

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, May 9, 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, Supervisor Paul Skup, Treasurer Lynne Gustafson 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 Lynne Gustafson reported the following Treasurer's report:

Checking	\$89,675.98
Savings	\$17,218.97
For a Total of	\$106,894.95

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

Old Business:

Roads/Signs –

The Board reviewed and discussed road projects for 2016. Chairman Cihlar made a motion, 2nd by Supervisor Skup to proceed with the following road projects:

- South Lake Michigan Drive – Have County remove excess sand banks on lake side of road to create places for water to exit the roadway, estimated cost is \$22,500.00 plus necessary permit fees.
- Crack Seal on Mt. Olive, Shiloh Lane, Wilson, Big Creek and North Lake Michigan Roads – Fahrner's cost of \$11,000.00
- Flex Patch Leveling on Mathey, Buffalo Ridge, Deer Trail Lane, and Shiloh Roads – Fahrner's cost of \$16,000.00
- Brush and grass cutting estimated at \$7,500.00

For total of \$57,000.00

An additional \$22,500 will be set aside in the savings account for anticipated reval in 2017.

Zoning/Permit Issues – None

New Business:

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

May 9, 2016

Page 2

A motion was made by Supervisor Schuster, 2nd by Supervisor Skup to renew the liquor license for 27 Pines Golf Course. All in favor.

Clerk Anschutz presented a "*Resolution Opposing the UW-Extension Reorganization Plan*". Chairman Cihlar made a motion to sign said resolution, 2nd by Supervisor Schuster. Clerk Anschutz to see that copies get distributed as noted in the resolution.

County Board Activity: Sue Kohout reported County Board members have recently received committee appointments for their new terms.

Public Discussion: None

Other Correspondence: None

Following the review and payment of bills, a motion was made by Supervisor Skup, 2nd by Chairman Cihlar to adjourn at 8:30 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk

Following the Board meeting, an audit of the town books was done along with Treasurer Lynne Gustafson.