

Town of Forestville, Door County, Wisconsin

Town Board of Supervisors' Meeting Minutes

Date: **July 18, 2017**

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

Roll Call: Chairman Roy Englebert, Supervisors Jason Tlachac and Larry Huber, Treasurer Dena Schmidt and Clerk Ruth Kerscher. Also present: Peter Devlin, reporter and Dan Powers of Wisconsin United to Amend.

1. **Call to Order:** Proper notices were posted for the meeting called to order by Chairman Roy Englebert at 7:01 PM. Roll Call was taken.
2. **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.
3. **Clerk's Minutes:** The June 20, 2017 town board meeting minutes had been posted and reviewed. Motion by Larry Huber, seconded by Jason Tlachac to accept the minutes as posted. Motion carried.
4. **Treasurer's Report:** Dena Schmidt presented the financial report. Motion by Larry Huber, seconded by Jason Tlachac to accept the financial report as presented. Motion carried.
5. **Citizens Input:** None
6. **Cemetery Report:** The cemetery committee will work July 29th to clean up the NE corner of Brockhausen Cemetery. Jason Wiese will check the headstones at the cemetery. Larry updated the cemetery records for the Knuth graves and perpetual care will be forthcoming.
7. **Southern Door Fire Department Report:** The next Wisconsin Towns Association District meeting will be held August 24th at the Nasewaupee Town Hall. The Sturgeon Bay Fire Dept. will give a report at the meeting. The Southern Door Fire Department is working on their budget.
8. **Resolution 2017-02:** A resolution for supporting a Constitutional Amendment to allow Limits on Campaign Contributions and conducting a Non-Binding Statewide Referendum was reviewed. A motion was made by Larry Huber, seconded by Jason Tlachac to adopt the "Resolution 2017-02" and to encourage the County to push forward on this issue with support from the Town. Motion carried. A referendum regarding a constitutional amendment may be on the November 2018 ballot
9. **Fireworks Permit:** The application form for a fireworks permit was reviewed along with the conditions and restrictions. Changes will be made to the "Conditions and Restrictions" and will be posted on the web site.

- 10. Door County Planning & Zoning:** No Town issues.
- 11. Town Hall Rental fee:** An increase in the Town Hall rental fee was made with a motion by Larry Huber, seconded by Jason Tlachac to increase the fee for Town of Forestville and Village of Forestville residents from \$50 to \$75 and non-residents from \$75 to \$100 to be effective Jan 1, 2018. Motion carried. The security deposit will remain at \$50 and the pavilion rental at \$25.
- 12. Roads and Roadwork:** (A). Crack filling and chip sealing was discussed. Roads added to the Road Construction Report for 2017 were Brans, Cherry Lane, Viste, Mill, West Carnot and South Forest Drive. An adjustment of minus \$11,650 was made on Maple Road from last month's report. Total cost of the chip seal and crack fill is \$147,213. A motion was made by Larry Huber, seconded by Jason Tlachac to accept the 2017 road construction report for chip seal and crack fill for a cost of \$147,213. Motion carried. (B) A motion was made by Larry Huber, seconded by Jason Tlachac to install "No Parking" signs and an "Arrow" sign on Mill Road near the Forestville Dam area. Motion carried.
- 13. Payment of Bills:** Motion by Larry Huber, seconded by Jason Tlachac to approve the payment of bills from Check # 15357 thru #15369. Motion carried.
- 14. Correspondence:** (A) Ahnapee Builders will start the remodeling project in the Town Hall on July 24th. The Clerk will check on the permits required.
- 15. Next meeting:** Next Town Board meeting will be Tuesday, August 15, 2017 at 7PM.
- 16. Adjourn:** Motion to adjourn was made by Jason Tlachac, seconded by Larry Huber. Motion carried. Meeting adjourned at 8:33 PM.

Respectfully submitted, Ruth Kerscher, Clerk