



FOREST TOWNSHIP MEETING MINUTES

<p>Date and Time of Meeting: August 9, 2021, 6:30 p.m.</p> <p>Present: Tim Holzkamm, Lynn Lindow, Barb Christiansen; Supervisors, Donna Waliczek; Treasurer, Lisa Jackson; Deputy Clerk</p> <p>Absent: Carol Peterson; Clerk</p> <p>Visitors: none</p>		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • July 13, 2021 Minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Motion by Lynn to Approve the Consent Agenda. Second by Barb. Motion carried unanimously
<ul style="list-style-type: none"> • Public Comment 	<ul style="list-style-type: none"> • none 	
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • Letter from Mahube-Otwa Becker Cty Senior Coordinator donation request • MAT District Meeting 8/16 7:00 pm 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads 	<ul style="list-style-type: none"> • nothing • Dump violation – Staden fine paid • August 28th Amnesty Day. Lynn will call Becker Environmental Services to empty Recycling bins before 8/28. Barb will call Al Gerving to see if he's available to supervise. Tim will call White Earth Sanitation to deliver 3 large rol-loffs for 8/28. • Gravel needs – Basswood Roads received gravel • EBM road sign – Barb talked to Tom at Becker Cty HWY dept. • Horseshoe Rd cul-de-sac – Barb called Thelens' for a bid on extension. Cistern in the area. 	<ul style="list-style-type: none"> • Motion by Tim to approve extension, not to exceed \$5,000.00. Second by Lynn. Motion carried unanimously.

<ul style="list-style-type: none"> • Planning Commission • Weed Report • Website 	<ul style="list-style-type: none"> • Permit Jay Smukowski –Lynn completed initial site visit last week. Building staked and meets assessment approval. Permit Haney – nothing new Permit Altenburg – Tim sent letter with Boards' response to his Letter of Appeal. Permit Zarembinski – nothing new • Curve on Sunset after Wildwood to be sprayed in August • nothing 	
Old Business	<ul style="list-style-type: none"> • Guy Fischer Becker County EDA - Further discussion of American Recovery Plan Monies – Guy was unable to attend the meeting. Further discussion as no deadline on application. Lynn did some research on allocation amount eligibility, can pool monies with other townships (mentioned gravel to roads in connection with Pine Point) Forest may not qualify as income/intake is too high. 	
New Business	<ul style="list-style-type: none"> • none 	
Adjourn		Motion by Tim to adjourn. Second by Barb. Motion carried unanimously.

Tim Holzkamm

Date

Barb Christiansen

Barb Christiansen

9/14/2021

Date

Lynn Lindow

Lynn Lindow

9/14/21

Date

Carol Peterson

Carol Peterson/Clerk

9/14/21

Date

Date Range : 8/9/2021 To 8/9/2021

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
08/09/2021	White Earth Sanitation	Collection June	2723	\$811.53	100-43230-384-	Waste (Refuse) Collection	\$811.53
08/09/2021	Thelen's Excavating	Grading E. Bad Medicine & Sunset Dr. Class 5 Basswood Lk. Rd. 306 Class 5 Basswood Rd 204	2724	\$7,900.00	201-43122-400-	Unpaved Streets	\$7,900.00
08/09/2021	Itasca Mantrap Co-op Elec Assoc	Electricity	2725	\$46.09	100-41940-381-	General Government Buildings and Plant	\$46.09
08/09/2021	Jeremy Hansel	Mowing	2726	\$603.00	201-43122-400-	Unpaved Streets	\$603.00
Total For Selected Claims				\$9,360.62			\$9,360.62

Barb Christiansen

Barb Christiansen Town Supervisor

8-9-2021

Date

Lynn Lindow

Lynn Lindow Vice Chair, Town Supervisor

8/9/2021

Date

Tim Holzmann

Tim Holzmann Chair, Town Supervisor

9 Aug 2021

Date