

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday October 1, 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, Treasurer Lynne Gustafson and Clerk Nancy Anschutz.

Meeting minutes from the September meeting were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Schuster.

Treasurer's Report:	Checking	\$94,655.22
	Savings	\$22,554.33

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

**Old Business:**

**Roads/Signs –**

- A speed limit sign down on South Lake Michigan Drive was put back by Supervisor Skup.
- TRID Project, Tagge Road – Bids were due Sept. 11<sup>th</sup> and results were:
  - County estimate - \$157,010.00 \*
  - Northeast Asphalt - \$159,837.00
  - \* County estimate must be at least 10% less – therefore bid from Northeast Asphalt must be considered.

A motion was made by Chairman Cihlar to proceed with Northeast Asphalt for the TRID Project on Tagge Road, with completion by June 30, 2019 at a cost of \$159,837.00; motion 2<sup>nd</sup> by Supervisor Schuster

Fee from Baudhuin Inc. estimated at \$2,000. Town will be reimbursed *up to a limit of* \$91,000.00 from the state.

**Zoning/Permit Issues – None**

**Invasive/Noxious Weed Ordinance – Nothing to report.**

**New Business:**

- Members from the Southern Door School District gave an overview of two referendum questions that will be on the November 6<sup>th</sup> ballot. They are requesting funding for a campus wide improvement plan and to maintain current educational programming.

October 1, 2018

Page 2

---

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

- ADRC dedication scheduled for Oct. 17th,
- Jailers to be kept in protected category,
- Authorize grant application for prairie planting at LaSalle Park,
- Grant easement to WPSC on Cana Island
- Appointment of Steve Wipperfurth as DC Finance Director
- And various part time and new position pay rates.

**Public Discussion** – Supervisor Schuster reported that Dennis Connolly will replace dune grass on Kickapoo Drive as needed next spring.

Rich Propsom advised that according to the DC Real Property Office Sturgeon Blvd is 900 ft. long in lieu of the 528 ft. as stated at a prior meeting. He stated that some of the salvaged mobile home on the property of *Tony\** Hayes remains in the Sturgeon Blvd right-of-way. Rich stated the town's comprehensive plan promotes an aesthetic area and he has environmental safety concerns. He also shared an ordinance from the Town of Sevastopol which regulates outside storage, unsightly premises and hazards.

**Other Correspondence:** None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup to adjourn at 8:25 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk

*\*Name clarified by Rose Hayes.*