

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Thursday, November 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 October's meeting were read. A motion to approve the minutes as read was made by Supervisor Schuster, 2nd by Supervisor Skup.

Treasurer Lynne Gustafson presented the following treasurer's report:

Checking	\$43,944.69
Savings	\$22,531.81

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

Old Business:

Roads/Signs –

- The ditch on Taube Road was cut. This area was omitted during summer grass cutting.
- Brush cutting on the southernmost portion of Shiloh Road will be reviewed on the Spring road tour.
- An arrow sign on the east end of Silverdale Road is gone. Post is still there. The sign will be replaced.
- New pot hole on SLMD. Chairman Cihlar will ask the county to examine and repair as needed.
- Applications for TRIP-D (resurfacing of Tagge Road) and TRIP (overlay on Big Creek Rd.) have both been submitted.

Zoning/Permit Issues – Sue Vanden Langenberg, County Zoning Administrator gave an introduction on info they received from the Federal Emergency Management Agency (FEMA). A study was conducted and preliminary maps presented which could eventually lead to new Flood Insurance Rate Maps. Area of concern is just under one-mile from the canal to approximately Kickapoo Drive and involves approximately 19 owners. A future meeting will be held when more details become available at the County Government Center.

Invasive/Noxious Weed Ordinance – A copy of the towns "*Invasive/Noxious Weed Ordinance*" will be included with every tax bill mailed out in early December.

UTV/ATV Vehicles on Town Roads – Steve Sullivan, Nasewaupee Chair, attended our Board meeting and gave an overview of how they proceeded with setting up a UTV/ATV route in their town. Following discussion, The Board stated parties interested in establishing a UTV/ATV route would have to present a detailed plan to the town for approval, be responsible for the cost of all signs and be responsible to have signs put up.

Resolution – Town Tax Levy Increase - Chairman Cihlar made a motion, 2nd by Supervisor Skup to sign a resolution asking electors to exceed the towns levy limit at a special meeting on Monday, November 20 , 2017 at 5:00 p.m. Resolution would increase the town levy by \$70,000 for one year (2018). Increase would be \$36.00 on \$100K of valuation.

New Business:

- A letter was received and read from the DC Humane Society requesting funding from the Town of Sturgeon Bay in the amount of \$15,262.00 in 2018, based on projected costs incurred in 2017 for animal care. The DCHS states 52 is a fair representation of the number of animals that typically come from the Town of Sturgeon Bay.
- A resolution was signed by The Board supporting a statewide moratorium on the construction and expansion of industrial-sized concentrated animal feeding operations, known as (CAFO's) in Wisconsin. The Board believes expanding these CAFO's could threaten the public health, safety and welfare of its citizens. This resolution was introduced to the Town Board by town resident Harry Porter.

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

- Grant applications submitted for both Human Services and the Land Info Office,
- Opposition to the proposed elimination/reduction of the J-1 Visa Program that would prohibit workers from foreign countries coming here for seasonal work,
- Money reserved by the county for capital improvement projects including: establish reserve funds for EMS (Washington Island), future expansion of technology/storage and new positions for EMS, HR, Library and Technical Services.

Public Discussion:

- Rich Propsom gave a power point presentation encouraging future support for a new spur off of the Ahnapee Trail to Portage Park. This plan in infancy stage.
- Clerk reminded Board the Budget Hearing is scheduled for Monday, November 20, 2017, 5:00 p.m. following the special town levy limit meeting.
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Correspondence:

- Notice from WDNR of a pending application for proposed riprap & dredging, from Jerry and Jo Ann Hilgenberg at 2816 Lake Forest Park Road. Any comments must be submitted within 20 days.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 9:25 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk