

The Town of Sturgeon Bay called its monthly Board meeting to order at 7:00 p.m., on Monday, November 4, 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 Carol Schuster, Supervisor Paul Skup, Treasurer Lynne Gustafson and Clerk Nancy Anschutz.

Meeting minutes from the October meeting were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2nd by Supervisor Schuster.

Treasurers Report given by Treasurer Lynne Gustafson:

Checking Act.	\$27,301.70
Savings Act.	\$18,577.02 *

* \$4,000 “temporarily” moved from savings into checking to cover payment for Tagge Road project until 50% reimbursement from the state.

Supervisor Schuster made a motion to accept the Treasurers report, 2nd by Chairman Cihlar.

Old Business:

Roads/Signs:

- The culvert plugged on the east side of South Lake Michigan Drive, north of the Kris Peterson property (2317 S Lake Michigan Drive) has been cleaned out by an unknown source.
- The failed culvert on Sunrise Shores has been replaced.
- An application for 2020-2021 LRIP projects has been submitted. Road selected was Big Creek Road between County Road T and Lily Bay Road, for approximately one mile. Maximum reimbursement from the state if awarded this project would be \$20,000.00.
- Supervisor Schuster reported there was work activity recently at Winnebago Drive, but did not see any caution tape and rocks still not replaced.

Zoning/Permit Issues – Nothing to report

New Business:

Coal Tar Ordinance – Ordinance samples were reviewed. Felt samples were prepared for larger cities with municipal codes and departments available for enforcement. It was suggested this would be a good topic to present at a WTA-DC Unit meeting. Would be an opportunity to present to a larger audience. No further action at this time.

In-person Absentee Voting – Clerk Anschutz submitted letters to Andre Jacque and Joel Kitchen opposing this bill. Rural communities such as the Town of Sturgeon Bay don’t have a facility available to support the additional duties.

A new computer has been purchased with updated hardware and IT support as directed by the Wisconsin Elections Commission. The town was reimbursed \$1,100 for this update.

County Board Update: Sue Kohout was not available to give an update.

Public Discussion – None

Other Correspondence – Clerk Anschutz passed out emergency contact list from the DC Highway Dept.

Following the review and payment of bills, a motion was made by Supervisor Skup, 2nd by Supervisor Schuster to adjourn at 7:52 p.m.

Respectfully submitted,
Nancy Anschutz, Town Clerk