

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday June 4, 2018, at the Arle Memorial Hall (Former 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 May meeting were read. A motion to approve the minutes as corrected was made by Supervisor Skup, 2<sup>nd</sup> by Chairman Cihlar.

Treasurer's report:	Checking	\$116,042.45
	Savings	\$22,543.09

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

**Old Business:**

**Roads/Signs –**

- Clerk reported the April 17<sup>th</sup>, 2018 snow storm cost the town \$9,061.00 for snow removal.
- Dennis M. Connolly, 2732 Lake Forest Park Road requested permission to use Kickapoo Lane, adjoining his property for the purpose of installing shore protection. A few trees may need to be trimmed and maybe one removed. Board would like to do a site visit. The typical certificate of insurance from contractor(s) and hold harmless agreement would need to be in place prior to start of project.

**Zoning/Permit Issues –** None

**Invasive/Noxious Weed Ordinance** – Clerk Anschutz continues trying to contact property owners who have not yet returned permission slips to allow the town to treat Phragmites on their property.

**New Business:**

- A motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup to renew the liquor/beer license for 27 Pines Golf & Range. No opposition.
- A motion was made by Supervisor Skup, 2<sup>nd</sup> by Chairman Cihlar to renew the beer license for the DC Rod and Gun Club. No opposition.

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- A map was presented by Tom Schmelzer recommending the route UTV/ATV's could use to connect with other municipalities. A motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup to approve the route map provided on June 4, 2018. Signs will be purchased and installed by the SD Business Assoc. Maps will be forth coming.

**County Board Update:** Sue Kohout reported on the following County Board activities.

- \$3,617.69 from SB Bass organization will be put toward modifications at Carmody Park to make pier accessible to disabled people,
- Three hanger lease agreements,
- Approved \$98,000 to purchase portable generator needed by the highway department for crushing operations,
- Several zoning text amendments, and
- Baileys Harbor adding UTV routes.

**Public Discussion:** Bill Utley reported the ship canal group had a work day which included cleaning the Canal Park parking lot from snow plowing debris. He also reported the SLMD Assoc. Annual meeting was held over Memorial weekend. He shared that the road condition was a topic of concern and also the poor internet connectivity. Any suggestions or recommendations on these two topics would be welcomed.

**Other Correspondence:** None

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

Respectfully submitted,  
Nancy Anschutz, Town Clerk