

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, April 2, 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.

Meeting minutes from March were read. A motion to approve the minutes as read was made by Supervisor Skup, 2nd by Supervisor Schuster.

Treasurer Lynne Gustafson presented the following treasurer's report:

Checking	\$131,932.79
Savings	\$22,543.09

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

Old Business:

Roads/Signs –

- Still waiting to hear about the TRIP award.
- The 2018 Annual Road Tour was confirmed for Friday, April 6th, with alternate date of Monday, April 9th, departing from 1976 Cty. Road U at 7:00 a.m.

Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – Speakers confirmed for Annual Meeting on April 23rd.

2018 BOR Training – Chairman Cihlar completed the BOR requirement and video passed on to Supervisor Skup.

New Business:

- Over 100 annual IOH permits have been received from Rio Creek Feed Mill, Gilbert Farms, and S&S Cropping Enterprises. Chairman Cihlar will sign and Clerk Anschutz will forward copies to applicable parties.
- A motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to amend the town *Ordinance to Appoint Alternate Members For the Board of Review*, adding Lynne Gustafson to the alternate list. All in favor.

April 2, 2018

Page 2

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

- May 5th celebrate water day,
- May 6-12, travel and tourist week,
- Land lease and tower sale agreement with WPS,
- Snowmobile trail aid 2018-19 snow season,
- Breakwater repairs, George Pinney County Park, and
- Phase III of Cana Island Preservation/Rehab/Restoration Project

Public Discussion: Tom Schmelzer reported group working on UTV/ATV route map and expects to bring to the Town Board at May 10th meeting.

Other Correspondence: Chairman Cihlar reported ATC is storing poles at old pit site on Silverdale. Asked they travel Cty. Road U as much as possible.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:05 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk