

Town of Forestville, Door County, Wisconsin

Town Board of Supervisors' Meeting Minutes

Date: **March 20, 2018**

Location: Forestville Town Hall, 7701 County Road H, Maplewood

Roll Call: Chairman Roy Englebert, Supervisors Jason Tlachac and Larry Huber, Clerk Ruth Kerscher, and Treasurer Dena Schmidt. Also present: Bill & Joanne Bongle and Loren Uecker

1. **Call to Order:** Proper notices were posted for the meeting called to order by Chairman Roy Englebert at 7 PM. Roll Call was taken.
2. **Verification of Public Notice:** Public Notice verified and signed by Town Board.
3. **Order of Agenda:** The order of the agenda was approved with a motion by Jason Tlachac, seconded by Larry Huber to accept the agenda order. Motion carried.
4. **Clerk's Minutes:** The February 21, 2018 town board meeting minutes had been posted and reviewed. Motion Larry Huber, seconded by Jason Tlachac to accept the minutes as posted. Motion carried.
5. **Treasurer's Report:** Dena presented the financial report. Motion by Larry Huber, seconded by Jason Tlachac to accept the financial report as presented.
6. **Public Comment:** (A) Joanne Bongle asked about ownership of a portion of County Line Road. The Town of Forestville along with the Town of Ahnapee met with our attorney and will soon have the proper papers filed with the Register of Deeds showing ownership. (B) The Boy Scout group swept the mud off the parking lot from someone spinning ruts in the grass at the Town Hall. (C) Jason Tlachac reported someone took out a stop sign and road sign and ended up in the ditch. The license plate number was obtained, and the person will be charged with the cost of the sign replacements.
7. **Cemetery Report:** No motions. Cemetery clean-up will be scheduled for May.
8. **Maplewood Sanitary District Report:** No one will be on the ballot in the April Spring election for sanitary district commissioner.
9. **Southern Door Fire Dept. Report:** Loren Uecker reported on 7 fire calls, the fire department banquet will be March 24th, new flashing lights on vehicles, Jaws of Life upgraded at a cost of \$1800, and it was recommended that tires on fire trucks be replaced every 7 years. The Red Cross will provide smoke detectors to anyone who needs one. Detectors will be install by the firemen. More information will be coming soon.

- 10. Door County Planning and Zoning:** (A). There will be a zoning meeting on March 29, 2018 at 5:30 PM in the Peninsula Room at the Government Center. (B) The driveway permits need a date on the permit when issued. The date on the permit will be the date of action for buildings regarding zoning regulations.
- 11. Roads and Roadwork:** (A) The Door County Highway Department needs to schedule the seal coating jobs by June 15. (B) Bids for grass cutting of ditches will be requested. (C) Road inspection will be April 5, 6, or 12th. (D) The board received the new intake dates on citations as they were changed from last year. The citations can be issued for IOH or Class B road infractions.
- 12. Payment of Bills:** Motion by Jason Tlachac, seconded by Larry Huber to approve the payment of bills from Check # 15488 thru #15507. Motion carried.
- 13. Invasive Species action for 2018:** The Town is ready to participate in the cost sharing of spraying the invasive species.
- 14. Town sponsored e-mail address:** Town sponsored e-mail accounts are being set up.
- 15. Correspondence:** (A) The town hall East door will be installed soon. (B) Clerk Ruth Kerscher and Supervisor Larry Huber attended the Board of Review recertification training on February 23, 2018. The Board of Review training affidavit was submitted to the State. (C) The next Town board meeting will be Tuesday April 17, 2018 immediately after the Annual Meeting at 7 PM. (D) The Department of Transportation will hold a meeting on April 4th at the Forestville Town Hall regarding Highway 42 repaving. The public will be invited to attend.
- 16. Items for Future meeting:** Grass cutting for town hall and cemetery. Electricity to pavilion. Consider planting maple trees on South side of park.
- 17. Adjourn:** Motion to adjourn was made by Larry Huber, seconded by Jason Tlachac. Motion carried. Meeting adjourned at 8:05 PM.

Respectfully submitted,

Ruth Kerscher, Clerk