

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday April 1, 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 Paul Skup, Treasurer Lynne Gustafson and Clerk Nancy Anschutz. Supervisor Carol Schuster was absent.

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

Treasurer Lynne Gustafson presented current treasurer's report:

Checking	\$164,578.52
Savings	\$22,565.58

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

Old Business:

Roads/Signs –

- The 2019 Annual Road Tour is confirmed for Saturday, April 13, 2019, 7:00 a.m. from 1976 Cty Rd U. Contingent on weather.
- The "stop ahead" road sign on Mt. Olive has been fixed/replaced.
- Pot holes on South Lake Michigan Drive need to be looked at closely on the Annual Road Tour.
- A motion was made by Chairman Cihlar, 2nd by Supervisor Skup, to proceed with a short term note/loan from Nicolet National Bank for the TRID project, which will be pavement replacement on Tagge Road. The amount of the short term note/loan will be \$70,000.00. The town will be reimbursed by the state for 50% of the project following completion. Road project is to be completed by June 30, 2019. A resolution will be available at the Annual Meeting on April 22nd.

Zoning/Permit Issues – None

New Business:

- A contract was forwarded to Jason Wilke, a certified applicator for the treatment of phragmites. Mr. Wilke said he would sign and return the contract.
- The town was notified by Safebuilt (current bldg. inspection provider) they will terminate service to the town effective May 12, 2019. The town reviewed a new agreement/contract from Door County Inspections LLC, presented by Brett Temme. A motion was made by Chairman Cihlar, 2nd by Supervisor Skup, to accept the contract with Door County Inspections LLC for 24 months.

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

- Resolution in memory of Tom Reynolds,
- Continued discussions on establishing a treatment court in Door County,
- Purchase of single axle dump truck with snow equipment for highway dept., and
- Appointments to committees, commissions & boards,

Public Discussion

Tom Schmelzer, owner of 27 Pines Golf Course on Silverdale Road wanted to make the town board aware that he has received a nuisance permit from the DNR for deer removal because of crop damage. This permit is in effect for one year.

Dennis Hayes raised concerns about the costs associated with an ice rescue this past winter on the Bay of Green Bay. He asked the town to lobby in holding fishing guides financially responsible for costs incurred due to said rescue operations.

Other Correspondence: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:10 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk