

BOARD OF SUPERVISORS' MEETING

Monday, July 21, 2025, at 7:00 p.m.

## 4528 State Highway 57, (Institute), Sturgeon Bay, WI 54235

## Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call to Establish Quorum
- 4. Meet n' Greet
- 5. Public Participation (non-agenda items only)
- 6. Agenda/Proper Notice/Adopt
- 7. Approval of Minutes Board of Supervisors' Meeting June 16, 2025
  - Special Board of Supervisors' Meeting July 2, 2025
- 8. Pending Business Discussion/Action
  - a. Road Work 2025 Northeast Asphalt proposal for Mathey Road 2026
  - b. Broadband Borrowing for AT&T Payments Due in 2026
  - c. Newsletter Update
- 9. New Business Discussion/Action
  - a. Laurie Lane Repair of Saw Cuts or Reconstruction 2026
  - b. Intergovernmental Agreement on Creation of New Schauer Road
- 10. Ordinances/Resolutions
  - a. Ordinance No. 01-2025 Regulation of Activities in Town Parks
- 11. Financial Reports June 2025
  - a. Treasurer's Report
- 12. Approval of Vouchers, Bills, and Claims June 17, 2025, through July 21, 2025
- 13. Oral Committee/Commission Reports/Minutes
- 14. County Board Report District 15 Supervisor Hugh Zettel
- 15. Licenses & Permits
  - a. Inspection Specialists, LLC June 2025
  - b. Door County Zoning Permit June 2025
- 16. Correspondence
- 17. Announcements
  - a. Board of Review Tuesday, July 22, 2025 1:00 p.m.-3:00 p.m.
  - b. Door County Fair August 13-17, 2025
  - c. Valmy Thresheree August 15-17, 2025 5005 Country View Road, Sturgeon Bay
  - d. Board of Supervisors' Meeting Monday, August 18, 2025, 7:00 p.m.
- 18. Agenda Items for Next Month
- 19. Adjourn

## Deviation from the order shown may occur

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