

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, August 3, 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 the July meeting were read. A motion to approve the minutes as corrected was made by Supervisor Schuster, 2nd by Supervisor Skup.

Treasurer's report:	Checking	\$3,558.00
	Money Market	\$74,245.09

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

Old Business:

Roads/Signs –

- Stump holes on South Lake Michigan Drive have been filled in.
- Board reviewed last bill from the DC Hwy. Dept.
- Question raised; *what is procedure for downed trees?* Chairman Cihlar advised call should be made to the Sheriff's Dept. who will relay message to the DC Hwy. Dept.
- Canal Park – Chairman Cihlar met at the park with a representative from the County Hwy. Dept. The County estimated cost to straighten eight posts at \$825.00; supply/install six rubber bumper blocks to prevent vehicles from backing into posts at \$880.00; and \$840.00 to repair asphalt patch in parking lot. A motion was made by Chairman Cihlar to have the County Hwy. Dept. proceed with these three items; motion 2nd by Supervisor Skup. All in favor.

Supervisor Schuster asked why entire ditch areas had to be cut? Response by Chairman Cihlar was to keep vegetation trimmed; if let go, it will get away. Considered to be regular maintenance.

Zoning/Permit Issues – None

New Business:

- A) New Voting Machines – Clerk Anschutz advised new voting machines will be in place for the 2016 elections, starting in February. The TSX (handicap machine) will be eliminated. Anschutz raised concern for storing the new equipment – size is larger and heavier than current machine. Will try to get dimensions for next meeting.

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B) SBU continues to work with residents on South Lake Michigan Drive regarding pole and conductor replacements expected to take place in 2016.

County Board Activity: Representative Kohout reported on the following activities:
Seven county employees from Family Care now have other jobs;
Approved an agreement with Wisconsin DOT regarding Continuously Operating Reference Station (CORS);
Fiber lateral agreements in place with both SD and Sevastopol Schools;
County adopted use of force and non-violent demonstration policy required to be in place prior to receiving a community block grant; and
Capital improvements plan 2016-2020 submitted to Finance Committee for 2016 budget.

Public Discussion:

Bill Utley reported the public is invited to hike the Canal property with Karl Cochrane at 10:00 a.m. on Saturday, August 8th starting from the Canal Park parking lot.

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

Respectfully submitted,
Nancy Anschutz, Town Clerk