

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, January 1, 2018, at the 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, and Clerk Nancy Anschutz.

The meeting minutes from December were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2nd by Supervisor Skup.

The following treasurer's report was read:

Checking	\$602,888.79
Savings	\$22,537.47

A motion to approve the Treasurer's Report was made by Supervisor Skup, 2nd by Supervisor Schuster.

Old Business:

Roads/Signs –

- The town's TRIP application (overlay on Big Creek Rd.) was not accepted.
- Results of the town's TRIP-D application (resurfacing of Tagge Road) will be awarded by the State in mid-March.

Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – Clerk Anschutz provided Board members with copy of draft letter for their review, which will be mailed out in March to property owners identified with phragmites on their property.

New Business:

- Clerk Anschutz reminded the Board the closest location for the 2018 District meeting will be in De Pere on Feb. 23rd. Final commitment will be at February's Town Board meeting. BOR training will be provided at this year's District Meeting.
- A public informational floodplain study meeting will be held at the Government Center on Jan. 15th.

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

- An open house at the new community/senior center is scheduled for Jan. 18th from 4:00 to 6:00 p.m.,
- Approval of WDNR grant to develop compliant watershed plan for the Ahnapee Watershed,
- Lease agreement with WPS to share towers with DC to enhance public safety communications,
- Purchase of a new phone system, and
- Completed Phase I of John Miles County Park Recreation Plan.

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Public Discussion: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to adjourn at 7:50 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk