

The Town of Sturgeon Bay called its monthly Board meeting to order at 7:00 p.m., on Monday, January 6, 2020, at the Arle Memorial Hall (Former Knights of Columbus Hall), Chairman Dan Cihlar presiding.

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

Meeting minutes from the December meeting were read. A motion to approve the minutes as read was made by Supervisor Schuster, 2nd by Supervisor Skup.

Treasurers Report given by Treasurer Lynne Gustafson:

Checking Act.	\$741,880.68
Savings Act.	\$22,582.02

Chairman Cihlar made a motion to accept the Treasurers report, 2nd by Supervisor Skup.

Old Business:

Roads/Signs:

Current routine road maintenance consists of snow plowing and sanding. A one-time supplemental transportation aid payment from the State of \$12,246.51 was made to the towns account.

The town received permission from the DNR for emergency clearing of two culverts near 1957 South Lake Michigan Drive. The County will remove and dispose the material.

The Town was not accepted for the 2019 Town Road Improvement Program (TRIP). Maintenance repairs to Lake Lane was the project submitted.

An intergovernmental agreement between the Town of Sturgeon Bay and Door County Highway Dept. was signed and returned.

Zoning/Permit Issues – Nothing to report

New Business:

Nick Weldon from Rural Mutual Insurance visited. There is potential for the expiration of the Terrorism Risk Insurance Act in 2020. Price increase for 2020 is minimal.

Clerk Anschutz made contact with the Sheriffs office regarding retrieving stray animals. They clarified the Sheriff's Dept. does not handle animal complaints. Townships are responsible to handle in their jurisdiction. Clerk Anschutz made contact with Mark Richard from Egg Harbor. He would provide this service to the town per the following requirements:

Signed Contract – be hired as a town employee

Be added to the Town's Insurance

Cost \$100.00 per month

\$35.00 payment for every service call

Mileage reimbursement based on current County Board rate

The Board asked the clerk to get another quote from an individual who provides this service to the Town of Forestville and put back on February's agenda.

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County Board Update: Sue Kohout reported on the following activities:

- Six hangar lease agreements,
Purchase of a new street sweeper,
Grant application for 3-yr trial to develop a parents supporting model,
Approval to proceed with construction of a storage/evidence building for the Sheriff's Dept,
Use funds from closed Block Grant Dev. revolving loan to be used for Westside School redevelopment and create a Sturgeon Bay Economic development loan program.

Public Discussion – Treasurer Lynne Gustafson stated we are the only town that does not put an assessment on property tax bills for fire protection. She will investigate further and bring info to the February meeting.

Other Correspondence – Clerk Anschutz reported:

- There will be new deadlines for postings in the Door County Advocate.
- State of Wisconsin directs the fees that can be charged for legal notices.

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

Respectfully submitted,
Nancy Anschutz, Town Clerk