

Town of Forestville, Door County, Wisconsin

Town Board of Supervisors' Meeting Minutes

Date: **April 17, 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: Chuck Schley & Joe Kerscher

1. **Call to Order:** Proper notices were posted for the meeting called to order by Chairman Roy Englebert at 7:22 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 Larry Huber, seconded by Jason Tlachac to accept the agenda order. Motion carried.
4. **Clerk's Minutes:** The March 20, 2018 town board meeting minutes had been posted and reviewed. Motion by Jason Tlachac, seconded by Larry Huber to accept the minutes as posted. Motion carried.
5. **Treasurer's Report:** Dena presented the financial report. Motion by Jason Tlachac, seconded by Larry Huber to accept the financial report as presented. Motion carried.
6. **Public Comment:** None
7. **Cemetery Report:** Cemetery clean-up will be scheduled for May.
8. **Maplewood Sanitary District Report:** The write-in tally from the April election for Maplewood Sanitary District commissioner was sent to the Maplewood Sanitary District. (Results were: Tim George 4, Larry Babler 2, Bill Christianson 1, David Jennerjohn 1, Shawn Weatherwax 1, and David Gaworek 1).
9. **Southern Door Fire Dept. Report:** Chuck Schley reported on 5 fire calls, a water rescue and an ice rescue, 1 car fire on County S, 10 EMR calls, banquet held at Idlewild, and truck #13 in need of repair. Bids were also received to seal coat both fire station parking lots. Bid for Forestville lot is \$8300 and Nasewaupée is \$15,597. Since the Nasewaupée Town Hall and Fire station are one building, the question remains whether the Nasewaupée Town will share in the cost of seal coating.
10. **Door County Planning and Zoning:** (A) Door County Planning Department is working on revisions of the Shore Land and the Comprehensive Plan ordinances.
11. **Ordinance 2018-01:** After review of the proposed ordinance 2018-01" Relating to confidentiality of Income and Expense records", a motion was made by Larry Huber, seconded by Jason Tlachac to adopt the ordinance. Motion carried.

- 12. Roads and Roadwork:** (A) A motion was made by Larry Huber, seconded by Jason Tlachac to continue hiring Dan Daubner for the grass cutting of the cemeteries, ball park and town hall grounds for 2018 at the same rate as 2017. Motion carried. (B) Bids received for grass cutting the road right of way were Peil Construction for \$10,425 and Door County Highway Dept. not to exceed \$12,650. A motion was made by Jason Tlachac, seconded by Larry Huber to hire Peil Construction for 2018. Motion carried. (C) Road Inspection date is scheduled for May 11, at 9AM. (D) To complete and verify the existence of the town road between the Town of Ahnapee in Kewaunee County and the Town of Forestville, Attorney Randy Nesbitt's research showed the highway was ordered laid out in a proceeding before the Town of Forestville and Town of Ahnapee on the 23rd day of May, 1902. The "Highway Order and Certification of Proceedings" document and the "Recording of Town Highway Order" document were reviewed by the town board. A motion was made by Larry Huber seconded by Jason Tlachac to approve the documents and instruct the Clerk to sign the approved documents to be recorded with the Register of Deeds in Door County. Motion carried.
- 13. Payment of Bills:** Motion by Larry Huber, seconded by Jason Tlachac to approve the payment of bills from Check # 15508 thru #15520 and cemetery checks #2409 thru #2411. Motion carried.
- 14. Invasive Species action for 2018:** An inventory of phragmites and invasive species in the Town will be done in May and June. By July, the information will be given to the Town. Spraying will begin after August 15th. An invasive species treatment program is available at 50% of the total treatment cost not to exceed \$1000.
- 15. Town sponsored e-mail address:** Besides Larry Huber as administrator, Dena Schmidt will be set up as a second administrator on the Town web site.
- 16. Correspondence:** (A) The Town hall East door has been replaced and a new lock installed on the North door. (B) The next Town board meeting is set Wednesday, May 16, 2018. Open Book is April 30 from 3:30 to 5:30PM and Board of Review is May 17, 2018 from 4-6PM. (C) Larry Huber will attend the Southern Door Housing Study meeting at the Southern Door School on April 30th.
- 17. Items for Future meeting:** Electricity to pavilion. Consider planting maple trees on South side of park.
- 18. Adjourn:** Motion to adjourn was made by Larry Huber, seconded by Jason Tlachac. Motion carried. Meeting adjourned at 8:50 PM.

Respectfully submitted, Ruth Kerscher, Clerk