

## **TOWN OF STURGEON BAY**

### **2016 Annual Meeting**

The 2016 Annual Meeting for the Town of Sturgeon Bay was called to order by Chairman Dan Cihlar at 7:00 p.m., Monday, April 18, 2016 at the Knights of Columbus Hall. Board members present: Chairman Dan Cihlar, Supervisor Paul Skup and Clerk Nancy Anschutz. Supervisor Carol Schuster arrived late.

Minutes from the 2015 Annual Meeting were read. Kris Peterson made a motion to approve the minutes as read, seconded by Barb Asher. Motion was approved and carried.

- 1) The 2015 Financial Report was reviewed. A motion was made by Mary Tlachac, seconded by Ray Leonardson to approve the Financial Report for 2015. Motion was approved and carried.
- 2) Bank Depository – Barb Asher made a motion, seconded by Kris Peterson to continue with Nicolet Bank (former Baylake Bank) as the primary financial depository. Motion was approved and carried.
- 3) A motion was made by Kris Peterson, seconded by Sue Kohout to continue using the Door County Advocate / Gannet for publishing special meeting notices for town business in 2016, but check prior to the next Annual Meeting if the “Pulse” is a registered newspaper. Motion was approved and carried.
- 4) Barb Asher made a motion, seconded by Ray Leonardson, that the next Annual Meeting be held at 7:00 p.m. on Monday, April 17, 2017. Motion was approved and carried.

Other items discussed included:

- Chairman Cihlar reported the town has submitted a TRIP-D application. If successful, reconstruction of Tagge Road would be the designated road project.
- Chairman Cihlar asked the DC Hwy. Dept. to put together a plan to improve South Lake Michigan Drive, in particular between Lake Lane and Silverdale Roads.
- SBU plans to run new utility lines on South Lake Michigan Drive between Lake Lane and Silverdale, 12 ft. in from the center of the road.
- Property owner, Karl Schroder asked about plans for Portage Park. He suggested the screen be removed from the dune restoration area and add gravel to the parking lot. He asked if the town has ever considered turning the park over to the County? The Town will retain ownership of Portage Park.
- There have been numerous incidents of garbage dumped off on town roads, such as TV’s, computer equipment, furniture, tires, etc. The Board picks up what they can and disposes it at the landfill site on Division Road. Of course, the town is responsible for costs associated with those disposals.

A motion to adjourn at 8:15 p.m. was made by Ray Leonardson, seconded by Barb Asher. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Clerk