the pros and cons of both, and the cost of a new backhoe running in the \$120.000. + it was determined that the full warranty was best option. **Motion** by Bill Schiller seconded by Mark Davison that we purchase the full warranty, motion carried.
- d. *Discussion and Possible Action on Undercoating the Mack Truck.* No action taken.
- e. *Discussion and Possible Action on Moving an Electric Fence on Eastman Drive,* it was noted that this fence is broken and too close to center of the road according to township ordinance, if not moved it could wreck our mower if the fencing got caught in the mower. A letter instructing landowner to move the fence to conform to the township ordinance within 14 days, along with a copy of the ordinance, should be mailed to landowner. If landowner does not comply the township will remove this fencing.  
**Motion** by Bill Schiller seconded by Bob McCoy that we mail said letter certified mail to landowner, motion carried. Copy of letter received and filed.
- f. *Profit and Loss Review:* Denise presented the year-to-date profit and loss.  
**Motion** by Bob McCoy seconded by Bill Schiller to approve the profit and loss. Motion carried.
- g. *Approve Invoices:* Denise read through the invoices to be paid for the month.  
**Motion** by Bill Schiller Seconded by Bob McCoy that the invoices be approved. Motion carried.

**X Announcement:**

- a. Next regular board meeting is Monday July 13, 2026, at 6pm
- b. The Town Picnic will be held on Saturday September 12, 2026, from 11 to 2pm

**XI Adjourn:** **Motion** by Bob McCoy seconded by Bill Schiller that the meeting be adjourned at 7:30pm, motion carried.

