

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, May 1, 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 April meeting were read. A motion to approve the minutes as read was made by Supervisor Schuster, 2nd by Chairman Cihlar.

Treasurer's report:	Checking	\$103,723.41
	Savings	\$22,520.62

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

Old Business:

Roads/Signs –

- Two signs will be replaced at Portage Park.
- A motion was made by Supervisor Skup, 2nd by Supervisor Schuster, to complete the following road projects in 2017:
Lily Bay, quarry to Cty. T, 0.326 mile x 20 ft wide – Add 2" road gravel over area, pulverize, regrade and compact, pave 2.5" of hot mix asphalt and shoulder for estimate of \$41,800.00 by the DC Hwy. Dept.;
North Lake Michigan Drive, 0.037 mile x 10 ft. wide – Wedge to reshape road in south bound lane only where identified, for estimate of \$3,995.00 by the DC Hwy. Dept;
Crack Sealing on Lily Bay, Ridge, Buffalo Ridge, Sand Lane & S. Lake Michigan Drive, for estimate of \$15,000 by Fahrner Asphalt;
Flex Patch on Lake Lane and Taube Road for estimate of \$8,000 by Fahrner Asphalt;
Total 2017 road projects estimated at \$68,795.00

Zoning/Permit Issues – None

New Business:

- Clerk Anschutz shared a revised proposal from "TownWeb" to update the town website. This second quote was \$300.00 per year with a three year contract. The Town Board does not want to make any changes at this time.
- Clerk Anschutz passed out to Board Members a list of departments at the DC Government Center who are merging offices and their new locations.
- Clerk Anschutz asked if the Board would like to extend the one year warranty for the towns copy/printer at a cost of \$35.00 for one year. Board responded no to extended warranty.

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County Board Update: Sue Kohout provided a County Board report.

Public Discussion: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:25 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk