

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

Treasurer's report:	Checking	\$43,521.84
	Savings	\$22,526.08

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

### **Old Business:**

#### Roads/Signs –

- One pot hole was filled on Buffalo Ridge Trail near Canal Road. Chairman Cihlar will check on 2<sup>nd</sup> pot hole on Buffalo Ridge Trail.
- Dennis Hayes who lives on Sturgeon Blvd. asked if the County would stop pushing the gravel onto the shoulder of the road. Chairman Cihlar will pass the message on to the DC Hwy. Dept.
- It was reported there are a couple more pot holes on SLMD. Chairman Cihlar will call DC Hwy. Dept and ask them to repair.
- Clerk Anschutz passed on that another mattress was dumped on Sand Lane, just south of the Lake Lane intersection.
- All crack filling and flex patch has been completed. Also grass cutting of ditches completed.

#### Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – Nothing to report. Will continue to put on agenda for updates or review until Ordinance mailed to all property owners.

Fire Protection/EMR Service Agreement – The service agreement which added EMR services in addition to fire protection was signed and returned to Fire Chief Dietman

### **New Business:**

- Roy Englebert, Chair for the Town of Forestville, spoke about their efforts to implement measures to protect public infrastructures from overweight trucks. A list of expectations was provided and failure to adhere to these expectations would result in citations. Communities have the ability to designate some town roads as "Class B" roads, limiting the weight on them to 48,000 pounds or 24 ton. Proper ordinances and public notice need to be in place.

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

- Memorial resolution for Steven Mann,
- Jason Rouer was appointed as County Info System – Tech Service,
- County Board opposed the “Back 40 Mine Project” in Michigan for fear this open pit mine on the banks of the Menominee River could discharge into the river,
- And two zoning requests, one for Gibraltar Park and other rezoning a parcel in Sevastopol growing grapes with potential for winery in the future were reviewed.

**Public Discussion:** Dennis and Rose Hayes asked about possibility of the town vacating Sturgeon Blvd. to them. Board said they would have to seek legal counsel and be responsible for all costs associated with the vacation of any road.

Bill and Eugene Charles asked if the town would consider allowing UTV/ATV vehicles to travel on town roads. They were advised to forward their request in writing and the Board would put on the agenda for the next town board meeting.

**Other Correspondence:** Clerk Anschutz shared an invite from DC Humane Society for a celebration on Sat. Aug. 12<sup>th</sup> to dedicate naming their building Barbara G. Gilman Animal Adoption Center for all of her fundraising efforts and generosity.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup to adjourn at 8:45 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk