

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, December 4, 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.

The meeting minutes from November's meeting were read. A motion to approve the minutes as amended was made by Supervisor Skup, 2nd by Supervisor Schuster.

Treasurer Lynne Gustafson presented the following treasurer's report:

Checking	\$27,563.11
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 –

- Award of the TRIP-D (resurfacing of Tagge Road) application will be announced by the State in mid-March.
- Award of the TRIP (overlay on Big Creek Rd.) application is expected in mid-December.

Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – Copy of the towns "*Invasive/Noxious Weed Ordinance*" was mailed with every tax bill.

New Business:

- A motion was made by Chairman Cihlar, 2nd by Supervisor Skup to approve the list of poll workers presented by Clerk Anschutz for the next two years.
- The Town of Sturgeon Bay is responsible for hosting the next WTA-DC Unit meeting to be held at 7:00 p.m. on Thursday, February 15, 2018. Clerk Anschutz suggested inviting Joel Kitchens to speak about transportation or a session on invasives. Plans should be finalized by the January meeting.
- Clerk Anschutz asked the Board if they wanted to meet on Monday, January 1, 2018 for the next meeting. Board agreed to stay with 1st Monday of the month and will in fact meet on January 1st.

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

- Major focus, budget meetings,
- Changes to compensation for those not in public safety,
- Fair meeting, and
- UTV routes spreading.

Public Discussion: None

Following the review and payment of bills, a motion was made by Supervisor Schuster, 2nd by Supervisor Skup to adjourn at 7:55 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk