

Poland Municipal Forest Board Meeting – Virtual Platform– February 23, 2021

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

Board Members Present:

James Brammer

Bob Elias

Chris Graff, *Village Council Representative*

Dr. Ian Renne

BJ Sulka

Mark Thompson

Elinor Zedaker, *Chair*

Quorum: Yes

Approval of January 26, 2020 Forest Board Minutes: Thompson made a motion to approve the minutes, Sulka seconded, all said AYE.

Finance Report: Elias noted that the report is not available at this time. The Fiscal Officer will provide reports for our March meeting.

Graff made a motion to retain the current Forest Board Officers for 2021 and Sulka seconded. All were in favor.

SB 310 Updates: Thompson reported on the trail project assessments. The conditions of the trails were put into a spread sheet and there will be cost estimates for repair and replace based on linear feet. Renne ask if there is list a materials identifying pretreated lumber or composite material?

Brammer reported on the potential comfort stations regarding the pros and cons of having a traditional pit toilet vs a composting pit. The topic was discussed by the board.

Thompson reported on the bank stabilization project. He identified the scope of the project and explained that we are waiting for more information on permits that may be needed.

Renne asked if we could look into getting dog waste bags for the forest.

Other Business: Sulka volunteered to keep an eye on different areas of the forest and report any issues. He also volunteered to replenish the maps in both kiosks.

Elias reported to the board that the College Lane parking lot and entrance need stone for upkeep and maintenance. The board discussed the possible cost and procedure of getting gravel and having it spread.

Public Comment: A village resident ask if we can put the comfort station information on the web site.

Adjourn: Since: Since there was no other business to come before the board, Renne made a motion to adjourn, Elias seconded, and all said AYE. The meeting adjourned at 8:12

Next Forest Board meeting: Tuesday, March 23, 2021 7:00 pm to be held Virtually.

