

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, February 20, 2023

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

II. Agenda: Motion made to approve; February 20, 2023 agenda with addition (Henderson/Merkle). Motion carried 5-0.

III. Minutes: Motion made to approve; January 16, 2022 minutes (Koskubar/Jorgensen). Motion carried 5-0.

IV. Correspondence/Public Hearing: Stephanie Jorgenson - Hall Rental - Sat, Feb 18, 2023 & Sat, May 20, 2023 - \$30 each day was paid to Treasurer - REFUNDED BOOKED WRONG LOCATION; 100 Miles Bike Ride June 3, 2023; SDFD Picnic July 29, 2023; WI DNR - Invasive Species correspondence; The Hen House & The Bull Pen are hosting a UTV/ATV Poker Run tentative date of May 20, 2023.

V. Oral Committee Reports: Dean Schlise passed away - Moment of Silence; Kelly from Viola in attendance via Zoom - Village working in hopes to have Viola come aboard and run treatment plant; Viola currently doesn't have the bandwidth to take on Village currently. Will help with catering Job Ad Posting directly related to Forestville Plant, as well as where to post.

A. Sewage Plant/Lines:

1. Operator Report:

2. Maplewood Sanitary: Nothing new since December; Sanitary Committee Meeting set for Wed Feb 22 at 6pm

3. Miller Ave: Sealed Bid Requests to be posted Wed March 1; Sat March 4; Wed March 8; All Bids due back no later than Monday March 20, 2023 to be reviewed at next Regular Board Meeting.

B. Approval of Bills: Motion made to approve February Sanitary bills (Koskubar/Henderson). Motion carried 5-0. Motion made to approve February Village bills (Koskubar/Merkle). Motion carried 5-0.

C. Nuisances & Complaints: N/A

D. Fire Board Report by McNulty: 4 Calls 01/11-02/08 14 EMR Calls; Funds \$497082.57; Need meeting with Clay Banks and Forestville as well as Nasawaupee due to issues with payment for attorney and split of funds from buy out ; 68% Nasawaupee, 15% Town of Forestville, 5% Village of Forestville, 12% Clay Banks was determined original contributions. (Village of Forestville - Motion made to allocate sale funds back to Southern Door Fire Department (Henderson/Koskubar). Motion carried 5-0.)

E. Resolutions & Ordinances: Ground Water Protection Ordinance - Friends of Forestville Dam would like Village to bring forth and to request that Door County adopt ordinance (main restriction is manure spreading on 20' or less of soil to bed rock from Jan 1st to April 15th.) Example Ordinance given is from Kewaunee County. Village Board is in favor of having the County adopt this ordinance.

F. Streets & Parks: Water Testing paperwork

1. Light Poles/Bulbs: No communication from Larry from GB Lighting.

G. Building: BRT to donate labor for door replacement, door cost is roughly \$3000; Working on 2nd estimate.

H. Library Board Report: Library will have a sub for a few weeks.

VI. Unfinished Business:

A. Mill Pond: N/A

B. American Rescue Plan Act Fund: Annual Project and Expenditure Report due April 30.

VII. New Business:

A. Administrative/Building Permit Recommendations: American Legion was kicked out of Town Hall and rented a storage unit, but would like to put up a 10x12 shed with a roll up door on the north side of the park to store their items. American Legion would have to provide their own insurance as Village will not be liable.

B. 2023 Board of Review Training: Shawn Henderson to attend training.

C. Any other items to come before the board:

VIII. Items for March 20, 2023 Meeting:

IX. Adjournment: Meeting adjourned at 07:31pm