

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, April 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, and Clerk Nancy Anschutz. Supervisor Paul Skup was absent.

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

Treasurer's report:	Checking	\$98,061.67
	Money Market	\$17,218.46
	For a Total of	\$115,280.13

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

Old Business:

Roads/Signs –

- No word yet on the award of the TRIP-D program.
- Tom Schmelzer needs to cross Silverdale Road to replace a water line. He asked what the procedure is. Chairman Cihlar said he needs to contact both the County and the Sheriff's Dept.
- There is garbage on Lake Lane that needs to be picked up. Furniture on the Robertson property and a tire on the George Schmelzer property. Chairman Cihlar will attempt to pick up and dispose of at land fill site.
- Supervisor Schuster asked "what is the towns plan for maintenance of South Lake Michigan Drive between Lake Lane and Silverdale". Chairman Cihlar stated stage one was the removal of about 80 trees. He will ask the County for their recommendation to maintain and/or improve South Lake Michigan Drive.
- A couple of trees need to be removed at the corner of Silverdale and Sand Lane. Owner is aware and plans to move trees to another location.
- Annual Road Tour is scheduled for Saturday, April 16th, 7:00 a.m. from 1976 Cty. Rd. U.

Zoning/Permit Issues – None

New Business:

- The Fire Report for 2015 was handed out and reviewed. There were 22 fire calls and 26 emergency medical calls for a total of 48 responses in 2015. Towns cost for 2015 fire coverage was \$90,981.80.

April 4, 2016

Page 2

- Clerk Anschutz reported extra poll workers will be used for the April 5th Presidential Preference election, expecting larger turnout than usual. She advised the Board that the County will be increasing their costs to towns/villages for election assistance. More work is required, causing the county to add temporary support.
- Clerk Anschutz shared that Town of Sturgeon Bay poll workers are lowest paid in the county at \$8.00 per hour. Other towns/villages pay poll workers \$10.00 to \$12.00 per hour. County Clerk recommends \$12.00 per hour.
- Clerk Anschutz reminded the Board about a recent article in WTA magazine announcing a new campaign called "*Just Fix It*" to empower town boards to contact legislators to begin helping with the infrastructure battle. WTA is encouraging towns to sign up for messages from Transportation Development Assoc at www.tdawisconsin.org. Article states "*Wisconsin's roads were recently given a grade of "D" and that 71% of them are in mediocre or poor condition, ranking Wisconsin 47th in the nation*".

County Board Activity: Sue Kohout reported on recent county board activity:

- Bids are being let for the design plan and construction manager for the new Ambulance/Senior Center on 14th Ave. in Sturgeon Bay. Starting the borrowing process – bonds require many steps.
- Reported on cuts in money for UW Extension offices. The county expects to retain a county agent, but regions for service will be created.

Public Discussion: None

Other Correspondence: 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