

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

Meeting minutes from February were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup.

Treasurer Lynne Gustafson presented the following treasurer's report:

Checking	\$136,680.18
Savings	\$22,537.47

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

### **Old Business:**

#### **Roads/Signs –**

- Three weight limit signs will be replaced due to wear from the elements, along with an arrow sign that was knocked down by a snowplow at the end of Lake Lane.
- The 2018 Annual Road Tour is tentatively scheduled for Saturday, April 14<sup>th</sup>, departing from 1976 Cty. Road U at 7:00 a.m.

**Zoning/Permit Issues** – Clerk Anschutz handed out material from the public educational meeting held on Feb. 27<sup>th</sup> regarding changes to the conditional use permit processes. This meeting was recorded and available on line at doorbell.net or on youtube as documented in the handouts.

**Invasive/Noxious Weed Ordinance** – Clerk Anschutz confirmed letters were mailed on March 1st to 35 property owners identified with phragmites on their property.

**2018 BOR Training** – Town purchased a training video and it is available for review and training certification.

### **New Business:**

- Clerk Anschutz shared an email message from DC Soil & Water advising additional funds are available to share at 50% of treatment costs up to \$1,000 to municipalities that hold an ordinance for the treatment of invasives, primarily Phragmites.
- A letter was received from DC TZC informing room tax revenues in the Town of Sturgeon Bay in 2017 were \$29,416. They are looking for a representative from our town to join the Commission and asked if we could search for a volunteer. We will continue searching for a representative for our town.

March 5, 2018

Page 2

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

- Aaron LeClair was appointed Director of Emergency Services,
- County supporting financial assistance to put in underground cables at LaSalle Park,
- Signed intergovernmental agreement with the Library.

**Public Discussion:** None

Other Correspondence: Passed out January 2018 Fire Report from Sturgeon Bay Fire Dept. Three incidents required assistance from the SBFDD in our town in January.

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

Respectfully submitted,  
Nancy Anschutz, Town Clerk