

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, February 5, 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, Treasure Lynne Gustafson and Clerk Nancy Anschutz.

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

Treasurer Lynne Gustafson presented the following treasurer's report:

Checking	\$1,049,673.25
Savings	\$22,537.47

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

Old Business:

Roads/Signs –

- Winter snow plowing/sanding on going as needed.

Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – A letter will be mailed March 1st to property owners identified with phragmites on their property.

DC WTA Meeting – TheTown of Sturgeon Bay will host this meeting at 7:00 p.m. on February 15th. Clerk Anschutz to make arrangements for lunch.

2018 District Meeting – In lieu of attending the District Meeting, a video will be ordered for BOR training.

New Business:

- The DNR scheduled a meeting for 1:30 p.m. on February 7, 2018 at the Government Center, to address and answer any questions about dredged material from the bed of Sturgeon Bay, which will be disposed of at 2375 Cty. U. Disposal site property owned by Ivan Bissen.

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

- Memorium for James Roberts,
- Financial assistance for break wall at Quarry Park,
- Financial assistance to improve broadband coverage for Washington Island,
- Three runoff management grants for Soil & Water Dept.,

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Public Discussion: Tom Schmelzer reported a group is currently working on a map to identify requested UTV route(s). He also stated Clay Banks Town Board is considering UTV routes as well.

Following the review and payment of bills, a motion was made by Supervisor Schuster, 2nd by Supervisor Skup to adjourn at 7:55 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk