

Poland Municipal Forest Board Meeting August 24, 2021

Meeting called to order at 7:00 pm by the Chair.

Board Members Present:

James Brammer

Bob Elias

Chris Graff, *Village Council Representative*

Elinor Zedaker, *Chair*

Board Members Excused:

Ian Renne, Mark Thompson

Quorum: Yes

Approval of July 27, 2021 Forest Board Minutes: Elias made a motion to approve the minutes, Sulka seconded, all said AYE

Finance Report: The unencumbered balance is \$25,963.16. Money was spent on materials, Surety bond, and reimbursement for receipted expenses out-of-pocket. Graff made motion to approve the financial report, Sulka seconded, all said AYE.

Deer Exclosure: The Board thanked Joe Gorkos, Troop 44 Eagle Scout Candidate, for all the hard work that went into the deer exclosure project. Elias read and presented a letter of appreciation to Gorkos from the Forest Board

Invasive Species: Brammer noted that DRG (Davey Resource Group) will need the signed agreement from the Mayor before they schedule the project in the forest.

Beaver Dam Bridge: The Beaver Dam Bridge is complete.

Other Business: Graff asked about the gravel for the parking lots. Graff suggested that we inform the public about the invasive species project before the start date. Sulka spoke about doggy stations and passed out a flyer with phone numbers of companies.

Public Comments: A resident thanked the Board for the Beaver Dam Bridge and asked for more pics on the web. A resident asked about doggy bags and a pamphlet in the Kiosk. A resident asked about the spraying of invasive species and when will it be posted?

Adjourn: Since there was no further business to come before the Board, Graff made a motion to adjourn, Elias seconded, and all said AYE. 7:32 PM.

Next Forest Board meeting: Tuesday, September 28, 2021 at 7:00 pm, Village Hall.

