

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, February 1, 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 January's meeting were read. A motion to approve the minutes as read was made by Supervisor Schuster, 2nd by Supervisor Skup.

Treasurer's report:	Checking	\$613,689.79
	Money Market	\$217,214.70

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

Old Business:

Roads/Signs –

- Reported a “stop ahead” sign needs to be replaced on Mt. Olive Road
- Coleman Engineering Company, Iron Mountain, MI requested access to the Canal Substation for drilling services for American Transmission Company, traveling on Sand and Lake Lanes. The project was completed the week of Jan. 18, 2016.

Zoning/Permit Issues – None

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:

BOR Certification - Board of Review training will be available by a DVD at a cost of \$32.00. The Board approved Clerk Anschutz ordering a copy for Board members to review.

July 2016 Town Board Meeting – The KC Hall is available on Tuesday, July 5, 2016 for monthly town board meeting in lieu of Monday, July 4th.

County Board Activity: No report - Representative Kohout was out of town.

Other Correspondence: The latest Sheriff's Incident Report was handed out to Board members.

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Public Discussion – State Representative Joel Kitchens visited town board meeting. Items of concern by Board included:

- Potential loss of local control;
- Questioned the need for upcoming roundabouts in Door County;
- Possible .5% sales tax implemented for road repair;
- Town road budgets impacted by increased costs to maintain roads.

Mr. Kitchen shared that the recent changes to shoreland zoning will be reviewed; state agreed to take DC into consideration and potential for broad band improvements for the county.

Public Discussion: County Board will hold an informational meeting following a study of the Old Hwy. shops on 14th Avenue. Discussions will be about the potential use for both a senior center and ambulance center.

Following the review and payment of bills, a motion was made by Supervisor Schuster, 2nd by Supervisor Skup to adjourn at 7:45 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk