

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday August 5, 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 July meeting were read. A motion to approve the minutes as read was made by Supervisor Skup, 2nd by Supervisor Schuster.

Treasurer Lynne Gustafson presented the following Treasurer's report:

Checking	\$112,688.95
Savings	\$22,571.21

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

Old Business:

Roads/Signs –

- No update on the Tagge Road repaving project. Expect completion by end of August.
- Buffalo Ridge Road has been ~~graveled~~ graded.
- Pot holes on both ends of Silverdale Road were reported. Chairman Cihlar will make a list and have county fill.
- Supervisor Skup said the encroachment on Sturgeon Blvd. has improved.
- Supervisor Schuster asked if it is legal to park work trailers in town right away. Town not responsible for enforcement if a traffic hazard. That would be responsibility of the Sheriff's Dept.

Zoning/Permit Issues – None

New Business:

- Matt Witte, VP of Operations for the WI Humane Society accepted an invitation to attend town board meeting. He advised donations can be marked for use at a specific campus. Some services are shared by the six campus locations. He stated approximately 70 stray animals (cats and dogs) are taken in from the Town of Sturgeon Bay on an annual basis. He was not sure about the procedure for taking in strays after hours. Is it the responsibility of the town or the Sherriff's Dept and is there a code for these drop offs? He will investigate and get back to the Town.
- Krista Lutzke from DC Soil and Water advised that some grants for invasives have opened up. A map of invasive plant inventory was presented. Treatments expected to begin about mid-August.

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- Rose Hayes asked the Board if they would consider vacating a couple of undeveloped roadways in Crommels Grove. The Board said she would need to get agreement with all property owners that would be affected.

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

- Acceptance of a \$40,000 grant that will focus on education and outreach about invasive species on private properties.
- A 5 year Nsight contract to provide DC internal phone connections that will save the County annually.
- Reviewing per diem compensation prior to setting the 2020 budget.
- County Board approved ATV/UTV routes for Town of Baileys Harbor except over Kangaroo Lake for safety purposes.

Public Discussion: Kris and Deborah Peterson asked if the speed limit on South Lake Michigan Drive could be reduced between Lake Lane and Silverdale Road. Current 25 MPH is not being respected and has caused several calls to the local Sheriff's Dept.

Other Correspondence: A donation request from the Humane Society was presented by Clerk Anschutz. A motion was made by Chairman Cihlar, second by Supervisor Skup to donate \$200 to the Humane Society, DC Campus.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:40 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk