

Poland Municipal Forest Board Meeting Tuesday, January 26, 2024

Meeting was called to order by the Chair at 7:01

Board Members Present:

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

Excused: James Brammer

Quorum: Yes

Approval of the November 28, 2023, minutes:

Graff made a motion to approve the minutes, Elias seconded, all said AYE.

Financial Report:

Elias reported that appropriations from the levy are due to hit in March from the Village. He reported a balance of \$25,176.05 of unencumbered funds. We have had no expenditures since the last meeting. Motion to approve by made by Thompson, Renne seconded, all said AYE.

Updates from the Board:

Thompson reported that the debris from the old comfort station has been removed and disposed of properly. He also reported that lumber and material have been staged for the construction of the next bog bridge and that grading and leveling of the College Street parking lot has been completed. Signs prohibiting the use of motorized vehicles in the forest still need to be installed. Dr. Rene is considering two dates for the Garlic Mustard pull. Either April 20th or April 27th. He will announce which date at the February meeting.

Public Comments:

There were no public comments.

Adjourn:

A motion to adjourn was motioned by Rene at 7:32 p.m. Thompson seconded, all said AYE.

Next Meeting:

Tuesday, February 27, 2024, at 7:00pm