

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday September 2, 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 August 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	\$143,764.14
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 –

- As of this date, Tagge Road has been milled. Paving expected 2nd week of September, followed by shoulder work.
- Chairman Cihlar spoke with DCHD about reducing the speed limit on SLMD, which is currently 25 MPH. An engineering study would be required. It is unlikely it would change.
- Supervisor Schuster reported Buffalo Ridge Road was graded. She asked if there are any plans to add gravel. Board agreed to review on the annual road tour in the Spring.
- County asked if our town wants a 2nd grass cutting. Board recommended holding off.

Zoning/Permit Issues – None

New Business:

- Dean Hoegger, President of the *Clean Water Action Council* gave an overview of tar-based sealants, primarily used on driveways and parking lots. Tar-based products can cause cancer and developmental problems in children. The American Medical Assoc. urges local and state governments to ban tar-based sealants. Tar-based sealants are also a threat to aquatic life.
- A question was raised about construction equipment at Winnebago Drive. Chairman Cihlar spoke with equipment owner, Richard Nebel, who said he would be happy to come to the next Town Board meeting and address any questions.

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- Chairman Cihlar spoke with Jason Wilke about the invasive treatment schedule. Mr. Wilke has hired someone to help him and expects to be done in our town in early October. Clerk Anschutz reported that Krista Lutzke from DC Soil and Water is leaving Door County for another job and Greg Coulthurst will fill in temporarily.
- Clerk Anschutz asked the Board if the December meeting could be changed from December 2nd to December 9th. Board was in agreement with that request.

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

- The ~~City of Sturgeon Bay~~ County has two humane officers who primarily oversee cases of animal abuse.
- Keith Bridenhagen was honored for his service, Kathy Schultz resigned from County Board due to health issues and Beth Wartella was appointed as Veterans Service Officer.
- Grants received for assistance with school resource officers.
- Transfer of abatement funds for a human health hazard in the Carlsville area.
- Work continues on campground ordinance.

Public Discussion: None

Other Correspondence: Clerk Anschutz mentioned the September issue of WTA magazine advised that municipal computers must be updated with operating system to Windows 10 and virus protection prior to the 2020 elections. Anschutz will continue to monitor as more info is released.

Clerk Anschutz reported the town's equalized value increased by \$1,423,000 to \$181,339,400 in 2019.

Following the review and payment of bills, a motion was made by Supervisor Skup, 2nd by Chairman Cihlar to adjourn at 8:25 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk