

Town of Forest, Richland County

Monthly Board Meeting

09 February 2016

Alex Puig called the meeting to order at 6:02 P. M... In attendance were Alex Puig Jimmy Carley, Dan White, Patience Duhnke, John Matthes, Cecil Miller, & Zane Parker

Alex Puig affirmed the notice of meeting

Minutes of the January 12th meeting were approved. Motion by Alex Puig 2nd by Jim Carley

Treasures report was presented by Patience Duhnke

Patrolman's Report... Henry wasn't available to give report

Public Comment: There was no public comment

Cecil Miller request to rezone +/- 6 acres from Ag Forest to Ag Residential was approved last meeting pending zoning request and surveyor's map which he brought tonight Motion to accept documents as presented Alex Puig 2nd Dan White

Zane Parker came before the board to request a zoning change on around 2 acres that he wishes to purchase from his parents to build a house on. He was requested to come back next meeting with a more concrete proposal of amount to be rezoned.

Old business: Web site update Alex has purchase a web domain for the town it is foresttownrc.info

Selling of 1996 plow truck Jimmy Carley to get the information regarding the truck from Henry so he can draft the request for bids.

New business: Discussion on the purchase of a used 2005 Case 885 grader that Alex, Henry and Nick Stanek went to see in Albert Lea MN. Unit has 2900 hours, 90% rubber, rear drive with differential lock, wing, and front lift for v plow. Seller to do service and repair any and all faulty sensors and gauges. Motion to purchase for \$78,000 by Jimmy Carley seconded by Dan White .All voted in favor.

Note to purchase grader: Motion by Alex Puig seconded by Jimmy Carley to approve borrowing \$65,000.00 from Citizens First Bank to be repaid over 8years. Chairman (Alex Puig) and clerk (John Matthes) authorized to sign note on towns behalf. All voted in favor

The list of monthly bills was presented and approved Motion Alex Puig 2nd Dan White motion carried

Next meeting set for 08 March 2016 at 6:00 PM

Motion to adjourn by Alex Puig 2nd by Dan White carried.