The Town of Sturgeon Bay called its monthly Board meeting to order at 7:00 p.m. on Monday, August 3, 2020, at the Arle Memorial Hall (Former Knights of Columbus Hall), Chairman Dan Cihlar presiding. Masking required and social distancing by 6 ft. was put into practice.

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 July 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 \$66,196.11

Savings \$22,590.07

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

### **Old Business:**

# Roads/Signs:

Concern raised about speed limit being ignored on North Lake Michigan by Mike Nelson was reviewed. Suggestions from the County were to trim tree branches by the sign on south end and move the sign near the culvert on the north end to other side of the culvert to make more visible. Those two recommendations will be put into place before additional speed limit signs are erected.

A Hold Harmless Agreement was signed by Michael Krainak and Janet Farber to use Chippewa Drive Right of Way to have rip-rap brought to their property to protect from further erosion. Agreement states right of way will be restored to original condition.

The Dead-End sign on west Silverdale Road (adjacent to Daniel Maggle property) will be moved.

Tree branches over Taube Road have been removed.

Jim Martin from 3190 Lake Forest Park Road expressed concern about further erosion to his property and the possibility of a tree falling on his property due to erosion. He put in rip-rap on his property several years ago but said water has been washing in at the corner of his property and Kickapoo, a town right of way. Suggestions by the Board were to put a wing corner at the right of way or if he and his neighbor wanted to share the cost of filling in Kickapoo right of way with rip-rap at no cost to the town. The County's estimate from 2019 was \$18,000 for 100 ft of rip-rap.

## Sturgeon Blvd – Continued discussion:

Tony Hayes contacted an attorney about vacating proposed roadways in Cromels Grove plat with the exception of Sturgeon Blvd up to Dretzer. Rich Propsom gave the town a copy of a letter he addressed to Dennis and Rose Hayes and Tony Hayes. No action from the town is expected at this time.

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## **New Business:**

Ashley DeGrave, a candidate for the Local County Treasurer position introduced herself and her credentials.

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:.

Public Health Dept issued an advisory regarding the COVID-19 pandemic, Approved the PP equipment for Sheriff's Dept. donated by Adopt-A-Solder, Approved grants for both youth detention for juvenile and drug educator, Authorized Hwy Dept.'s replacement of old equipment at the asphalt plant to be ready for 2021, Authorized offer to purchase Island Dairy bldg on Washington Island for 800K to house fire dept and ambulance,

Door County Fair officially canceled.

#### **Public Discussion** – None

## **Other Correspondence** - None

Next Town Board Meeting is scheduled for Monday, September 7, 2020.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:15 p.m.

Respectfully submitted, Nancy Anschutz, Town Clerk