

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, May 4, 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, and Clerk Nancy Anschutz.

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

Treasurer's report:	Checking	\$100.00
	Money Market	\$132,142.59

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

Old Business:

Roads/Signs –

- The town's portion to repair 18th Avenue will be \$24,900. City will proceed with the work and bill the town for our portion. Project expected to begin soon.
- Chairman Cihlar made a motion, 2nd by Supervisor Skup to do the following road projects in 2015:
 - Crack sealing projects with Fahrner Asphalt Sealers for a total of \$13,374.00
 - Ridge Road, Cty TT north, 0.572 mile x 20' wide, overlay of 1 ¼" hot mix and shoulder - \$49,870.00
 - Big Creek Road, ¼ mile from Cty. T (north end) 60x20' broken area, rebase and pave 2 ½" hot mix - \$3,960.00
 - Big Creek Road, 0.152 mile x 20' wide, Lily Bay to Cty TT, 1 ¼" hot mix overlay and shoulder - \$13,675.00Estimated total \$80,879.00
- Stump grinding on South Lake Michigan done and the County will fill the holes

Zoning/Permit Issues – None

New Business:

- A) Invasive Species Program – Krista Lutzke, Soil & Water Conservation Dept. updated the board on their continued efforts to eradicate wild parsnip and phragmites in our town. A map was provided identifying areas in need of attention. Following discussion, a motion was made by Supervisor Schuster, 2nd by Supervisor Skup to donate \$400.00 for

this project in 2015 and review again next year. In addition to private properties, these invasives were found in road right of ways as well as Portage Park.

- B) A motion was made by Supervisor Skup, 2nd by Supervisor Schuster to renew the liquor license for the Door County Rod and Gun Club. All in favor.

County Board Activity: None

Public Discussion: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to adjourn at 8:10 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk