

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, October 5, 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 September meeting were read. A motion to approve the minutes as read was made by Supervisor Skup, 2nd by Supervisor Schuster.

Treasurer's report:	Checking	\$100.00
	Money Market	\$53,819.28

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

Old Business:

Roads/Signs –

- It was reported another "Stop" sign is missing at the end of Buffalo Ridge Road. This is the third "Stop" sign to be replaced in several weeks.
- The Board discussed the TRIP-D application. Road project selected would need to be completed in 2016 or 2017; must be over \$100K and reimbursement from the State would be 50%. Board elected to submit Tagge Road for Towns project, with estimated replacement cost of \$125K. A survey is necessary to determine the scope of work and can be done by Baudhuin Incorporated at a cost between \$1,000.00 to \$2,500.00. Application is due November 1st. Chairman Cihlar will complete the paper work and submit. The town's *5-Year Road Improvement Plan* will be updated for this submission removing Ridge Road and adding Tagge Road.

Zoning/Permit Issues –

Request for conditional use permit by Brian Frisque at 3121 Mathey Road. Operates a home surveying business and has added two employees. Following discussion, the Board went on record as having no opposition. There are already several businesses in that area and business does not require clients to come to the property.

Request for conditional use permit by John Sternard at 2494 Cty. Rd. U. Applicant works alone to restore and create new furniture and/or cabinets in 30' x 30' area of the barn located on the property. The Board went on record as having no opposition, feeling this small business is not detrimental to area.

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New Voting Machine – Dimensions for new ballot box are 27” x 58” x 48” and weighs approximately 85 lbs. Equipment cannot be stored in attic of Knights of Columbus building because of delicate components. Clerk Anschutz asked KC members if they would consider building a storage closet on the main floor of the building that the town could use. The town will financially assist with closet construction costs. KC members will address at their next membership meeting. Clerk Anschutz asked the Board what they would like to do with several old steel voting booths that have not been used in years and stored in the KC attic. A suggestion was made to ask the local museum if they would like them. Clerk will make contact with the museum.

New Business: None

County Board Activity: Representative Kohout reported on the following:

Helen Bacon and Steve Sohns have taken over duties for vacated County Board seats; Gave an overview of the new DC Telecommunications Tower Ordinance. The former ordinance became unenforceable by a change in the statues in 2013. Towns, cities, and villages can create and adopt their “own” ordinance, however, they would be responsible to monitor and enforce. Town of Sturgeon Bay will remain under County regulations.

Public Discussion: None

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

Respectfully submitted,
Nancy Anschutz, Town Clerk