

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday March 4, 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, Treasurer Lynne Gustafson and Clerk Nancy Anschutz.

Meeting minutes from the February meeting were read. A motion to approve the minutes as corrected was made by Chairman Cihlar, 2nd by Supervisor Skup.

Treasurer Lynne Gustafson presented current treasurer's Report:

Checking	\$169,087.42
Savings	\$22,560.14

A motion to approve the Treasurer's Report was made by Chairman Cihlar, 2nd by Supervisor Schuster.

Old Business:

Roads/Signs –

- Yield sign at S Lake Michigan Drive and Lake Lane needs to be repaired/replaced.
- 2019 Annual Road Tour "tentatively" scheduled for Saturday, April 13, 2019, 7:00 a.m. from 1976 Cty Rd U. Contingent on weather.

Zoning/Permit Issues – Clerk Anschutz advised there will be a meeting on 3/7/19 at the Government Center about zoning map/text amendments.

New Business:

1. Dan Kane, Emergency Mgmt & Communication Director gave a presentation about his responsibilities and duties while serving DC in this capacity.
2. Clerk Anschutz reported two riprap projects have been approved by the DNR. One site is 3190 Lake Forest Park Road and the other at 3354 Lake Forest Park Road.
3. Door Kewaunee County Legislative Days has been scheduled for Thursday, April 4th.
4. IOH permits have been received from Gilbert Farms and Rio Creek Feedmill so far for 2019.
5. The May 2019 Town Board Meeting has been rescheduled for Monday, May 13th at the usual 7:00 p.m.

County Board Update: Sue Kohout reported on the following County Board activity.

- Resolution in memory of Leo Zipperer,
- Purchase of four-wheel tractor for highway dept.,
- Authorize cold storage and evidence facility for the Sheriff's Dept.,
- Authorize construction of pavilion at Lower LaSalle County Park, and
- Approval of collective bargaining agreement with DC Deputy Sheriff's Assoc.

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Public Discussion – A question was by Chris Peterson whether or not the town has an ordinance on fencing – the town does not.

Other Correspondence: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:25 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk