

Village of Forestville, Door County, Wisconsin
Regular Board Meeting Minutes: Monday, February 16, 2026

5:30-6:00 pm: Planning Committee

I. 6:00 pm: Regular Monthly Board meeting to order.

Village President: Terry McNulty. Board of Trustees present: Ray Litteral, Jessica Koskubar, Kory Nell.
Absent: Lora Jorgensen. Others present: Donna Henderson, Treasurer. Minutes to be taken by Assistant Clerk/Treasurer Heidi Wyckoff, Village Clerk - Tiffany Dufek,

II. Agenda: Motion made to approve the February 16, 2026 agenda (Koskubar/Litteral). Motion carried 4-0.

III. Minutes: Motion made to approve the January 19, 2026 minutes Nell/Litteral). Motion carried 4-0.

IV. Correspondence/Public Hearing: Door County Trails Strategic Master Planning Process - Information provided by Amanda and Sophie from Destination Door County; (Streets & Parks - Al Coyer); Century Ride information; League of Municipalities; Elected Leaders Emergency Management course;

V. Administrative/Building Permit Recommendations: N/A

VI. Oral Committee Reports:

A. Sewage Plant/Lines:

1. **Operator Report** - Jake - Robert E Lee - DNR report; Diggers Hotline; Spring maintenance plan;
2. **Maplewood Sanitary:** N/A

B. Approval of Bills:

Motion made to approve February Sanitary bills (Koskubar/Litteral). Motion carried 4-0.

Motion made to approve February Village bills (Nell/Litteral). Motion carried 4-0.

C. Nuisances & Complaints: N/A

D. Fire Board Report: Funds on hand \$205,287.27; 2 Fire Calls; 5 EMR Calls; Roof Repair Estimate \$9320 asking Village for 14%; Motion made (Koskubar/Litteral) Motion Carried 4-0.

E. Resolutions & Ordinances: N/A

F. Streets & Parks: Al Coyer motion made to move up to Corr/Public Hearing (Koskubar/Litteral) Motion carried 4-0. Proposal to update the ballfield playing surface, estimate \$4200 and SD Softball would contribute \$1000, asking Village for remaining \$3200 Motion made to approve proposal (Koskubar/Nell) Motion carried 4-0. Prepare Ball Field Lease for 2026 from April 01, 2026-December 31, 2026 for March Meeting.

1. **Light Poles/Bulbs:** N/A

2. **Street:**

G. Building: Donna to contact Brightspeed to find out phone/internet separation as internet has not been working; Tiffany to contact AT&T and Tmobile for pricing for internet to library/village hall; bring back in March;

H. Library Board Report: Reading room looking for donations; record library usage in January;

VII. Unfinished Business: SLFRF

VIII. New Business: Gary Maccoux does not want to do reassessment of Village ;AAC proposal for full revaluation \$32,000, exterior only \$27,000; Motion made for exterior only with 5 year Maintenance plan; (Litteral/Nell) Motion carried 4-0;

IX. Items for March 16, 2026 Meeting: Park lease contract

X. Adjournment: Meeting adjourned at 7:13 PM

Respectfully submitted by:

Heidi Wyckoff, Assistant Village Clerk/Treasurer | Clerk@villageofforestvillewi.gov | 920.536.3181