

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

Treasurer's report:	Checking	\$77,090.02
	Savings	\$22,526.08

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

Old Business:

Roads/Signs –

- Pot holes on Buffalo Ridge Trail have been filled. It was reported there is a pot hole on South Lake Michigan Drive, south of Silverdale Road. Chairman Cihlar will ask the DC Hwy. Dept. to fill.
- Report received that a deep dip has formed on Sunrise Shores. Chairman Cihlar will review the area.
- An Intergovernmental Agreement with the DC Hwy. Dept. was signed and returned. The agreement lists services the town wants and/or does not want provided by the Hwy Dept.

Zoning/Permit Issues – None

Invasive/Noxious Weed Ordinance – Clerk Anschutz provided a list to the Board of properties in the town that have Phragmites on their property. A bid will be requested for budgeting purposes to treat these areas. The Town received a bid of \$50.00 to treat Phragmites at Portage Park in 2017. Chairman Cihlar will call Nature Care Ecological Consulting and Services and direct them to proceed with treatment at Portage Park.

New Business:

- Dan Powers spoke on an effort to support a statewide referendum to permit limits on how much money can be contributed and spent in American elections. The Board agreed to sign a town resolution supporting a constitutional amendment to allow limits on campaign contributions and conduct a non-binding statewide referendum. Copies of the resolution will be forwarded to the heads of County Board and also state and federal representatives. As of this date, eight municipalities in the County have signed similar resolutions on file.
- Clerk Anschutz asked the Board for permission to have the updated zoning manual photo copied at a local print shop because of the volume. DC Printing estimated a cost of .15 cents per sheet. Number of pages approximately 342. Board approved request.

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- Supervisor Schuster recommended the town consider raising the town tax levy. Currently, the state controls the annual increase of the town tax levy. We will begin investigating the process and requirements.
- A written request was received from Eugene and William Charles to establish a UTV/ATV route in the Town of Sturgeon Bay. There was discussion about finding someone to come to the next town board meeting to advise the process and direction we need to take if this goes forward. Clerk will reach out to local people knowledgeable on this subject.

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

- Resolution – Proclaiming 2nd Saturday in May as International Migratory Bird Day,
- Update from Caleb Frostman, Executive Director for DCED,
- Report from DC Library,
- Resolution to transfer funds for fire alarm control panel replacement at the Justice Center,
- Resolution approving a mass incident plan
- And update from NWTC President.

Public Discussion: Rose Hayes reported they are working on legal details requesting the town vacate Sturgeon Blvd. This item will be on the October 2017 agenda.

Other Correspondence: None.

Following the review and payment of bills, a motion was made by Supervisor Schuster, 2nd by Supervisor Skup to adjourn at 9:00 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk