

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

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

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

III. Minutes: Motion made to approve; February 20, 2022 minutes (Koskubar/Jorgensen). Motion carried 5-0.

IV. Correspondence/Public Hearing: Gary Maccoux - Open Book date set for April 12, 2023 from 5pm-7pm; Assessor Board of Review May 15, 2023 from 4pm-6pm; Thank you card from Brenda Schlise; DOT upgrades of culverts on hwy set for 2025; LRI - Recycle collection site; Email from Friends of Forestville Dam for Water Testing Training; (2) Letters from IRS needing additional time to review account;

V. Oral Committee Reports:

A. Sewage Plant/Lines: Dean from Robert E Lee submitted proposal for 20 Hours per month for plant \$1580/MO- Routine Operation; Sampling/Testing; Reporting and Routine Maintenance, Emergency and On Call; Trevor Gau - Interested in WWTP - OIT position; Robert E Lee will train; Motion made to approve Robert E Lee Proposal; (Koskubar/Merkle) Motion carried 5-0.

1. Operator Report:

2. Maplewood Sanitary: Dean & Todd from Robert E Lee - Maplewood has financial hardship, \$3M Grant; Need to get a written agreement in place with both Boards; then need facility plan/specs/drawing est. Sept 2023 with proposed construction in 2025 based off of approved grant funding; Maplewood will still care for their own billing and charge based off of Forestville's new rates; Village of Forestville makes a Motion to Regionalize their wastewater treatment systems and combine Maplewood/Forestville Sanitary with a 20 Year agreement based on written draft of Inter-municipal Agreement (McNulty/Koskubar) Motion carried 5-0. (Under this scenario, the Maplewood Sanitary District would send their raw wastewater to the Village of Forestville's sanitary collection system for treatment and disposal. Maplewood Sanitary District would decommission their wastewater treatment system. The Village of Forestville agrees to work with the Maplewood Sanitary District in developing a 20-year interconnect and user agreement for the acceptance of the Sanitary Districts wastewater, with periodic review.)

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

Motion made to approve March Village bills (Koskubar/Jorgensen). Motion carried 5-0.

C. Nuisances & Complaints: N/A

D. Fire Board Report by McNulty: Questions on Equipment Purchased; Clay Banks and Town of Forestville requested a hold until after the April Election; Personnel Committee looking into personnel issues; Equipment Appraisals; \$599,575.01 Funds on hand; Reminder of Firemen Picnic set for July 29, 2023.

E. Resolutions & Ordinances: N/A

F. Streets & Parks:

1. Light Poles/Bulbs: GB Lighting - response was he wants to be paid in advance; Sent request for \$3K settlement payment from Sept & Oct minutes discussion contingent upon written invoice with warranty information and repair date; revisit in April.

2. Miller Ave: (1) Bid from Northeast Asphalt \$30,965.00; Hwy Dept \$20,040.00 with \$1525 option for saw cutting; Motion Made to Approve Hwy Dept Bid (Henderson/Merkle) Motion carried 4-1. (Bid for Northeast Asphalt was rejected).

G. Building: No additional estimates have come in; Lora to work on submittal for Raybrook Grant; Motion for B&T to replace door (Koskubar/Henderson) Motion carried 5-0.

H. Library Board Report:

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: Brauer - 135 Commercial Street \$30K remodel Permit Fee \$50; Motion to approve (Merkle/Henderson) Motion carried 5-0.; Gau - 149 W Main Street \$5K remodel Permit Fee \$25; Motion to approve (Merkle/Koskubar) Motion carried 5-0.

B. April 4th Election - Poll Workers Mueller's & Lehmann's

C. Any other items to come before the board: Revisit with Trevor Gau in April in regards to WWTP OIT;

VIII. Items for April 17, 2023 Meeting:

IX. Adjournment: Meeting adjourned at 07:38pm