

The Town of Sturgeon Bay called its monthly Town Board meeting to order at 7:00 p.m. on Monday, April 4, 2022 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 March's meeting were read. A motion was made by Chairman Cihlar, 2nd by Supervisor Schuster, to approve the minutes as corrected.

Treasurer Gustafson gave the following report:

Checking Account	\$193,349.54
Savings	\$66,050.45 **

** Includes payment from American Rescue Plan Act (ARPA) of \$43,437.45

Supervisor Schuster made a motion to approve the Treasurers Report, 2nd by Supervisor Skup.

Old Business:

Roads/Signs :

Tree cutting on North Lake Michigan Drive has been completed by SBU.

The 2022 Annual Road Tour is confirmed for Saturday, April 23rd, 7:00 a.m., departing from 1976 Cty. Rd U. Notice publicly posted.

Zoning/Permit Issues – None

DC Humane Society – No animals taken in from Town of Sturgeon Bay so far in 2022.

Transition to doman .gov – Two quotes received. Quantum's quote \$3,049.80 for initial set up and annual fee of \$660.00. TownWeb quote \$914.00 for initial set up and annual fee of \$600.00. A motion was made by Chairman Cihlar, 2nd by Supervisor Skup to proceed with TownWeb for domain transition to .gov.

Broadband Expansion Application – Was submitted in April, along with five other municipalities. Expect to hear outcome approximately September.

New Business:

A hearing is scheduled for 10:30 a.m. on Tuesday April 5, 2022 at the Circuit Court in Door County to take up the application for the vacation of a portion of certain undeveloped roads located within the Plat of Cromell's Grove Subdivision, located in the Town of Sturgeon Bay. The Town received notice if they wish to appear.

Reporting ARPA Funds – Treasurer Gustafson and Clerk Anschutz continue their efforts to file its annual report by April 30th for use of funds. To date, \$1,650.00 was provided to DCEDC for a broadband study. Each year by April 30th, municipalities are required to report any money used within ARPA allowable uses.

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County Board (CB) Update - Representative Sue Kohout reported on the latest County Board activity, including:

- 2nd COVID booster now available at Public Health Dept;
- May 1-7 proclaimed travel and tourism week;
- Accept two grants from DNR to treat invasive plants and aquatic invasives;
- Approve gift donation from Friends of DC parks collected at Cave Point & Ellison Bay;
- Approve \$34,300 to design maintenance garage at John Miles Park;
- Approve transfer of \$30K to complete Phase IV of Cana Island Project;
- Uses of ARPA funds for affordable housing and Water & Sewer Infrastructure;
- Establish annual compensation for the elected positions of Sheriff & Clerk of Court.

Public Discussion – None

Other Correspondence – Clerk Anschutz asked if any board members would like a copy of Wisconsin's Blue Book. Chairman Cihar would take one.

Following the review and payment of bills, a motion was made by Supervisor Skup, 2nd by Chairman Cihlar to adjourn at 8:30 p.m.

Respectfully submitted,
Nancy Anschutz, Town Clerk