

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

Treasurer's Report was given by Treasurer Lynne Gustafson:

Checking	\$66,012.07
Savings	\$22,554.33

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

Old Business:

Roads/Signs –

- Chairman Cihlar will check if the dip by the culvert on North Lake Michigan Drive has been repaired.
- Road name sign at Buffalo Ridge Trail and Lake Forest Park intersection needs to be secured.
- Heavy duty construction equipment has been left at Winnebago Drive following a shore protection project and may need to remain there until spring. Another project needs to be done and it will depend on weather and high water waves if it can be completed yet in 2018 or if it will have to wait until Spring. In the meantime, large rocks have been replaced to prevent vehicles from entering restricted area.
- Contract was signed with NE Asphalt for the TRI-D project on Tagge Road scheduled for 2019.

Zoning/Permit Issues – None

Broadband Survey - Were mailed with property taxes and requested they be returned by Jan. 31st. Response has been good.

New Business:

- A motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to accept a five year contract for assessor services from William Gerrits of Sleepy Creek Appraisals, beginning Jan. 2019 thru 2023 at a cost of \$9,000.00 per year.

December 3, 2018

Page 2

- Clerk Anschutz requested a copy of a noise ordinance from the Town of Baileys Harbor. She will forward a copy electronically to board members for their review and put this item on the January 2019 meeting agenda.

County Board Update: No report from Sue Kohout.

Public Discussion – A report was received there are logs on Silverdale Rd. by Sawyer Farms. Chairman Cihlar to follow-up and see that they get removed before winter sets in to avoid any issues with snow plowing activity.

Other Correspondence: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to adjourn at 7:45 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk