

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, August 18, 2025

5:30-6:00 pm: Planning Commission

6:00 pm: Terry McNulty **Regular Monthly Board** meeting to order. Board of Trustees present: Lora Jorgensen, Jessica Koskubar, Raymond Litteral Jr., Kory Nell; Others present: Donna Henderson, Treasurer. Minutes to be taken by Village Clerk, Tiffany Dufek

II. Agenda: Motion made to approve the August 18, 2025 agenda (Koskubar/Nell). Motion carried 5-0.

III. Minutes: Motion made to approve the July 21, 2025 minutes with corrections(Koskubar/Litteral). Motion carried 5-0.

IV. Correspondence/Public Hearing: Peninsula Pulse had article regarding Appeal of Sex Offender Ordinance;

V. Oral Committee Reports:

A. Sewage Plant/Lines:

1. Operator Report - Jake - Robert E Lee - All going well at the plant; Dialer Subscription \$83.40 Motion Made to Approve (Koskubar/Litteral) Motion carried 5-0.

2. Maplewood Sanitary: REL working towards Sept 30th DNR date;

B. Approval of Bills:

Motion made to approve August Sanitary bills (Nell/Litteral). Motion carried 5-0.

Motion made to approve August Village bills (Nell/Litteral). Motion carried 5-0.

C. Nuisances & Complaints: Trees on Main Street need trimming; Gaede Rd Trees need trimming as well;

D. Fire Board Report: Funds on hand \$181,586.80; 2 Fire Calls; 6 EMR Calls; New Brush truck in is and old brush truck was sold; Picnic attendance was down, raised same amount of monies, expenses were more than usual; Aaron LeClaire sent some clarification regarding fees for Emergency Devices, there was an option for the County to buy all the equipment and the villages/townships pay a maintenance fee of \$942.50/year starting in 2028; Preliminary Budget of \$276775.24 for 2026; July 25, 2026 SDFD Picnic Date, theme is "Christmas in July"; Stephanie Jergensen 2 year term to Fire Board Motion Made to Approve (Koskubar/Jorgensen) Motion carried 5-0.

E. Resolutions & Ordinances: Amendment to Ordinance 341 with 1000' - Motion to Approve revised ordinance with Revisions (Koskubar/Jorgensen) Motion carried 5-0. Ordinance to be posted prior to Final Adoption;

F. Streets & Parks: Tornado Sirens batteries are dead, Bay Electronics quote for \$1600; County has not been using the sirens for some time now, which is why they were discontinued due to updating systems; Motion Made to Approve final maintenance (Koskubar/Litteral) Motion carried 5-0. - Sirens will be phased out, this will be the last time these will be replaced/updated/maintained allowing time to alert village residents;

1. Light Poles/Bulbs: N/A

2. Street: Schmitz Dr sign still needs attention, call County to place post;

G. Building: Lawn Care - J&K Outdoor Services contract discontinued; New Quotes for Lawn care - AM Lawncare \$250per cut for Park, Library and Sewer Plant with Trimming, Motion Made to Approve (Koskubar/Nell) Motion carried 5-0.; Ray to replace outlet in Library in September; Place screen on chimney at library to prevent animal entry; Bid to take down tree in front of Library; Update/replace/move sign;

H. Library Board Report: Numbers up for entire summer or all programs; with school starting programs will be changing;

VI. Unfinished Business: Workman's Comp Insurance changes, new proposal from Insurance - Motion made to Approve (Koskubar/Nell) Motion carried 5-0.

VII. New Business:

A. Administrative/Building Permit Recommendations: Matzke No Fee Permit - Roof \$10,364 estimate (Koskubar/Litteral) Motion carried 5-0.

B. Any other items to come before the board: (2) Picnic Permits for The Hen House (09/14 & 09/27) \$30. Motion made (Litteral/Nell) Motion carried 5-0.

VIII. Items for September 15, 2025 Meeting -

IX. Adjournment: Meeting adjourned at 07:25PM