

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, January 2, 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, Treasurer Lynne Gustafson and Clerk Nancy Anschutz.

Meeting minutes from the December 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	\$607,675.80
Savings	\$22,514.96

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

**Old Business:**

**Roads/Signs** –

- We have had a couple of snow events with no issues to report.

**Zoning/Permit Issues** – None

**New Business:**

- Ivan Bissen called in by phone to ask the Board's opinion about reclamation of his quarry, West of Cty. U and between Mikels and Lake Lane Roads. Approximately 10,000 cubic yards of fill, which have been tested for hazardous materials, would be put in the quarry. This property is currently zoned Estate, and this activity would require a zoning change. Following discussion, the Board has no objection based on the fact that the material will be tested. Mr. Bissen plans to proceed with a request to change the zoning.
- In an effort to protect town roads, the Board asked Clerk Anschutz to investigate the possibility of the town charging a "fee" to parties transporting heavy loads of dredge material over town roads.
- Clerk Anschutz reported on town properties responsible for collecting room tax. There are 34 units in the town which collected a total of \$24,466 in 2016, of which 30% is then passed on to the local municipality.

**County Board Update:** Sue Kohout reported on current County Board activities which included:

- Recognition for the late Dick Haines
- Purchase of heavy duty equipment

- Update to the Shoreland Zoning Ordinance
- Concerns about the state budget, and
- Upcoming bids for the Senior / Emergency Center

**Public Discussion:**

A request was received for more information on the towns noxious/invasives ordinance. This item will be put on the February agenda for further discussion.

**Other Correspondence:**

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Schuster to adjourn at 8:33 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk