

Town of Forestville, Door County, Wisconsin

Town Board of Supervisors' Meeting Minutes

Date: **January 10, 2019** 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, Theresa and Madison Tlachac.

- 1. Call to Order:** Proper notices were posted for the meeting called to order by Chairman Roy Englebert at 6:30 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 December 18, 2018 town board meeting minutes had been posted and reviewed. Motion was made by Larry Huber, seconded by Jason Tlachac to accept the 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:** Madison Tlachac presented Chairman Roy Englebert with a gavel to be used for the town board meetings.
- 7. Correspondence:** (A) Underground Right of Way permit applications were received from Wisconsin Public Service for the intersection of Maplewood Road and Maple Road. (B) The Chairman read information on the method to dispose of Town surplus and personal property and the penalty for non-compliance in accordance to Statute 175.10.
- 8. Broadband survey request:** No further action.
- 9. Cemetery Report:** A bid of \$2100 was received from Krueger's Tree Service for the removal of 2 large basswood trees and 3 smaller basswood trees on the Town cemetery property on County H. A motion was made by Larry Huber, seconded by Jason Tlachac to award the bid to Krueger's Tree Service. Motion carried.
- 10. Maplewood Sanitary District:** Nothing to report.
- 11. Southern Door Fire Dept. Report:** Chuck Schley gave the monthly report of the fire department calls. Gary Vandertie will be appointed Fire Chief replacing Chief Chuck Cihlar effective February 1, 2019. Burning permit information will be updated soon.

- 12. Forestville Mill pond:** The Door County Board will consider a resolution from the Door County Facilities & Parks Committee and Land Conservation Committee regarding the recommendations for the Mill Pond. The meeting will be January 22, 2019 at 10AM at the Government Center.
- 13. 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. One citation was dismissed and the other is pending.
- 14. Roads and Roadwork:** (A) Road expenses for North Carnot Road and Old Elm Road will be compiled for the TRI and TRID refunds. (B) The Highway 42 maintenance agreement with the Wisconsin Department of Transportation was signed. (C) Trees need to be cut on Mill Road and West Carnot Road.
- 15. Payment of Bills:** Motion by Larry Huber, seconded by Jason Tlachac to approve the payment of Town bills from Check # 15690 thru #15708. Motion carried.
- 16. Announcements and review of correspondence received:** (A) Next monthly town board meeting is scheduled for February 18, 2019 at 6:30 PM. (B) The Town board will attend the Wisconsin Towns Association meeting in Manitowoc on February 2, 2019.
- 17. Items intended for future meetings:** The Wisconsin Town Association district meeting will be held February 21, 2019 at the Brussels Town Hall at 6:30PM.
- 18. Adjourn:** Motion to adjourn was made by Larry Huber, seconded by Jason Tlachac. Motion carried. Meeting adjourned at 8:10 PM.

Respectfully submitted,

Ruth Kerscher, Clerk