

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, April 3, 2017, 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 March meeting were read. A motion to approve the minutes as read was made by Supervisor Skup, 2nd by Supervisor Schuster.

Treasurer's report:

Checking	\$111,062.21
Savings	\$22,514.96

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

Old Business:

Roads/Signs –

- A crane needs to be hauled to Barge Road for MJ Electric by way of Lake Lane. This will be a one time in and one time out. Chairman Cihlar asked the representative for MJ Electric to video Lake Lane's condition prior to transport.
- The 2017 Annual Road Tour is scheduled for Saturday, April 8, 2017, starting at 1976 Cty. Road U at 7:00 a.m.
- The DC Hwy. Dept. is beginning roadway improvements on Cty. Rd. U. Work includes widening road from 22 ft. to 28 ft, from Division Road to Lake Lane. Work also includes replacing/adding culverts to improve drainage and repaving. Project expects to complete by June 1st.

Zoning/Permit Issues –

- The "proposed text amendments" for DC's Comprehensive Zoning Ordinance were received. Amendments required in order for the county to receive state certification and potentially access state grant dollars to improve broadband services.
- Request by Ivan Bissen to rezone two parcels from Estate to General Agricultural at 2375 Cty. Rd U. Bissen would like to deposit dredge spoils on the property as a way to reclaim the site. Following discussion, the Board voted to support this request. Board stated land adjacent and in immediate area currently in General Agriculture.
- Request by Ivan Bissen for a Conditional Use Permit to establish a solid waste facility so that dredge spoils can be accepted from Roen Salvage as well as dredge spoils from other sites in order to reclaim portions of the property at 2375 Cty Rd U. Following discussion, the Board voted to support this request, stating reclamation of an old gravel pit would be a positive for the area. Would like testing of materials to continue, along with noise and lightening to be kept reasonable and hours of operation should not be in conflict with neighbors.

New Business:

- Clerk Anschutz shared a proposal from "TownWeb" to update the town website. A one time set up fee was quoted at \$599, with annual service fee of \$708. The Town Board does not want to make any changes at this time.

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- Clerk Anschutz gave report from DC Tourism Zone Commission. The 2016 year end numbers for room tax was up 8% over 2015. The Town of Sturgeon Bay had \$25,662 in room tax collections for 2016. The Commission is still looking for a town representative.

County Board Update: Sue Kohout provided a County Board report. Items included:
Resolution – Big box stores challenging assessed valuation; seeking financial support for buildings, not services;
Bringing back grants for conservation dept. staff;
Grant study of Forestville pond;
Report on Egg Harbor's new library.

Public Discussion: None

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

Respectfully submitted,
Nancy Anschutz, Town Clerk