

Town of Forestville, Door County, Wisconsin

Town Board of Supervisors' Meeting Minutes

Date: **December 18, 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: Monica Nelson, Loren Uecker and Reporter Pete Devlin.

- 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 agenda order was approved with a motion by Jason Tlachac, seconded by Larry Huber. Motion carried.
- 4. Clerk's Minutes:** The November 20, 2018 town board meeting minutes and Budget Hearing minutes had been posted and reviewed. Motion by Larry Huber, seconded by Jason Tlachac to accept both meeting 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. Motion carried.
- 6. Public Comment:** None
- 7. Correspondence:** (A) Notice of Claim update. A closed session meeting will be held December 20, 2018 at 6:30PM at the Forestville Town Hall along with Ahnapee Town board, Randy Nesbitt and Matthew Parmentier regarding the claim. (B) The planting of the maple trees on the Town Hall property line has been completed. A thank you note was signed by the Town board thanking the Lions Club for their generous donation of \$1400 for the trees. (C) Nomination papers for town offices are due January 2, 2019. (D) Roy commented on the issues discussed at the WTA meeting on 11/29/2018. (E) Ryan Anderson is our new project manager from Associated Appraisals. (F) Underground Right of Way permit applications were received from Wisconsin Public Service for Old Substation Road and East Carnot Road and Mid-State Consultants for South Forest Drive and also County O to Maplewood Road.
- 8. Broadband survey request:** There are problems to complete a survey without proper technology to do so. Monica Nelson will attend meetings for more information.
- 9. Cemetery Report:** No report
- 10. Maplewood Sanitary District:** Nothing to report.

- 11. Southern Door Fire Dept. Report:** Loren Uecker gave the monthly report of the fire department calls. Gary Vandertie will be appointed Fire Chief to replace retiring Chief Chuck Cihlar.
- 12. Forestville Mill pond:** The Door County Facilities & Parks and the Soil & Water Conservation Departments will hold a public information meeting on December 19, 2018 at 6PM at the Forestville Town Hall on the future management of the Forestville Dam/Mill pond.
- 13. Ahnapee River Trail:** More meetings are being planned for Spring 2019.
- 14. Door County Planning and Zoning:** The Door County Planning Department issued 2 citations in following up on the nuisance ordinance letters sent out last month.
- 15. Roads and Roadwork:** (A) Road reports for 2018 were completed (B) Nothing to report on the Highway 42 requirements from the Wisconsin Department of Transportation. (C) Street lights in Maplewood have all been converted to LED lights.
- 16. Payment of Bills:** Motion by Larry Huber, seconded by Jason Tlachac to approve the payment of Town bills from Check # 15667 thru #15690 and cemetery check #2424 thru #2425. Motion carried.
- 17. Announcements and review of correspondence received:** (A) Next monthly town board meeting is scheduled for January 10, 2019 at 6:30 PM.
- 18. Items intended for future meetings:** District meeting in Manitowoc on Saturday, February 2, 2019.
- 19. Adjourn:** Motion to adjourn was made by Larry Huber, seconded by Jason Tlachac. Motion carried. Meeting adjourned at 8:23 PM.

Respectfully submitted,

Ruth Kerscher, Clerk