

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, December 7, 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, 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 Supervisor Schuster, 2nd by Supervisor Skup.

Treasurer's report presented by Lynne Gustafson:

Checking	\$737.00
Money Market	\$19,666.14

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

Old Business:

Roads/Signs –

- Supervisor Schuster reported a pot hole on Buffalo Ridge Trail, west of Mathey Road.
- Bissen's project at Barge Road has started.
- Clerk Anschutz reported the Paser Report for 2015 has been submitted.
- Lynne Gustafson reported a sign down on Taube Road.
- Award of the TRIP-D applications is expected in mid-March. Four applications from Door County were submitted.

Zoning/Permit Issues –

A proposed text amendment regarding reducing side and rear setbacks for smaller open-sided structures in some multiple occupancy developments was discussed. Following discussions, the Board went on record as not being in support of amendment. They felt this "after the fact" request would change the text for everyone. The Board feels the integrity of the County Zoning Ordinance should be upheld.

New Voting Equipment –

The town has taken ownership of the new voting equipment and an intergovernmental agreement with the county was signed. The Knights of Columbus organization has agreed to construct a closet for storage of the new equipment.

DC Tourism Zone Commission – The Town continues to try and find a replacement for our representative on the DCTZC. A write-up describing this position will be posted in the next issue of SLMD's newsletter. It was suggested the same could be put in the Lake Forest Park Assoc. newsletter. Clerk Anschutz will find contact person and submit details for posting.

December 7, 2015

Page 2

New Business:

Authority of Town Governments to Regulate Manure Spraying –

The Clean Water Action Council of Northeast Wisconsin is urging town boards to send letters to WTA and state representatives asking them to lobby for protection of town rights to pass nuisance ordinances. Of particular concern is the ordinance prohibiting the spraying of liquid manure because of health problems it can cause. Board members signed individual letters and they will immediately be forwarded to WTA, Mr. Mike Koles; Representative Joel Kitchens and Senator Frank Lasee.

Town Bank Accounts –

The Town currently has two accounts; a checking and a money market. Clerk Anschutz asked permission to combine the two current accounts into one. The money market account was opened when interest rates were higher. The Board approved moving everything into the business checking and in the future if interest rates improve, a new money market account could be opened again. This will go into effect Jan. 1, 2016.

County Board Activity: Representative Kohout reported on the Nov. 10th County Board meeting. The primary focus was the annual budget. Other discussion included a feasibility study of the former Highway Shop on 14th Avenue in Sturgeon Bay ; removal of deed restrictions on the former Child Care/Cherry School bldg.; County Board per diem was changed back and notice of the annual DC Fair meeting.

Public Discussion: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to adjourn at 8:15 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk