

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday May 13, 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, Supervisor Carol Schuster, Treasurer Lynne Gustafson and Clerk Nancy Anschutz.

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

Treasurer Lynne Gustafson presented current treasurer's report:

Checking	\$152,837.77
Savings	\$22,565.58

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

### **Old Business:**

#### Roads/Signs –

- A motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup to approve two quotes from Fahrner Asphalt Sealers for the following road maintenance projects in 2019:
  - ❖ Crack Seal portions of 18<sup>th</sup> Ave, S. Lansing, Sand Lane and Silverdale for a cost of \$9,476.00
  - ❖ Spray Injection Patching on South Lake Michigan Drive as directed for a cost of \$7,500.00
- It was reported there is still gravel on Buffalo Ridge Trail and also roadside garbage.

#### Zoning/Permit Issues – None

### **New Business:**

- A memorandum from County Administrator, Ken Pabich was received advising a Request for Statement of Qualification (RFQ) to privatize the emergency services system for DC was released to the public. Following discussions, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup to sign a "*Resolution in Support of Maintaining EMS as a Municipal Service*". A copy of the resolution will be sent to Mr. Pabich and to the attention of County Board Supervisors.
- Dennis Connolly at 2732 Lake Forest Park Road needs to make repairs to his rip-rap. Any trees removed will be replaced as well as dune grass added as needed. Heavy rocks will also be restored to original places.

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- Town Resident Jeff Feuerstein asked the Board to address several issues at Portage Park:
  - Tree stand abandoned – Mr. Feuerstein will contact the DNR office to ask if it can be removed.
  - Fallen trees – Town should remove
  - Debris washed up – Town should remove (try to find owner if manmade objects)
  - Removal of tires at canal overlook has been done
- AT&T is erecting a new tower at 3210 Mathey Road, the Rod and Gun Club site. An application has been submitted with the Federal Communications Commission.
- A motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Schuster to renew the annual Liquor License for 27 Pines Golf Course. All were in favor.

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

- Resolution in memory of Kenneth Wendt,
- County will not designate an official newspaper for posting legal notices ,
- Randy Halstead won the 2019 America's Farmer and directed the donation of \$2,500 to ADRC,
- Approved three School Resource Officer positions,
- Approved transfer up to \$94K to be used for repairs to the former Younkers Furniture store purchased for the DC Museum,
- Visit to Madison – issues presented include: school starts after Labor Day, broadband expansion, premier tourist tax, conservation staff funded by state and creating an arts and culture organization to create jobs in the arts and culture.

**Public Discussion:** None

**Other Correspondence:** Clerk Anschutz passed out the latest DC Sheriff's report for the Town of Sturgeon Bay

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup to adjourn at 8:45 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk