

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, October 3, 2016, 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 September meeting were read. A motion to approve the minutes as read was made by Supervisor Skup, 2nd by Chairman Cihlar.

Treasurer's report:	Checking	\$81,625.06
	Savings	\$22,508.93

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

Old Business:

Roads/Signs –

- The sand removal project on South Lake Michigan Drive is expected to start the third week in October. The County Hwy Dept will keep in contact with SBU. SBU plans to do a walk thru with area property owners.
- A few pot holes on the north end of S Lake Michigan Drive still need filling.
- A statewide, simultaneous meeting with local government leaders was held Sept. 29th. Purpose of said meeting was to bring attention to the dire need for road/transportation assistance throughout the state of Wisconsin. The Town of Sturgeon Bay identified three roads in need of attention: Tagge Road, South Lake Michigan Drive and Buffalo Ridge Road.

Zoning/Permit Issues –

- Clerk Anschutz shared with the Board a letter from the County Clerk introducing the "creation of shoreland zoning ordinance & map, and amendments to Comprehensive Zoning Ordinance & Map", which went into effect September 20, 2016. This notice was for information only.

New Business: None

County Board Activity: Sue Kohout reported on recent County Board activities including:

- After school programs and recognition of the Boys & Girls Club;
- Need to increase funding for child welfare services;
- Grant awarded for Dunes Lake;
- South Ambulance station agreement reviewed and approved.

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Public Discussion: None

Other Correspondence:

Clerk Anschutz shared a survey request from Bay-Lake Regional Planning Commission regarding proposed community and economic development projects. The Board responded that “there are no proposed projects at this time”.

Clerk Anschutz shared a letter from the DC Humane Society. DCHS is requesting funding from the Town of Sturgeon Bay in the amount of \$10,580 for costs incurred in 2016 for animals taken in at their facility. A breakdown of costs includes: 23 cats were taken in costing \$6,380.00 and 10 dogs were taken in costing \$4,200.00. The Town of Sturgeon Bay budgeted a donation of \$500.00 in 2016.

Chairman Cihlar requested the November town board meeting be moved to Thursday, November 3rd. Clerk Anschutz will check hall availability.

Following the review and payment of bills, a motion was made by Supervisor Schuster, 2nd by Supervisor Skup to adjourn at 8:05 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk