

The Town of Sturgeon Bay called its monthly Board meeting to order at 7:00 p.m., on Monday, December 9, 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 November meeting were read. A motion to approve the minutes as read was made by Chairman Chilar, 2nd by Supervisor Skup.

Treasurers Report given by Treasurer Lynne Gustafson:

Checking Act.	\$93,736.75
Savings Act.	\$22,577.02

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

Old Business:

Roads/Signs:

- Concerns from both residents and town board members about Lake Michigan's high water, primarily the encroachment of South Lake Michigan Drive. Will continue to monitor and address as needed.
- No update on any of the three road assistance applications submitted.

Zoning/Permit Issues – Nothing to report

New Business:

Appointment of Poll Workers: A motion was made by Chairman Cihlar, 2nd by Supervisor Skup to appoint the following as poll workers for the Town of Sturgeon Bay:

Sheila Haynes – Chief Inspector
Lynne Gustafson – Poll Worker
Sue Warren – Poll Worker
Chris Whipple – Poll Worker

Broadband Grant Application: Mike Hilderbrand, representative for SLMD Association, asked if the town would submit a letter supporting their effort to work with Charter Communications for a grant application. This grant would provide financial assistance to supply high speed internet service to residents of SLMD. No money will be required from the town.

County Board Update: Sue Kohout reported on the following activities:

- County Budget Hearing's completed,
- Resolution to accept grant for a Treatment Court in DC,
- Resolution for broadband expansion grants,
- Passed tax levy,
- Purchased two truck chasses,
- Reviewed county's compensation and performance plan.

Public Discussion – Ray Leonardson thanked the Board for their service to the community.

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Other Correspondence – Clerk Anschutz:

Advised there is a pending application to install riprap at 3484 North Lake Michigan Drive, for Michael Nelson.

Passed out the current road rating chart provided by Fahrner Asphalt on 11/20/2019.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 7:59 p.m.

Respectfully submitted,

Nancy Anschutz, Town Clerk