

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, July 6, 2015 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 June's meeting were read. A motion to approve the minutes as read was made by Supervisor Skup, 2nd by Supervisor Schuster.

Treasurer's report:	Checking	\$100.00
	Money Market	\$114,103.39

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

Old Business:

Roads/Signs –

- Stump holes on South Lake Michigan Drive still not filled. Chairman Cihlar will contact the DC Hwy. Dept. again.
- A property owner on Mathey Road, just before the Briggsville property asked if necessary to put a culvert in driveway. Response was "do what neighbors have done".
- Chairman Cihlar attended a meeting presented by the DOT regarding upcoming roundabouts on Hwy. 42/57 north of Sturgeon Bay. He was told the town could be responsible for some maintenance costs for vegetation in the roundabouts. Project expected to start March 2016 and would like complete by July 1st.

Zoning/Permit Issues –

- A petition to create a new chapter in the DC Zoning Ordinance – "Chapter 14 – Communication Support Structures and Related Faculties" was discussed. A new law now authorizes counties to regulate communication towers through limited zoning authority. A public hearing is expected in August and the town was asked if they had any comments or concerns. They do not.

New Business:

- A) Canal Park – The town currently has 14 posts (and the Land Trust 9 posts) outlining the parking lot at the park. Several posts have been damaged by porcupines. Mr. Utley estimates cost to enclose posts with screen to protect from further damage to be about \$75.00 for 14 posts. Several posts also leaning, probably from being bumped by vehicles. Chairman Cihlar will get cost for ground barriers to prevent vehicles from getting to close to posts. Discussion to continue at the August meeting.

July 6, 2015

Page 2

- B) Notice was received from American Transmission Company (ATC) about upcoming work on an electric transmission line that crosses through part of our town. A map was provided outlining new line location. If the project is approved, construction expected to start toward the end of 2017.

County Board Activity: Representative Kohout reported on the following activities: Ambulance central station has reached an agreement with the hospital for new location; estimated cost for new HR/senior center expansion is \$6.7 Million, of which county responsible for \$4.6 million and \$2 Million needs to be privately raised; new city administrator to start August 3rd; County will host and welcome a five member delegation from Jingdezhen China on July 13th for four days.

Public Discussion:

Bill Utley reported he made contact with AT&T to have a tree removed from power lines on Lake Lane. He also reported a work meeting will be held on July 18th starting at 8:00 a.m. on the Land Trust property next to the Canal Park to eradicate Phragmites.

The clerk shared the following correspondence with the Board:

- Thank you letter from DC Humane Society for recent donation,
- Reminder from Planning Dept. that county zoning permits are required to erect signs,
- Reminder of the "Outdoor and Refuse Burning, and Fireworks Ordinance for the County" in effect,
- Reminder, a permit is required for "Outdoor Wood-fired Furnaces".

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:15 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk