

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

Meeting minutes from the September meeting were read. A motion to approve the minutes as read was made by Supervisor Skup, 2nd by Chairman Cihlar.

Treasurer's report:	Checking	\$69,892.23
	Savings	\$22,531.81

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

Old Business:

Roads/Signs –

- Pot hole on South Lake Michigan Drive has been repaired.
- Question raised that ditch may not have been cut on Taube Road this summer. Chairman Cihlar will check with the County.

Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – Estimate was received from Nature Care Ecological Consulting and Services for town wide treatment in 2018 at \$492.50. Phragmites treatment at Portage Park was completed for \$50.00.

UTV/ATV Vehicles on Town Roads – Board asked clerk to contact both the DC Sheriff, Steve Delarwelle and Nasewaupsee Chair, Steve Sullivan and ask if they would be available to attend November Board meeting to give the Board some advice and/or direction on how to proceed with a UTV route.

Town Tax Levy Increase – The Board asked Clerk Anschutz to proceed with the paperwork to increase the town tax levy by \$70,000 for collection in 2018. Clerk to prepare resolution for next meeting, which is being changed to Thursday, November 2, 2017 in order to meet the required posting deadline.

New Business:

- A request to vacate Sturgeon Blvd. and undeveloped roads in Cromells' Grove was presented by Rose Hayes. Discussion followed. Ms. Hayes presented a petition with signatures in favor of the road vacations, however, the Board recommended they work with legal counsel, because there is opposition to this request by at least one landowner. The Town will not be responsible for any legal costs.

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

- Resolution – transfer of funds for removal of a human health hazard on Washington Island,
- Adoption of DC Emergency Responses Plan for purpose of being an effective response during emergencies and disasters, and
- Toured the “new community services building” located on 14th Ave. in Sturgeon Bay, still under construction, which will house both Emergency Services and Senior Services.

Public Discussion:

- Resident reported that cedar trees on South Shiloh near the Bob Maggle property are very close to the road. Chairman Cihlar will make a site visit to confirm if trees in question are in the Town of Sturgeon Bay or if located in the Town of Clay Banks.
- Harry Porter asked the Town Board to sign a resolution supporting a statewide moratorium on the construction and expansion of industrial-sized concentrated animal feeding operations (CAFO’s) in Wisconsin. This item will be on the November agenda.

Other Correspondence: Clerk shared a notice from WDNR that an application is pending for proposed riprap and dredging by Thomas Wulf at 2840 Lake Forest Park Road.

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

Respectfully submitted,
Nancy Anschutz, Town Clerk