

Town of Forestville, Door County, Wisconsin

Town Board of Supervisors' Meeting Minutes

Date: **August 17, 2020** Location: Forestville Town Hall, 7701 County Road H, Sturgeon Bay.

Roll Call: Chairman Roy Englebert, Supervisor Larry Huber, Supervisor Jason Tlachac, Clerk Ruth Kerscher, and Treasurer Dena Schmidt. Also present, Loren Uecker, Joe Kerscher, Monica Nelson and Going Garbage representatives, Jeff Johnson and Andrew Gantman.

1. **Call to Order:** Proper notices were posted for the meeting called to order by Chairman Roy Englebert at 6:35 PM.
2. **Verification of Public Notice:** Public Notice was properly posted and verified.
3. **Order of Agenda:** The order of the agenda was approved with a motion by Jason Tlachac, seconded by Larry Huber. Motion carried.
4. **Clerk's Minutes:** The July 20, 2020 Town Board meeting minutes were posted on the web site. Motion by Larry Huber, seconded by Jason Tlachac to approve the meeting minutes as posted. Motion carried.
5. **Treasurer's Report:** The treasurer presented the financial report. Motion by Larry Huber, seconded by Jason Tlachac to accept the report as presented. Motion carried.
6. **Public Comments and Correspondence:** (A) The University of WI Oshkosh Environmental Research and Innovation Center is conducting a ground water study in Door County. A private well monitoring program for total coliforms and nitrate is available at a cost of \$30. Optional arsenic, PH, alkalinity, hardness and iron test available at an addition cost of \$25. Must RSVP by September 11, 2020. For more information, go to the Town of Forestville website (forestvilletown.com) or call Carmen Thiel at 920-424-0182.
(B) Quickbooks online will be revised.
7. **Roof Replacement:** The replacement of shingles on the Town Hall, Pavilion and Concession Stand will begin in September
8. **Maplewood Sanitary District Report:** No motion.
9. **Cemetery Report:** No motion.
10. **Southern Door Fire Department Report:** Loren Uecker gave a report of the fire department calls. The appointment of a director to the SDFD board of directors was tabled until September. Chuck Schley's term expires in September.
11. **Broadband WI-FI:** A motion was made by Larry Huber, seconded by Jason Tlachac to register 4 town board members to attend the Wisconsin Towns Association live events via telephone or access the recorded videos. Motion carried.

12. Door County Planning and Zoning: No motions

13. Garbage pickup report. Contracts regarding garbage/recycling were reviewed by Amy Sullivan. In negotiating, adjustments were made to the price of the fuel surcharge from \$2.75 to \$4.00. Also revised is a cap to the Consumer Price Index of no greater than 4%. The base monthly service is \$15.85 plus any surcharges. A motion was made by Larry Huber, seconded by Jason Tlachac to accept the Going Garbage & Recycling contract for a 5-year term. Motion carried. The 95-gallon carts will be distributed to the driveways the last week of September and service to start in October. Letters will be sent to residents.

14. Roads and Roadwork: (A.) A motion was made by Larry Huber, seconded by Jason Tlachac to accept the bids presented for the resurfacing of Old Substation Road. Motion carried. Door County Highway Department's bid is \$139,327.90 and Northeast Asphalt's bid is \$149,818.50. Because this is a Local Road Improvement Project (LRIP), the County must be at least 10% lower than the next lowest bid to allow the Town to contract with them. A motion was made by Roy Englebert to accept the bid of \$149,818.50 from Northeast Asphalt. Motion seconded by Larry Huber. Motion carried. (B) Spraying was completed on Mill, W. Center, Naze and Salona roads. Jason Tlachac will meet with the County about wild parsnips and phragmite areas of concern. (C) Grass cutting of ditches will begin by September. (D) Trees in the Town right of way were removed.

15. Payment of Bills: A motion was made by Larry Huber, seconded by Jason Tlachac to approved payment of checks #16052 thru #16065 and cemetery check #2456. Motion carried.

16. Items for Future meeting: Conditional use permit, We CARES expenses, Quote for driveway sealing.

17. Set Next Town Board meeting: Next monthly Town Board meeting will be Monday, September 21, 2020 at 6:30 PM.

18. Adjourn: Motion to adjourn was made by Jason Tlachac, seconded by Larry Huber. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Ruth Kerscher, Clerk