

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, June 6, 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, and Clerk Nancy Anschutz.

Meeting minutes from the May meeting were read. A motion to approve the minutes as read was made by Supervisor Schuster, 2<sup>nd</sup> by Supervisor Skup.

Treasurer's report:	Checking	\$73,595.12
	Savings	\$22,500.00
	For a Total of	\$96,095.12

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

**Old Business:**

**Roads/Signs –**

South Lake Michigan Drive – Section between Lake Lane and Silverdale - Will remove excess sand banks in areas to improve water flow in an effort to reduce/eliminate the number of pot holes from forming. This is the second step to improve SLMD. First step was removal of trees in 2015. Plan to wedge the road in the future. Sand removal expected to be done after Labor Day, depending on required permits. WPS plans to run lines for natural gas sometime during the summer months.

Fahrner Asphalt Sealers still setting schedule but expect to do crack sealing and crack leveling road projects by end of June.

Grass cutting will be done by the County right after the 4<sup>th</sup> of July. Plans are for one cutting this year.

**Zoning/Permit Issues –**

A petition for a variance at 3646 East Shore Road, Stephen and Margaret Gadiant was discussed. Ordinance states all structures be setback 75' from ordinary high water mark of Lake Michigan. Applicant proposes to keep an 8' x 16' shed which was constructed as close as 68' from ordinary high water mark. Following discussion, Supervisor Skup went on record as being opposed because this was "after the fact" and the town's comprehensive plan does not encourage a lot of development. Chairman Cihlar and Supervisor Schuster supported the Gadiant's request. They believe this is a hardship situation based on the building site. Final vote was two in support and one denial.

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**New Business:**

A motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Schuster to sign a contract with "Sleepy Creek Appraisals" for a reval in 2017 at a cost of \$42,000.00. If out of compliance in 2016, this will be the fourth year.

Effective June 1, 2016, the City of Sturgeon Bay increased the charge for residents of our town to obtain a permit to bring yard waste to the compost site on Division Road from \$25.00 per year to \$100.00 per year.

Clerk Anschutz asked permission to replace the town's printer/copy machine. Chairman Cihlar made a motion, 2<sup>nd</sup> by Supervisor Skup that the clerk could replace printer/copier but not to exceed \$200.00.

**County Board Activity:** Sue Kohout reported on County Board activity. Four resolutions recently signed including:

- Acknowledged four retiring county board members;
- Chinese visitors here on June 13<sup>th</sup> – will learn about tourism and owning/protecting land and environment;
- Phase I of Cana Island complete

**Public Discussion:** None

**Other Correspondence:**

- **Sheriff's Incident Report from Jan 1, 2016 thru April 29, 2016**

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

Respectfully submitted,  
Nancy Anschutz, Town Clerk