

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Thursday, November 3, 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 October's meeting were read. A motion to approve the minutes as read was made by Supervisor Schuster, 2nd by Supervisor Skup.

Treasurer's report:	Checking	\$25,301.43
	Savings	\$22,508.93

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

Old Business:

Roads/Signs –

- The sand removal project on South Lake Michigan Drive will begin in the 2nd week of November. Sand will be removed from the east side of SLMD from approximately 10 properties and hauled away. Project expected to take two days.
- Roderick Miller cancelled his snow removal agreement at 5087 County Rd TT, effective immediately. All parties have been notified.
- Supervisor Skup reminded the Board that the three pine trees at the Sand Lane and Silverdale intersection have not yet been moved. The trees hamper visibility and will only get worse as they continue to grow. Chairman Cihlar will check with Tom Schmelzer on status of moving said trees.
- There will be a hazardous material collection at the DC Hwy Dept. on Saturday, Nov. 5th from 8:00 to 10:00 a.m.

Zoning/Permit Issues – None

New Business:

Chris Strebel from WPS attended Board meeting and gave an overview of the proposed natural gas installation project on Silverdale and South Lake Michigan Drive. Chairman Cihlar made a motion, 2nd by Supervisor Skup to approve WPS using town right of ways on Silverdale and South Lake Michigan Drive, for the installation of gas main lines contingent on the following:

- WPS will be responsible for notifying property owners if any trees need to be removed in the project area, and
- WPS will be responsible for all costs associated with the tree removals.

Estimated start date for this project is week of Nov. 14th or 21st.

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The Town received notice from WDNR – Carrie Webb, that Annette Vincent has applied for a permit to install riprap on the banks of Lake Michigan at 2794 Lake Forest Park Road. Riprap will extend a maximum of 10 feet and will have minimal impact to existing vegetation.

DC Soil and Water forwarded information relative to Phragmites, including maps, handout, applicators and permission slip. These documents will be posted on the Town website under the “invasives” tab. In addition to the Phragmites info, information and links will be posted regarding Emerald Ash Borer, found in the northwest part of our township, a natural expansion of the infestation in the City of Sturgeon Bay identified in 2014.

County Board Update: Sue Kohout gave update on County Board activity, including:

- Recommendation from new judge, David Weber, to look into alternative programs for mental health problems, addictions, etc.;
- Retirements – reviewing departments to see if some can be blended and/or reorganized;
- County Compensation Plan.

Public Discussion: None

Other Correspondence:

Clerk Anschutz presented letter from WDOR, our “first notice of non-compliance”. The Town of Sturgeon Bay has been out of compliance for four consecutive years. A reval is planned for 2017.

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

Respectfully submitted,
Nancy Anschutz, Town Clerk