

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, May 15, 2023

4:00pm-6:00pm: Board of Review- Meeting called to order; Jessica is assigned as Chair; Gary presented Changes;

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; May 15, 2023 agenda with addition (Koskubar/Jorgensen). Motion carried 4-0.

III. Minutes: Motion made to approve; April 17, 2022 minutes (Koskubar/Jorgensen). Motion carried 4-0.

IV. Correspondence/Public Hearing: Lake Road Association rented Hall 05/12/23 for \$30; Asphalt Coating Letter; Insurance Policy Renewal is due \$7254; Town Web letter regarding upgrading of website as they will not support current version with a on time set up fee of \$799 Revisit in June with additional options; Motion for Go Daddy for Clerk.gov email with 2023 HAVA Grant (Koskubar/Jorgensen) Motion carried 4-0.

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report: Credit Application sent to Village; Nate from Crane installed (1) pump, (2) additional pumps remain to be installed; Additional charge for cleaning wet well; Robert E Lee breakdown on time with Invoice with additional replacement of chem pump for \$2758. Motion made to approve Bill and Pump replacement (Koskubar/Merkle) Motion carried 4-0.

2. Maplewood Sanitary:

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

C. Nuisances & Complaints: Dog(s) Barking; Manure Truck Drivers not stopping at intersection and speeding;

D. Fire Board Report by McNulty: 3 Fire Calls; 18 EMR Calls; \$447576.63 Funds on Hand; Cashed in Annuity to put down on new truck bring payment to approx \$7k/mo. Fire Budget getting redone hopefully before Sept; Truck and (4) Airpicks offer sent to Nasewaupsee;

E. Resolutions & Ordinances: Resolution 2023-01 for SDFD Reorganization was passed at Emergency Mtg on 04/26/23.

F. Streets & Parks: Nick Uecker removed trees; still waiting on estimate in writing; still needs to provide insurance as well as stump grinding and clean up as approved in April Meeting. Trees on Gaede Rd need trimming - Estimate \$3275, looking for additional estimates.

1. Light Poles/Bulbs: Larry from GB Lighting - sent a message on warranty - 1 year labor, 2 years on parts; Larry on phone will send Jessica email with Warranty; ETA for repairs approx 1 week.

2. Miller Ave: DeGroot came in and tore out asphalt; County graded and hauled in gravel to level off cul de sac approx \$400; Paving to start this week. Ryan Younks dog fence got cut in process due to being in ROW;

G. Building: Door is 6-7 weeks out; Grant is Accepted but not approved yet. Garage Sale sign placed in front of Building;

H. Library Board Report: Library Donation \$500 from Village, motion made (Koskubar/Jorgensen) Motion carried 4-0; Tables to come in early June;

VI. Unfinished Business:

A. Mill Pond: N/A

VII. New Business:

A. Administrative/Building Permit Recommendations: Kory Nell - Asphalt Driveway \$3050 - \$25 Building Permit; Motion made to approve (Merkle/Koskubar) Motion approved 4-0; Levi Heckendorg - Pool - Conditional Use Permit Motion made to approve (Koskubar/Merkle) Motion approved 4-0.

B. Liquor & Tobacco Licensing -Renewals to go out by end of Month; Returned by June 15 for review at June 19 Meeting

C. Any other items to come before the board: Committee Updates for Village

VIII. Items for June 19, 2023 Meeting:

IX. Adjournment: Meeting adjourned at 07:12pm

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