

Poland Municipal Forest Board Minutes

Board Meeting – Poland Village Hall – October 23, 2018

Meeting called to order at 7:30 pm by the chair

Attendees Present:

James Brammer

Bob Elias

Sam Moffie, Council Representative

Elinor Zedaker, Chair

Not Present: Excused

Chris Graff

Ian Renne

Mark Thompson

Quorum present - yes

Approval of September 25th Forest Board Minutes:

A motion was made by Sam Moffie to approve the September 25th minutes, seconded by Bob Elias, all approved.

Business:

- Bob Elias reviewed the proposed Forest Board Budget for 2019. Sam Moffie suggested that the board vote on the budget at the November 27th meeting and submit the proposed budget upon consensus to the village council for approval. A discussion followed.
- Elinor commented on EnviroScience. A report should be put forth by the end of the calendar year.
- It was reported that MS Consultants visited the Mauthe Bridge to collaborate and determine which tools they will need to use for their report on the evaluation of the steel towers.
- It was reported that a contractor has visited the Butler Trail Culvert and will give a quote to the forest board for doing the job.

Public Comment:

- A member of the audience made comments about repairs that need done to various walking bridges and trails.

- It has been reported that vandals have pushed large rocks into the creek.
- It was announced that a hike will take place departing from the College Street Entrance on November 3, at 10:00 am.

Other Business:

- November 23rd there is a scheduled reservation for the pavilion.
- James discussed an overview of a chain saw safety course that is offered to the public. Contact information was offered to anyone interested in pursuing the course.

Adjourn:

- A motion to adjourn was made by Bob Elias, seconded by Sam Moffie, all said aye.
- Next board meeting is Tuesday November 27th, 2018