## Town of Silver Cliff Meeting Minutes <br> N11929 County Road I <br> Silver Cliff, WI 54104 <br> Special Town Board Meeting Monday, October 25, 2021

Call to order: The meeting was called to order by Chairman Bruce Weber at 6 p.m. The Pledge of Allegiance was recited.

Roll Call: Present board members: Chairman Bruce Weber, Supervisor Sue Victoreen
Planning Commission Members Present: Sabin Rosenbaum, Chris Norton, Mike Smith, Dan Simmer.
Others Present: Kristin Gagne Deputy Clerk, Stu Boreen, Jeremy Chiamulera
Not Present: Cory Gagne and Dana Weber Town Clerk.
Verification of proper public notice: Agendas were posted at Silver Cliff Town Hall, Emergency Services Building, Red Pine BP, Rustic Inn, Jungle Jims. Verified by Chairman Bruce Weber.

Motion to Approve Agenda: Supervisor Sue Victoreen motioned it, seconded it by Chairman Bruce Weber. Motion Carried.

## Presentation of Silver Cliff Forest Management Proposal by Stu Boreen-Forester of BorFor Land

 Management Services: GIS work, per acre fee schedule by hour or on percentage, usually give high/low range for cost. First step is Phase 1 Base Mapping/inventory cost $\$ 2,928.00$ fixed cost on delivery. Everything else can be added once map is done easily by hourly rate of $\$ 50.00$ performed by Jeremy. Good quality photos on big map-aerial-can label buildings, able to overlay on top of mapsDiscussion and possible action regarding Silver Cliff Forest Management Plan: BorFor Land Management Services (Stu Boreen) Bid of Phase 1 Forest Management plan Cost \$2,928.00 due upon delivery of mapping tentative date of Jan. 1, 2022, Acceptance of Bid Motioned by Chairman Bruce Weber, seconded by Supervisor Sue Victoreen. No oppose. Motion Carried.

Planning Commission appointed Chris Norton as contact with Stu and Jeremy.
Motion to adjourn: A motion to adjourn at 7:00pm was made by Supervisor Sue Victoreen, seconded it by Chairman Bruce Weber. Motion Carried.

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Kristin Gagne
Deputy Clerk
Town of Silver Cliff
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