

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

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| Treasurer's Report: | Checking | \$78,449.67 |
| | Savings | \$22,548.71 |

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

Old Business:

Roads/Signs –

- Chip sealing projects on Buffalo Ridge Trail and Mt. Olive Road are complete.
- TRID Project, Tagge Road – Baudhuin Surveying and Engineering will be contacted to proceed with an engineering study for this project.

Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – An educational session for the public was held prior to the town board meeting. Treatment of Phragmites is expected to take place sometime after Labor Day.

UTV/ATV Route – Town ordinance has been publically noticed and copies sent to regulatory agencies. Waiting for word from the Southern Door Business Assoc. about installation of route signs. Board asked the clerk to inquire if other towns who have worked with SDBA made a donation from room tax money and if so, how much.

New Business:

- A motion was made by Chairman Cihlar, 2nd by Supervisor Skup to sign a “Transportation Resolution” recommended by WTA. Copies will be sent to Governor Walker, Senator Caleb Frostman and Representative Joel Kitchens.
- Encroachment of Town right-of-ways – Rich Propsom presented photos taken on August 4, 2018 of what he feels is encroachment on Sturgeon Blvd. and Canal Road right-of-ways. He is asking the town to make an effort to correct this issue. Following discussion, suggestions were made to get a quote to survey Sturgeon Blvd and also make contact with the County Hwy. Dept. to ask for advice. This topic will be back on the agenda in September for further discussion.

August 6, 2018

Page 2

- A Hold-Harmless Agreement will be forwarded to Dennis Connolly granting permission to use Kickapoo Lane to access his beach for the purpose of installing shore protection, contingent upon him accepting the terms presented by the town in the agreement.
- Clerk Anschutz reported a call from a resident in Thunder Hill Estates complaining about an unsightly property and concerns about wild animals and rodents living there. The Board suggested the party make contact with DC Planning and/or DC Sanitarian.

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

- New DCED Director was introduced,
- Report from Ben Nelson regarding parks tour,
- Visa students from sister city in China working in local lodges,
- Door Tram public transportation proving to be very beneficial,
- A fee increase for Ambulance service in DC.

Public Discussion – Dick Wilcox raised a question about the condition of Winnebago Drive when parties Wood and Wolkstein complete their shore erosion projects. Mr. Wilcox asked the board to leave the 12 ft. gravel path created for this project as an easy access to the lake. Originally the Board agreed to have Winnebago Drive “be returned to its original condition”. Following discussion, the Board suggested the Clerk contact said parties and ask if they would leave a 6 ft. gravel path.

Other Correspondence: Clerk Anschutz shared a flyer from Wisconsin Humane Society, Door County Campus. Local campus has joined with other locations, for a total of six.

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

Respectfully submitted,
Nancy Anschutz, Town Clerk