

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, April 6, 2015 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 the March meeting were read. A motion to approve the minutes as read was made by Supervisor Skup, 2nd by Supervisor Schuster.

Treasurer's report:	Checking	\$100.00
	Money Market	\$143,934.38

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

Old Business:

Roads/Signs – The 2015 Annual Road Tour was re-scheduled for Saturday, April 18, 2015, at 7:00 a.m. starting from 1976 Cty. Rd. U. Clerk will post notice.

Chairman Cihlar reported the estimate received from the County for roadwork on 18th Avenue of which the town is responsible for is \$24,000.00. City of Sturgeon Bay adding items to the projected work including a culvert replacement, bringing total to \$32,894.00. City will review bids and give the town a final number in the near future.

Tom Schmelzer reported a "Stop Ahead" sign is down and in the ditch on Tagee Road.

Chairman Cihlar reported weight limit restrictions are in effect on Tagee Road until further notice.

Received notice of pot holes at intersection of Big Creek and Lily Bay.

Zoning/Permit Issues – None

New Business:

- A) Wisconsin Utility Tax Association – Membership request received – annual dues \$100.00. Following discussion, the Board stated they would like to table until more information is provided. Not enough known about this group at this time.
- B) An account has been set up with DC Recycle and Waste for Town Board Members for garbage collected on town roads and ditches. Only the three town board members allowed to use this account.
- C) Beach testing results from 2014 recorded by the DC Public Health Dept. were shared and reviewed for the two parks in our town. Beach testing will continue in 2015.

- D) Clerk Anschutz passed out the 2014 Fire Report. The Sturgeon Bay Fire Dept. responded to 46 calls in the Town of Sturgeon Bay in 2014, of which 18 were fire calls and 28 emergency medical calls. Contract price for fire coverage in 2014 was \$90,552.70.
- E) Implements of Husbandry (IOH) permits were received from Gilbert Farms and S & S Ag Enterprises (Randy & Dana Schmidt). This is a no fee – annual permit required for agriculture vehicles with overall weight exceeding 92,000 pounds. A motion was made by Supervisor Schuster, 2nd by Supervisor Skup to approve the permit requested by Gilbert Farm. Motion was approved and carried. The permit request from S & S Ag Enterprises will be reviewed further with Hwy. Commissioner John Kolodziej because of the large number of permits requested. Approximately 119 permit requests have been received from S & S. If necessary, a special meeting would be called.
- F) Clerk Anschutz presented a resolution drafted by WTA's opposing the "proposal" to eliminate local assessment. Chairman Cihlar made a motion, 2nd by Supervisor Skup to sign said resolution and forward copies to our legislators. All in favor.

County Board Activity: Supervisor Sue Kohout reported on the March 24th meeting. Business included appointing Ralph Murre as Poet Laureate for two-year term; non-commercial hanger site lease agreement at Cherryland Airport; transfer \$280,000 to Nasewaupee for land acquisition containing a quarry important for asphalt production for county's highway work; and "clean up" of various ordinance text amendments.

Public Discussion: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to adjourn at 8:35 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk