

The Town of Sturgeon Bay called its monthly Town Board meeting to order at 7:00 p.m. on Monday, December 6, 2021 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 November 2021 meeting were read. A motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup to approve the minutes as read.

Treasurer Gustafson gave the following report:

Checking Account	\$108,964.97
Savings	\$66,040.57 **

\*\* Includes payment from American Rescue Plan Act (ARPA) of \$43,437.45

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

### **Old Business:**

#### Roads/Signs :

Lallemont Rd: Turn around has been completed.

Taube Rd: Downed trees have been removed and most of the loose gravel on a corner has been removed.

Smejkal Road: Call received the pothole has not yet been filled in.

Bi-Annual road rating (Paser Report) is due Dec. 15<sup>th</sup>. Fahrner Asphalt will submit on the town's behalf.

A request was received to reduce the speed limit on Buffalo Ridge Trail. The Board will review the current speed limit signs on the 2022 Spring Road Tour in April.

The towns TRIP application for Smejkal Road has been approved. We will receive \$20,000 toward the projects estimated cost of \$44,000.00 and is expected to be done in 2023.

The towns TRIP-D (discretionary) application for Mathey Road will be awarded sometime in 2022.

Zoning/Permit Issues – None

DC Humane Society – No activity report received.

WTA – Town Advocacy Council (TAC) – Following further discussion on this membership request, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Schuster to join for an annual membership at a cost of \$208.50. TAC's mission is to advocate legislators for town government interests.

Tax Inserts – In addition to the annual informational page, two other documents were included with the property tax bills. They included: 1) Copy of Ordinance regarding water charges from fire calls; and 2) A copy provided by the County referencing Vegetation Maintenance & Camping on Private Property.

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**New Business:**

Bench to be placed at road end of Winnebago access – Lake Forest Park Assoc. asked permission to donate one bench at the Winnebago access. The Board agreed, however, noted the town is not responsible if the bench gets damaged or stolen.

The Town Board went on record as acknowledging a letter received from Rich Propsom. He continues to lobby about encroachment of the town right-of-way along Sturgeon Blvd. and Canal Road. Tony Hayes was in attendance and is aware of Mr. Propsom's submittal.

Chairman Cihlar made a motion, 2<sup>nd</sup> by Supervisor Skup to reappoint election workers for two years, beginning January 1, 2022 and ending December 31, 2023 for the following individuals: Lisa Barnaby, Chief Inspector, Lynne Gustafson, Sheila Haynes, Sue Behrens, Chris Whipple, Sue Warren and Sue Kohout (as needed).

**County Board (CB) Update** - Representative Sue Kohout reported on the latest County Board activity, including:

- Final hearing for the 2022 County budget of \$81 Million,
- 2021 Fair report and dates for the 2022 fair, August 10<sup>th</sup> – 14<sup>th</sup>,
- Apply \$65K grant for modernization of land records,
- Resolution – County Board supervisors will go to a salary schedule in lieu of per diems,
- Ordinance passing the revised district maps resulting from the 2020 Census.

**Public Discussion** - None

**Other Correspondence** – None

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

Respectfully submitted,  
Nancy Anschutz, Town Clerk