

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, January 16, 2023

I. 6:00 pm: Terry McNulty **Regular Monthly Board** meeting to order. Board of Trustees present: Dan Merkle, Shawn Henderson-excused, Lora Jorgensen, Jessica Koskubar. Others present: Donna Henderson, Treasurer. Minutes to be taken by Village Clerk, Tiffany Dufek.

II. Agenda: Motion made to approve; January 16, 2023 agenda with addition (Koskubar/Jorgensen). Motion carried 4-0.

III. Minutes: Motion made to approve; December 19, 2022 minutes (Koskubar/Jorgensen). Motion carried 4-0.

IV. Correspondence/Public Hearing: Stephanie Jorgenson - Hall Rental - Sat., Feb 18, 2023 & Sat, May 20, 2023 - \$30 each day was paid to Treasurer.

V. Oral Committee Reports:

A. Sewage Plant/Lines: Dean Schlise - excused

1. Operator Report: Tom will be filling in with and for Dean, to be covered at normal rate until end of March.

Village will be posting ad for WWTP Operator

2. Maplewood Sanitary: No Update

3. Miller Ave: Complaints on rough roads; will need to Post Resurfacing Ad for 2 weeks for bids to county; will post March 1st, 4th and 8th and all Bids due March 15th to discuss at March 20 Meeting.

B. Approval of Bills: Motion made to approve January Sanitary bills (Merkle/Jorgensen). Motion carried 4-0. Motion made to approve January Village bills (Jorgensen/Koskubar). Motion carried 4-0.

C. Nuisances & Complaints: Century Tel Building Noises; German Shepard on Cedar St - being walked without a leash and aggressive to other animals;

D. Fire Board Report by McNulty: Funds \$344,828.68; New truck may need to be refinanced; truck 15 received battery replacement; Stephanie Jorgenson - Secretary of Fire Board - working on updating new operating agreements; Truck committee is working on getting prices for appraisal - Nasewaupee wants to purchase Engine 907 but they need a pumper truck first in order to start their own dept.; there have been NO agreements as to price, appraisals or assessments. Randy Nesbitt will be working with SDFD in regards to Nasewaupee split; Jacob Brey was appointed to Fire Board; 3 calls and 14 EMR calls; July 29, 2023 is the set date for the Annual Firemen's Picnic.

E. Resolutions & Ordinances: N/A

F. Streets & Parks:

1. Light Poles/Bulbs: Revisit in February in regards to GB Lighting coming to fix lights

G. Building: Toby from B&T Construction to come and give estimate for new door; looking to get estimates as well for concrete pad to get raised to meet door, and path to gazebo. Lora to look into getting grant(s) for work. Barb with Library would like to get some bad windows replaced as well as bathroom upgrades.

H. Library Board Report: Fridays 9-11 Open Craft Table; Big Read is going on; Seed Library starting in March;

VI. Unfinished Business:

A. Mill Pond: N/A

B. American Rescue Plan Act Fund: Need Receipts for Reporting;

VII. New Business:

A. Administrative/Building Permit Recommendations: N/A

B. February 21, 2023 Primary Election (State Justice) - Poll Workers - Tom & Mary Mueller, Donna Henderson

C. Any other items to come before the board: Fee List for Village Rentals, Liability Waiver and Cleaning Fee/Deposit.; Notice for Vacant Property Owners - Village needs contact information

VIII. Items for February 20, 2023 Meeting:

IX. Adjournment: Meeting adjourned at 07:20 pm.

Respectfully submitted by, Tiffany Dufek, Village Clerk | villageclerk@centurylink.net | 920.536.3181