

The Town of Sturgeon Bay called its monthly Town Board meeting to order at 7:00 p.m. on Monday, January 4, 2021, at the Arle Memorial Hall (Former Knights of Columbus Hall), Chairman Dan Cihlar presiding. Masking was required and social distancing by 6 ft. was put into practice.

Roll call indicated the following Board members present: Chairman Dan Cihlar, Supervisor Paul Skup, and Treasurer Lynne Gustafson. Supervisor Carol Schuster and Clerk Nancy Anschutz were absent.

Meeting Minutes from the December 2020 meeting were read by Treasurer Lynne Gustafson. A motion was made by Supervisor Skup, 2nd by Chairman Cihlar to approve the minutes as read.

Treasurer Gustafson gave the following report:

Checking Account	\$555,940.54
Savings	\$22,595.66

Supervisor Skup made a motion accept the Treasurers Report as read, 2nd by Chairman Cihlar.

Old Business:

Roads/Signs : Roads were plowed twice in December. No complaints to date.

Zoning/Permit Issues – None

New Business: - None

County Board Update presented by Sue Kohout:

Talked about the upcoming distribution of the COVID-19 vaccine,
Resolution honoring Jay Zahn for his many years of service as County Treasurer,
Committee appointments,
Explained resolution in support of increased county child support funding,
Approved the DC Land and Water Resource Management Plan,
Updated on-site wastewater treatment system fees,
Amended paid leave for first responders & public safety relating to COVID-19 until it no longer exists or end of 2021.
Provide plan for residential option in the county for sexually violent persons on supervised release; considering use of mobile units next to justice center.
\$13,900 grant to hire, evaluate and identify energy efficient options.
Present Phase I of Washington Island Project to County Board.
Authorization to proceed with last restoration project for Cana Island.
Two parcels in Town of Forestville donated for public use,
Emergency Services entering into agreement to lease ambulances equipped with supplies and equipment in lieu of the County purchasing such,
Resolution authorizing former West Side School redevelopment project, no financial impact to the county.

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Public Discussion: None

Correspondence:

Chairman Cihlar he had a call from contractor who damaged South Lake Michigan Drive while working on rip rap project. They said they will repair.

Lynne Gustafson reported the town was reimbursed by the County to replace the double culvert on North Lake Michigan Drive. Only culvert payment outstanding is the one for South Lake Michigan Drive near Chris Peterson which will be a cost shared; 50% county, 25% SBU and 25% Town.

Clerk Anschutz provided updated Emergency Contact List and a handout for information only regarding room tax increase.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:05 p.m.

Respectfully submitted,
Nancy Anschutz, Town Clerk