

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday January 7, 2019, 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, and Clerk Nancy Anschutz.

Meeting minutes from the December meeting were read. A motion to approve the minutes as changed was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup.

Treasurer's Report:

Checking	\$705,950.76
Savings	\$22,560.14

A motion to approve the Treasurer's Report was made by Supervisor Schuster, 2<sup>nd</sup> by Supervisor Skup.

### **Old Business:**

#### **Roads/Signs** –

- Chairman Cihlar reported the County found and removed a TV in the ditch on Mathey Road.
- Wis DOT gave notice of *initial* stages of improvement plans for approximately 6.6 miles of highway from South junction 42/57 (Y-inn) to Bay View Bridge, currently scheduled for 2023.

**Zoning/Permit Issues** – Clerk Anschutz made Board aware of changes to Land Use Services Dept fees, including Sanitary permit fees and zoning & related application fees. A detailed fee list is available upon request at the Land Use Services office.

**Broadband Survey** - Continue to get survey's returned on a daily basis. Requested all be returned by Jan. 31<sup>st</sup>.

**Noise Ordinance** – Clerk Anschutz will continues to search for samples of a noise ordinance and will reach out to other town clerks.

### **New Business:**

- No one is available to attend WTA 2019 District Meeting in February.
- Nomination papers have been turned in for the April 2019 election. Current Town Board members remain unchallenged.

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**County Board Update:** Sue Kohout reported on County Board activity from their Dec. 18<sup>th</sup> meeting. Topics included:

Recognition of Gerald Worrick for his services to the DC Medical Center,  
Routine committee appointments,  
Two Hangar site lease agreements,  
Acquisition of tax parcels for Door Bluff Headlands Cty. Park, contingent upon availability of donations, gifts, and/or grants.  
Transfer of powers and duties of DC Health Dept and DC Human Services,  
And update on Forestville Mill Pond Management.

**Public Discussion** – None

**Other Correspondence:** Chairman Cihlar will contact the local DNR about replenishing burn permit books.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup to adjourn at 8:00 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk