

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

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| Treasurer's report: | Checking | \$92,589.49 |
| | Savings | \$22,526.08 |

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

Old Business:

Roads/Signs –

- Grass cutting in ditches is expected late in the week following the July 4th holiday.
- Supervisor Schuster reported two pot holes on Buffalo Ridge Trail. Chairman Cihlar will take a look at them.
- Bump on Silverdale Road in front of 27 Pines Golf Course has been corrected by the DC Hwy. Dept. Will continue to monitor the area.

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.

New Business:

- Fire Protection/EMR Service Agreement – Fire Chief Dietman is sending the agreement back to the lawyer for a rewrite. There will be no additional cost, but have added EMR services to the agreement in addition to fire protection. Will be put back on the August agenda.
- Clerk Anschutz asked the Board to consider a token of appreciation to Deb Skup for creating and maintaining the town web site for several years. Supervisor Schuster made a motion, 2nd by Chairman Cihlar to give Ms. Skup a \$100.00 gift certificate from the Sturgeon Bay Visitor Center. Supervisor Skup refrained from voting.
- Clerk Anschutz reported the Kickapoo Drive survey has been completed and Frisque Survey filed at the Court House. There was no expense to the town for this.

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County Board Update: Sue Kohout reported on the following County Board activities. A State Sheriffs Conference was held at the Landmark in Egg Harbor, Cana Island Preservation – Updating out bldg., phase 2 Memorial Resolution for Leroy Liebe, Harassment training was provided, Explained the Wisconsin Property Assessed Clean Energy (PACE Program, and The new Canine Unit – approved establishment and maintenance for a canine, funding principally through donations, gifts, or grants.

Public Discussion: None

Other Correspondence: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 7:45 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk