

Town of Forestville, Door County, Wisconsin

Town Board of Supervisors' Meeting Minutes

Date: **August 19, 2019** Location: Forestville Town Hall, 7701 County Road H, Maplewood

Roll Call: Chairman Roy Englebert, Supervisor Jason Tlachac, Clerk Ruth Kerscher, and Treasurer Dena Schmidt. Supervisor Larry Huber was absent. Also present: Ryan Hoffman

1. **Call to Order:** Proper notices were posted for the meeting called to order by Chairman Roy Englebert at 6:30 PM.
2. **Verification of Public Notice:** Public Notice verified and signed by Roy Englebert and Jason Tlachac.
3. **Order of Agenda:** The order of the agenda was approved with a motion by Jason Tlachac, seconded by Roy Englebert to accept the agenda order. Motion carried.
4. **Clerk's Minutes:** The July 15, 2019 town board meeting minutes had been properly posted. Motion by Roy Englebert, seconded by Jason Tlachac to accept the minutes as posted. Motion carried.
5. **Treasurer's Report:** The treasurer presented the financial report. Motion by Jason Tlachac, seconded by Roy Englebert to accept the financial report as presented. Motion carried.
6. **Public Comment:** Ryan Hoffman asked about the condition of a culvert on Idlewild Road.
7. **Correspondence:** (A) The pavilion lights have been installed. A grant was received from the Raibrook Foundation and a donation from the Forestville-Maplewood Lions Club to cover the cost of the lights and installation. (B) A driveway permit application was received from Ben Alberts. (C) The Town of Forestville sent letters to Airbnb requesting they collect and properly report the room tax to the Door County Tourism Zone Commission. (D) Roy gave an update of a WTA meeting he attended. (E) The Door County Unit of the Wisconsin Towns Association will meet August 22, 2019 at 6PM at the Egg Harbor Town Hall.
8. **Cemetery Report:** A survey of cemetery fees was presented. No motions.
9. **Maplewood Sanitary District Report:** No motions.
10. **Southern Door Fire Dept. Report:** The payment of 2% fire dues was received from the State and will be sent to the Southern Door Fire department. No report.
11. **Broadband WI-FI:** Nothing new to report.

- 12. Door County Planning and Zoning:** The cost to the property owner to replace a faded fire number sign is \$25. Erik & Stacie Jauquet's request for a conditional use permit is pending.
- 13. Invasive Species Treatment:** Spraying has been done in ditches on County roads and most of the Town roads. Spraying will continue on Town roads and some private properties.
- 14. Town Hall improvements:** The Town Hall restrooms have been painted.
- 15. Roads and Roadwork:** (A) All street signs have been installed except Walters Road. (B) The damage on Mill Road will be repaired with tar and chips and charged to the person who damaged the road. (C) Ditch cleaning on Mill Road will be done this year. (D) A motion was made by Jason Tlachac, seconded by Roy Englebert to pulverize and resurface East Carnot Road from approximately 0.2 mile west of CTH S to S. Carnot Road, with 3.5 inches of thick hot mix asphalt at the approximate cost of \$114,000. The board will wait for a firm bid from the Door County commissioner prior to approval. Motion carried. (E) Town of Ahnapee and Town of Forestville's reply to summons regarding County Line Road will be about the August 26th date.
- 16. Payment of Bills:** A motion was made by Roy Englebert, seconded by Jason Tlachac to approve the payment of bills from Check # 15831 thru #15846 and cemetery checks #2436 to #2437. Motion carried.
- 17. Announcements, if any:** (A) Water test at Town Hall was safe. (B) Wisconsin Towns Association sponsors a farm facilities tour in Manitowoc County, Aug. 26<sup>th</sup>.
- 18. Items for Future meeting:** (A) Garbage/Recycling discussion with Steve Estes. Also, park fee scale for use of facilities. (B) Appoint director to Southern Door Fire Department Board of Directors to represent our Town. Loren Uecker's term expires the end of September.
- 19. Set Next Town Board meeting:** Next monthly Town Board meeting will be Monday, September 16, 2019 at 6:30PM.
- 20. Adjourn:** Motion to adjourn was made by Jason Tlachac, seconded by Roy Englebert. Meeting adjourned at 7:40 PM.

Respectfully submitted,

Ruth Kerscher, Clerk