

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, September 14, 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 August meeting were read. A motion to approve the minutes as read was made by Supervisor Skup, 2<sup>nd</sup> by Chairman Cihlar.

Treasurer's report:	Checking	\$100.00
	Money Market	\$65,078.75

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

**Old Business:**

Roads/Signs –

- Grass cutting will be done once this year.
- Bissen Asphalt requested traveling on Sand Lane and Lake Lane to Barge Road for a dredging project. It will primarily be to haul equipment and material in and out. Project expected to start Sept. 21<sup>st</sup> and run about one month. Bissen agreed to inspect the road prior and will be responsible for any damage caused to these roads while hauling.

Canal Park – County has straightened the posts and bumper guards were put in place. An asphalt repair patch to the parking lot remains to be completed.

Zoning/Permit Issues – Clerk Anschutz reminded Board members of the upcoming open house meetings regarding the Door County Hazard Mitigation Plan; they are Sept. 21<sup>st</sup> in Forestville Town Hall in Maplewood, Sept. 28<sup>th</sup> at Sturgeon Bay Gov. Center and Sept. 29<sup>th</sup> at Egg Harbor Town Hall

New Voting Machine – Clerk still waiting to get dimensions and weight of new voting machine so a plan can be put into place for storage.

**New Business:** None

**County Board Activity:** Representative Kohout reported on the following activities: Holly Runquist and Ben Meyer acknowledged for their service to County Board, Discussions continue about the location of a new central ambulance station, Plan to continue the Sister City relationship with Jingdezhen, China, and the Justice Center Open House on Wednesday, Sept. 30<sup>th</sup> from 3:00 to 6:00 p.m.

**Public Discussion:**

Bill Utley reported there will be a couple upcoming hikes on the Canal Property, starting from the parking lot.

- Guided nature hike on Sat. Sept. 19<sup>th</sup> – 10:00 a.m.
- Two hikes with Karl Cochrane on Wed., Sept. 30<sup>th</sup>, one at 10:00 a.m. and one at 1:00 p.m.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup to adjourn at 8:00 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk