

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

Treasurer's Report was given by Treasurer Lynne Gustafson:

Checking	\$32,345.63
Savings	\$22,554.33

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

Old Business:

Roads/Signs –

- A stop sign and road name sign at the end of Buffalo Ridge Road has been replaced. Road name sign at intersection of Canal and Lake Forest Park Roads is faded and should be replaced. Road name sign at Buffalo Ridge Road and Lake Forest Park Road is down (not sure if missing).
- TRID Project, Tagge Road – Steve Parent with Baudhuin Engineering advised the contract for this project with Northeast Asphalt should be available in about a week.
- Use of Kickapoo Drive for a shore protection project has been completed.
- Use of Winnebago Drive for a shore protection project is expected to be complete by end of year. Chairman Cihlar will make contact with contractor, Richard Nebel, to ensure equipment is removed and rocks put back, only allowing vehicles to park off the road.
- Dennis Seidl reported the dip has gotten worse on N Lake Michigan Drive (over culvert). Chairman Cihlar will ask the County to make the needed repairs.
- Pot hole on Lake Lane was repaired.

Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – A message from Jason Wilke was read. His work schedule did not allow time to treat Phragmites in our town this year. A suggestion was made to put a contract in place for next year.

New Business:

- Jeff Feuerstein will donate a sign at Portage Park identifying the parks south boundary. He will put up the sign using a GPS to accurately locate the boundaries.
- Clerk Anschutz presented a request from DCEDC to submit a questionnaire to town residents about internet services. Clerk Anschutz will make contact with DCEDC to discuss best way to get questionnaire distributed and how the results can be tallied.
- Clerk Anschutz passed out to the Board members instructions to access WTA's new website and how to access documents located in their information library, accessible only to WTA members.

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

- Update NWTC's strategic plan to re-train non-traditional students in smaller increments;
- DA's child guardianship handling,
- Phase III – Cana Island lighthouse project,
- Authorize Soil & Water to seek a grant for invasives at cleaning stations, encourage boaters to check and clean equipment to prevent the spreading of invasives.

Public Discussion – Sheila and Mike Haynes asked if the town had a noise ordinance. They reported to the Board a group of people camping over the Labor Day weekend at a neighbors and said group was playing very loud music. Clerk Anschutz will check to see if the town falls under a County ordinance.

Rich Propsom stated encroachment on Sturgeon Blvd has not changed and asked the town to enforce. Rose Hayes said they are doing their best to clean-up area and have made considerable progress. Chairman Cihlar said the town cannot get involved in neighborhood disputes.

Other Correspondence: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to adjourn at 8:30 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk