

PUBLIC NOTICE

TOWN OF FOREST
TOWN BOARD MEETING
Forest Town Hall
1895 County Road D
Tuesday, January 15, 2019
5:30pm

AGENDA

1. Call Meeting to Order.
2. Compliance with open meeting law.
3. Discussion and possible action regarding convening in closed session pursuant to:
 - a. Wis. Stat. 19.85 (1)(g) to confer with legal counsel for the governing body regarding strategy to be adopted by the body with respect to litigation in which the Town is likely to become involved relating to Emerging Energies LLC/Highland Wind Farm LLC, including but not limited to Highland Wind Farm LLC's application for a Certificate of Public Convenience and Necessity for a wind energy system and rehearing of such; and
 - b. Pursuant to Wis. Stat. 19.85 (1)(e) to deliberate regarding negotiation strategy relating to possible purchase of approximately 147 acres of vacant land located on St. Croix County Hwy P, Parcel ID Numbers, 014-1024-95-000, 014 -1024-90-000, and 014-1025-50-000.
4. Reconvene into open session for possible discussion and possible action regarding the closed session described in 3 a. relating to litigation in which the Town is likely to become involved relating to Emerging Energies LLC/Highland Wind Farm LLC, including but not limited to Highland Wind Farm LLC's application for a Certificate of Public Convenience and Necessity for a wind energy system and rehearing of such;
5. Possible discussion and possible action regarding the closed session item described in 3b above regarding possible purchase of approximately 147 plus acres of vacant land located on St. Croix County Hwy P including Parcel ID Numbers 014-1024-95-000, 014-1024-90-000 and 014-1025-50-000.
6. Public input.
7. Highland Wind Farm Update and possible action.
8. Review town minutes from December 11, 2018 and possible action.
9. Review December 2018 Treasures Report.
10. Discuss Hiawatha National Bank Line of Credit and possible action.
11. Discuss ordinances and problematic properties in town and possible action.
12. Review Plan Commission update on recent items worked on and possible action.
13. Discuss Notice of Noncompliance from DNR on well located on ball field property and possible action.
14. Discussion on roads and possible action.
15. Review town permits and possible action.
16. Review January bills and possible action.
17. Announcements.
18. Set date and time of next board meeting.
19. Adjourn.

Anne Johnston
Forest Town Clerk

NOTE: If the board meeting isn't done by 7pm the meeting will be adjourned for the caucus and reconvened after the caucus.

Agenda subject to change up to 24 hours prior to meeting.
Agenda items may be taken up in different order.