

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, January 4, 2016, 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.

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

Treasurer's report:

Checking	\$100.00
Money Market	\$665,495.32 **
** \$636,457.65 was collected in Dec. from property taxes	

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

Old Business:

Roads/Signs –

- Bissen's project at Barge Road is half done, will resume in the Spring
- A "curve/arrow" sign down on Taube Road has been put back
- County removed a tree down in road way from snow storm on SLMD

Zoning/Permit Issues –

New pages for zoning manuals were handed out

DC Tourism Zone Commission – The Town continues to look for a replacement as our representative on the DCTZC. Position description will be posted in newsletters put out by both SLMD Assoc. and Lake Forest Park Assoc.

New Business:

Appointment of Election Officials -

The Chairman appointed the following election officials for 2016 and 2017:

- Sheila Haynes – Chief Inspector
- Carolyn Bridenhagen – Poll Worker
- Katherine Charles – Poll Worker
- Mary Tlachac – Poll Worker
- Gregory Miller – Poll Worker

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2016 WTA District Meetings –

Clerk Anschutz reminded the board of the upcoming district meetings where “Board of Review” certification will be available. Will be discussed at Feb. meeting.

County Board Activity: Representative Kohout reported on the Dec. 22nd County Board meeting. Items discussed included: Hanger site lease agreements at Cherryland Airport; Land Information Program grant application; 0.5% Sales Tax for road repair/maintenance; and some equipment purchases.

Public Discussion: None

Following the review and payment of bills, a motion was made by Supervisor Schuster, 2nd by Chairman Cihlar to adjourn at 8:00 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk