

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, April 17, 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; April 17, 2023 agenda with addition (Koskubar/Henderson). Motion carried 5-0.

III. Minutes: Motion made to approve; March 20, 2022 minutes (Merkle/Henderson). Motion carried 5-0.

IV. Correspondence/Public Hearing: N/A

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: No operator at this time; High water alert March 31-April 1; Tom had additional hours for the month; Putting in UV lights; Pumps are failing - Main Air Release valve is also failing - Estimate from Crane Engineering - air release valve rebuild (\$1200); replace at least pump 2 as well as air release valve (\$10550) All 3 pumps (\$26950); check valve (\$1590); leak in wall - Estimate to fix (\$1850); air leak in back wall - estimate (\$5000). Motion made to approve \$35000 in Repairs (Koskubar/Jorgensen) Motion carried 5-0.

2. Maplewood Sanitary: Craig Schuh from Ayers - Maplewood on record for 09/30/23 for Maplewood to provide facility plans; Craig from Ayers and from Chad from Maplewood to work on the Inter-Municipal Agreement; I/I also needs to be discussed in moving forward; Village has acquired new/additional fees per month on Sanitary side to run WWTP; Costs/Charges may need to be re-assessed.

B. Approval of Bills: Motion made to approve April Sanitary bills (Koskubar/Jorgensen). Motion carried 5-0.

Motion made to approve April Village bills (Koskubar/Henderson). Motion carried 5-0.

C. Nuisances & Complaints: Gonzales Family 303 S Grant - Dog Licenses - Treasurer has notified the Board and has sent letters and has spoken with multiple times regarding licensing of (3) dogs in the Village in which there has been no resolve, late fees have been imposed, another letter has been delivered for resolution on or before May 1, 2023; Jerry Lavines dog bit a person;

D. Fire Board Report by McNulty: Update on Elections and new placements; truck repairs 1914 & 1915; Firemen's Report; New Truck being sent to Indianapolis to be put on show with \$5000; Letter sent regarding water level, letting DNR set water level; Funds on hand \$560914.95; ISDA Matured \$101926.39 was applied to loan to reduce payments to \$7332.92; Terry, Mike, Roy and Kevin to meet to look at Fire Board Agreement; Nasewaupsee needs to purchase an engine to get id number to proceed with split;

E. Resolutions & Ordinances: N/A

F. Streets & Parks: Revisit from Oct 2022 - Nick Uecker gave \$3500 estimate to remove (3) trees from park; Nick Uecker would like to do some ditching, no charge, as there is water in his ditch. Village needs Estimate in writing; Village to make motion for (3) tree removals, with stump grinding and clean up to, not to exceed \$3500. (Jorgensen/Koskubar) Motion carried 5-0.; Walking path at park needs weed/grass removal; Charlie asked about opening bathrooms and getting park going for kid programs as well as discussion of park lease for 2023.

1. Light Poles/Bulbs: GB Lighting - Check in holding which was contingent upon written invoice with warranty information along with a repair date; Called during meeting - Larry says he will get what we are needing this week and set date for repairs, will need to set pads since ground is wet. Terry to give call if he doesn't hear from him by 04/20/23.

2. Miller Ave: Waiting to hear about scheduling from Hwy Dept.; revisit hoping for early May.

G. Building: Ants are getting in, call Dan Haas - Bug Off for spraying; Lora sent grant information for door replacement to be signed and sent for finalization; Lions club is building furniture for the gazebo.

H. Library Board Report: Listing of Library Programming and Summer programs; Seed library is stocked;

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: Claire Olson 151 N Forestville Ave for Remodel - \$30,000 - \$50

Permit Fee - Motion made to approve permit (Merkle/Jorgensen) Motion carried 5-0.

B. April 4th Election - 122 Total Voters turn out

C. Any other items to come before the board: .gov email grant and domain for clerk

VIII. Items for May 15, 2023 Meeting:

IX. Adjournment: Meeting adjourned at 07:56pm