

TOWN OF STURGEON BAY

2017 Annual Meeting

The 2017 Annual Meeting for the Town of Sturgeon Bay was called to order by Chairman Dan Cihlar at 7:00 p.m., Monday, April 17, 2017 at the Knights of Columbus Hall. Board members present: Chairman Dan Cihlar, Supervisor Carol Schuster, Supervisor Paul Skup, Treasurer Lynne Gustafson and Clerk Nancy Anschutz.

Minutes from the 2016 Annual Meeting were read. Carol Schuster made a motion to approve the minutes as read, seconded by Paul Skup. Motion was approved and carried.

- 1) The 2016 Financial Report was reviewed. Following discussion, a motion was made by Kriss Peterson, seconded by Ray Leonardson to approve the Financial Report for 2016. Motion was approved and carried.
- 2) Bank Depository – Lynne Gustafson made a motion, seconded by Carol Schuster to continue with Nicolet Bank as the primary financial depository. Motion was approved and carried.
- 3) A motion was made by Pete Schuster, seconded by Nancy Munch to continue using the Door County Advocate / Gannet for publishing special meeting notices for town business in 2017. Motion was approved and carried.
- 4) Ray Leonardson made a motion, seconded by John Munch, that the next Annual Meeting be held at 7:00 p.m. on Monday, April 23, 2018. Motion was approved and carried.

Other items discussed included:

- Sturgeon Bay Fire Chief Tim Dietman presented the SB Fire Dept. Annual Report for 2016. The Fire Dept. responded to a total of 63 calls to our town in 2016, of which 23 were fire calls and 40 medical calls. Fire protection cost was \$90,981.80 in 2016.
- Chairman Cihlar explained the state mandated a revaluation for the Town of Sturgeon Bay because we were out of compliance. The Assessor will complete the reval by early summer 2017.
- The City of Sturgeon Bay has made changes in their permit fees to drop off and/or pickup brush and grass at their compost site on Division Road. Parties should check with SB Park Dept. located on 14th Ave. to confirm annual rates. The compost site will be monitored to ensure everyone adheres to the rules.
- The Town of Sturgeon Bay adopted an ordinance to regulate noxious weeds and invasive species. A copy of that ordinance can be located on our town website and a copy will be included with the tax bills mailed in Dec.
- Ivan Bissen is going through a rezoning process and has applied for a conditional use permit to begin reclamation of the old Mikels quarry. Dredge materials deposited there will be tested by the DNR.

A motion to adjourn at 7:55 p.m. was made by Kriss Peterson, seconded by Lynne Gustafson. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Clerk