

Poland Municipal Forest Board Meeting – Poland Village Hall - August 25, 2020

Meeting called to order at 7:00 pm by the chair

Board Members Present:

James Brammer

Bob Elias

Chris Graff, *Council Representative*

Dr. Ian Renne

BJ Sulka

Mark Thompson- *Excused*

Elinor Zedaker, *Chair*

Quorum: Yes

Approval of July 25, 2020 Forest Board Minutes: Sulka made a motion to approve the minutes*, Graff seconded, all said aye. **Renne asked that the word deer exclosure in the July minutes be changed to exclosures.*

Accept Finance Report: Elias reviewed the line item expenses which has left a balance in the Forest levy fund of \$4,177.59. Graff made a motion to accept the report, Brammer seconded, all said aye.

Board Updates:

Invasive Species: Brammer stated the any new information that comes forward will be presented.

Deer Overpopulation: There was nothing to report at this time.

Deer Exclosure: Renne reported that he will have a site recommendation for a least one of the two exclosures by the September meeting.

Web Site: There was nothing to report about the website at this time.

Erosion: The Forest Board discussed mitigation possibilities regarding various problem areas in the forest. It was suggested that everyone review the EnviroScience report to prepare for next discussion.

Public Comments: A resident stated several opinions about forest projects. Another person in attendance demanded the Forest Board read the minutes aloud at the meetings before voting on them. (Note: Forest Board minutes are posted on the Village website following their approval.)

Adjourn: There was no other business to come before the Board. Elias made a motion to adjourn at 7:45, Sulka seconded, and all said AYE.

Next Forest Board meeting: Tuesday, September 22, 2020 7:00 pm at Village Hall.