

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday July 2, 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, Treasurer Lynne Gustafson and Clerk Nancy Anschutz.

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

Treasurer Lynne Gustafson presented the Treasurer's report:

Checking	\$100,281.31
Savings	\$22,548.71

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

Old Business:

Roads/Signs –

- Tree at end of Silverdale Road has been removed.
- Spray patching on South Lake Michigan Drive complete.
- Supervisor Skup made a motion, 2nd by Chairman Cihlar; giving David Wood and Gary Wolkstein permission to use Winnebago Drive to transport rip rap to their properties on LFPR for shoreline protection, contingent on changes to the Hold Harmless Agreement. Changes include: "upon completion of projects (for both parties) right-of-way will be restored to its original condition" and "make contractor aware that all equipment MUST avoid disturbing the Pitcher's Dune Thistle (Cirsium pitcher) that is marked with a red cage in Winnebago Drive". Property Owners are responsible for all costs associated with this project and securing all permits required by regulatory agencies, local County and/or DNR. Project expected to be completed by end of October, 2018.

Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – Clerk Anschutz continues contacting property owners who have not yet returned permission slips allowing the town to treat Phragmites on their property. There will be an educational session for the public about invasives prior to the next town board meeting, Monday, August 6th. Session will begin at 5:00 p.m.

New Business:

- A town ordinance allowing UTV/ATV vehicles on town roads "south" of the shipping channel was adopted and signed by Chairman Cihlar and Supervisor Skup. Supervisor Schuster abstained from signing the ordinance. The Southern Door Business Association will be responsible for costs and installation of route signs. Professional maps will be forthcoming.

- Clerk Anschutz advised the Board the Knights of Columbus Hall name has been changed to “Arle Memorial Hall”.

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

- Two hanger lease agreements approved,
- Washington Island – acknowledge need to expand fire, police, and emergency services,
- Grant application for the “Fresh Start Program” to help young adults with additions to seek treatment in effort to avoid criminal justice,
- Need for new vehicles, one for emergency management director and one replace from deer accident.

Public Discussion: Bill Utley asked the town to support SLMD Association’s efforts to secure a broadband expansion grant program in 2019. They are seeking to improve phone and internet services in the SLMD area. Charter Services working on the grant which will be awarded to the area most in need of improving internet/phone services. A motion was made by Chairman Cihlar, 2nd by Supervisor Skup to support this effort to enhance internet services to the SLMD area.

Other Correspondence:

A message was received from David Snyder on LFPD asking if he could put down some white stone on Cherokee Drive which he uses as a driveway because it gets very muddy. Chairman Cihlar will call and tell him to make contact with the local planning dept.

The Board will make a site visit to the Dennis Connolly property at 2732 Lake Forest Park Drive to review his request to use Kickapoo Lane to access the beach for the purpose of installing shore protection. Visit will be Monday, July 9th, at 5:00 p.m. Clerk will publicly notice said visit.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:45 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk