

## Poland Municipal Forest Board Meeting Tuesday, November 28, 2023

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

### **Board Members Present:**

Robert Elias  
Christopher Graff, *Village Council Representative*  
Dr. Ian Renne  
BJ Sulka  
Mark Thompson  
Elinor Zedaker, *Chair*

**Excused:** James Brammer

**Quorum:** Yes

**Approval of the October 24, 2023, minutes:** Thompson made a motion to approve the minutes, Elias seconded, all said AYE.

**Finance Report:** Elias presented the financial report. There is an unencumbered balance of \$27,095.90 for the Forest. Elias noted there are no new expenses showing this month. Thompson stated the next report will show the purchase of stone for the parking lot. Renne made a motion to approve the report, Sulka seconded, all said AYE.

### **Updates from the Forest Board:**

Renne - none.

Elias - College Lane parking lot needs work. A "DO NOT PARK" sign is needed at the entrance to Gutknecht Trail off College. Vehicles are parked and blocking the entrance.

Sulka - commented that the saplings with blue sleeve protectors show signs of growth (some well above the sleeve top). He also questioned what would possess someone to vandalize the doggy waste station with paint and permanent marker printing.

Graff - this might be old business, but the bench from the Ilons has been placed.

Thompson - College Lane parking lot to be addressed.

Old toilet vault was pumped out and collapsed. Site filled with rock and some top soil. Concrete slab walls containing rebar are staged for removal.

One of three signs addressing "motorized and e-powered vehicles prohibited in the forest" has been installed by attaching to existing sign posts. Remaining two signs will be displayed in the same manner.

Log Cabin Trail material for a bog bridge has been staged for production.

Graffiti on Lovell Bridge and Tulip Trail Bridge.

**Public Comments:** There was none.

There was no December Forest Board meeting. The appropriate notice was posted on the Village and Forest Board websites.

**Adjourn:** Renne made a motion to adjourn the meeting, Sulka seconded, all said AYE  
The meeting adjourned at 7:35pm.

**Next Meeting:** Tuesday, January 23, 2024, at 7:00pm