

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Thursday May 10, 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 April were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2nd by Supervisor Skup.

Treasurer Lynne Gustafson presented the following treasurer's report:

Checking	\$120,083.19
Savings	\$22,543.09

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

Old Business:

Roads/Signs –

David Wood and Gary Wolkstein, 2810 & 2822 Lake Forest Park asked permission to use the town right-of-way at Winnebago to transit equipment to their properties to put in rip-rap. The Board stated property would have to be returned to the original condition following completion of the project, including replacement of all rocks and replant dune grass if necessary. Tentative time for project is September. An agreement, such as a "hold harmless" would need to be signed by all parties and contractors certificate of insurance provided prior to project start.

A motion was made by Chairman Cihlar, 2nd by Supervisor Skup to proceed with the following road work in 2018:

- Replace culvert at 3502 North Lake Michigan Drive – Estimated Cost of \$4,000.00
- Brushing – Estimated Cost \$3,750.00
- Crack Sealing by Fahrner on ; Lake Lane, Big Creek Rd, Ridge Rd, North Lake Michigan – Estimated Cost \$4,008.00
- North Lake Michigan Drive – Excavate sunken area, rebase, pave 2" compacted asphalt – Estimated Cost \$9,450.00
- Buffalo Ridge Trail, 1.186 mile, single chip – Estimated Cost \$18,100.00
- Mt. Olive, 1 mile, single chip – Estimated Cost \$15,025.00

Estimated Total \$54,333.00

Repairs to South Lake Michigan Drive potholes will be revisited after an estimate from Fahrner is received to spray patch the potholes.

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The Town of Sturgeon Bay will be awarded money from LRIP to resurface Tagge Road. The cost to resurface the 1 mile road is estimated to be \$184,000.00. The town will be reimbursed 50%, or approximately \$92,000. The work will be completed in 2019. The town plans to reserve \$30,000 in 2018 to offset the cost.

Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – Clerk Anschutz reported 19 of 35 property owners have returned permission slips to allow the town to treat Phragmites on their property. The clerk will send a 2nd reminder letter to the remaining 15 property owners.

New Business:

- Tom Schmelzer presented a map recommending the route UTV/ATV's could use to connect with other municipalities. The Board asked the map be cleaned up and brought back to the June 4th meeting.

County Board Update: Sue Kohout reported on the following County Board activities. Recognized Mark Moeller, Don Sitte and Steve Sohns for their service, Donation to Parks Dept for Ahnapee Trail extension, Lease agreement with WPS to share telecommunications tower, Purchase/install broadcasting proposal for DC jail, Resolution supporting amendment to allow limits on campaign contributions.

Public Discussion: None

Other Correspondence: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to adjourn at 9:15 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk