

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, December 5, 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, Treasurer Lynne Gustafson and Clerk Nancy Anschutz.

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

Treasurer Lynne Gustafson gave the following Treasurer's report:

Checking	\$43,345.04
Savings	\$22,508.93

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

**Old Business:**

**Roads/Signs** –

- The sand removal project on South Lake Michigan Drive has been completed. Sand removed was hauled to a local resident
- WPS currently installing gas lines along Silverdale and South Lake Michigan Drive.

**Zoning/Permit Issues** – None

**New Business:** - None

**County Board Update:** - None

**Public Discussion:** None

**Other Correspondence:**

Clerk Anschutz read a thank you letter from DC Humane Society thanking the town for their \$500.00 donation in 2016.

Clerk Anschutz also handed out nomination papers for the April 2017 election.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup to adjourn at 7:20 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk

Following this meeting, the Board members did an audit of the town books.