

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

Treasurer's Report:	Checking	\$101,632.21
	Savings	\$22,548.71

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

Old Business:

Roads/Signs –

- Clerk Anschutz reported an arrow sign is down on Sand Lane.
- TRID Project, Tagge Road – Baudhuin Surveying and Engineering advertised for bids on the town's behalf. Bids due to Baudhuin by Sept. 11th.

Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – Treatment of Phragmites is expected to take place after Labor Day.

UTV/ATV Route – Three signs were installed; one on each end of Shiloh Road (2), and one on Tagge Road & Cty Rd S; at the Stage Road Tavern. A motion was made by Chairman Cihlar, 2nd by Supervisor Skup to make a donation of \$100.00 to the SD Business Assoc. who purchased and installed said signs and is responsible for mapping.

Encroachment of Town Right-of-Way – Cost to survey Sturgeon Blvd. would be \$3,000 to \$3,500. Sturgeon Blvd. is 60 ft. wide x 528 ft. long (from center of Canal Road). Property owner Dennis Hayes stated he will remove the salvaged mobile home from the right-of-way on Sturgeon Blvd.

Winnebago Lane – The Town asked Wood and Wolkstein at 2810 & 2822 Lake Forest Park Rd., to have their contractor leave a 6 ft. path on Winnebago Lane following completion of their shore erosion project. Wood/Wolkstein stated their contractor proposes a covering of sand wash in lieu of quarry wash on the entire 12 ft. wide path. Sedge grass will be planted where needed. Large stones will be replaced near entrance to prevent vehicle traffic. A motion was made by Chairman Cihlar, 2nd by Supervisor Skup to accept this recommendation, approved and carried.

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New Business:

- Mark Nelson spoke on behalf of “Door/Kewaunee Legislative Days”. He asked the town to consider sponsorship for their 2019 visit to Madison. Topics and date not available at this time.

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

- New library cards activated,
- SBU easement at John Miles Park
- Boiler replacement at the Justice Center,
- Clarification whether or not county jail staff are considered protective employees.

Public Discussion – Bill Utley reported there will be two options to hike the Canal property on Sept. 12th, 10:00 a.m. and 1:00 p.m. If interested, meet in the parking lot.

Other Correspondence: Wisconsin Humane Society, Door County Campus asked for donation by Sept. 30th. They have a party who will match donations. Chairman Cihlar made a motion to donate \$250.00 with the understanding that money will stay at the DC campus. Motion 2nd by Supervisor Schuster, approved and carried.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:50 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk