

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, September 5, 2016, 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 August meeting were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2nd by Supervisor Skup.

Treasurer's report:	Checking	\$62,899.04
	Savings	\$22,503.18

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

Old Business:

Roads/Signs –

- The sand removal project on South Lake Michigan Drive is expected to start after Labor Day.
- WTA is organizing a statewide, simultaneous meeting with local government leaders at 7:00 p.m. on Sept. 29th. In preparation for said meeting, each municipality is asked to identify three specific infrastructure situations/issues affecting their municipality. Three roads identified in the Town of Sturgeon Bay that need attention are: Tagge Road, South Lake Michigan Drive and Buffalo Ridge Road.

Zoning/Permit Issues –

- Request for a conditional use permit (CUP) by Greg Meissner at E4919 County Rd. T to expand existing trade and contractor establishment (landscape business) with an addition to existing office/shop. Following discussion, the Town Board went on record as being in support of issuing the CUP. Meissner Landscape is an established and growing business that needs to increase storage and update office space.

New Business:

- Jason Bieri from Sturgeon Bay Utilities attended Board meeting and gave an update on the utility efforts to go underground on South Lake Michigan Drive, between Lake Lane and Silverdale. SBU expects to start late October and finish by Dec. 2016 Phase 3 of this project. They will work closely with both AT&T and WPS for the natural gas plans.

September 5, 2016

Page 2

County Board Activity: Sue Kohout gave a report on County Board activities including: Seeking grant for the Dunes Lake project; educational projects for the Health Dept; Human Services position; and beginning preparations for annual budget.

Public Discussion: None

Other Correspondence:

Clerk Anschutz advised Board Sevastopol School District was invoiced for the recall election held on August, 23, 2016. Total cost was \$354.00

Clerk Anschutz shared letter from DC Land Trust advising that hunting could take place on their property located on Lake Lane and Barge Road.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to adjourn at 8:10 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk