The Town of Sturgeon Bay called its monthly Board meeting to order at 7:00 p.m. on Monday, July 6, 2020, at the Arle Memorial Hall (Former Knights of Columbus Hall), Chairman Dan Cihlar presiding. Social distancing by 6 ft. was put into practice.

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

Treasurer Gustafson gave the following report: Checking Account \$158,194.20

Savings \$22,590.07

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

#### **Old Business:**

## Roads/Signs:

Mike Nelson, resident on North Lake Michigan Road expressed concerns about vehicles traveling too fast on that road. Current speed limit is 35 MPH He is asking if more speed limit signs could be put up. Chairman Cihlar will make a site visit with representative from the DC Hwy. Dept. to review the area in concern.

Spray patching on South Lake Michigan Drive completed by Fahrner Asphalt Sealers.

Culverts replaced at: Big Creek Road, Buffalo Ridge Trail, Smejkel Road and Sunrise Shores.

Grass cutting of ditches expected the 2<sup>nd</sup> week of July.

Bruce Karsten asked if a tree branch on Taube Road could be removed – impeding travel with his farm equipment.

Kickapoo Drive sign gone. Post there, no road name sign. Chairman Cihlar will ask the County to replace again.

Supervisor Schuster reported Ridge Road sign is very faded and not easy to read.

Chairman Cihlar received an email from Bill Mann asking for details about the culvert replacement on Sunrise Shores Rd. A letter will be sent to Mr. Mann attempting to answer the questions he raised. Replacement was necessary to prevent the road from washing out because original culvert was rusted out and failing, causing water to flow onto Sunrise Shores Rd.

A Hold Harmless Agreement with Peninsula Property Services, Steve Estes, was signed and approved the use of Chippewa Drive's right of way to bring in rip-rap to adjoining property attempting to prevent further shore damage from the high water of Lake Michigan.

<u>Erosion Control/Concerns:</u> Nothing new

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## Zoning/Permit Issues: None

<u>Continuation – Discussions about Sturgeon Blvd</u>: Mr. Rich Propsom expressed concerns about encroachment onto Sturgeon Blvd. Following discussions, concerned parties agreed to the following:

Rose Hayes volunteered to remove signs mid-way on Sturgeon Blvd identified as a "stop sign, private road sign and no trespassing sign".

Tony Hayes agreed to seek legal advice to vacate all "proposed roadways" in Cromells Grove with the exception of Sturgeon Blvd to Dretzer at no cost to the town.

The Town Board agreed to put surveying Sturgeon Blvd on hold at this time.

#### **New Business:**

<u>Land Trust Preserve/Canal Town Park</u>: Jesse Koyen, Stewardship Director with the DC Land Trust visited asking permission to create a cordwalk from the Canal Park's parking lot to the beach at no cost to the town. This would replace the mat installed a number of years back. Town Board gave approval to proceed.

Land Trust also plans to do inventory along South Lake Michigan Drive of the Pitchers Dune Thistle, along with invasive's such as Phragmites and spotted Knapweed. They intend to do some educational outreach to the neighbors on S Lake Michigan Drive and aid in controlling invasives if possible.

The 2020 Annual Meeting has been rescheduled for Monday, August 17<sup>th</sup>, at 7:00 p.m.

# **County Board Update** presented by Sue Kohout:.

Reports from Health and Emergency Services following COVID-19,

Orientation of new people,

Evaluation of County Administrator,

Resolution regarding - Cherryland Airport's snow removal equipment,

Authorized bid to raze house on Michigan Street used in the past by Museum for storage, estimated cost of \$18,000,

Advisory referendum on November ballot regarding redistricting reform,

Pasted RPC ordinance exempting towers less than 120 ft.

### **Public Discussion** – None

Other Correspondence - Clerk Anschutz passed out the DC Sheriff's Incident Report.

Next Town Board Meeting is scheduled for Monday, August 3, 2020.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:55 p.m.

Respectfully submitted, Nancy Anschutz, Town Clerk