

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, November 7, 2011 at the Knights of Columbus Hall, Chairman Dan Cihlar presiding.

Roll call indicated the following Board members present: Chairman Dan Cihlar, Supervisor Harry Porter, Supervisor Paul Skup and Clerk Nancy Anschutz.

Minutes from the October meeting were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Porter.

Treasurer's Report:	Checking	\$205.00
	Money Market	\$87,086.48

A motion to accept the Treasurer's Report was made by Supervisor Skup, 2<sup>nd</sup> by Supervisor Porter.

**Old Business:**

A) Roads/Signs

- 1) Lallemond Road has had heavy truck traffic from semi's picking up wooden pallets from the power line project. The Board asked Roland DeLair to grade again, along with the gravel section of Buffalo Ridge Road. Cost estimated at \$400.00
- 2) Missing Kickapoo sign – The pole was found but no sign. County will replace.
- 3) Chairman Cihlar asked the clerk to mail a driveway snowplow agreement to John Propsom for his consideration.
- 4) Supervisor Porter attended the LRIP meeting held in Oct. Our money will still be good in 2013. Value is \$7,000.

B) Zoning/Permit Issues

- 1) Marilyn Carolan, 4607 Hwy. TT – Asked permission to put in a driveway to Lot #2. Following discussion, the Board stated they do not object to putting in a driveway to Lot #2 thru Outlot A. Permission from the town was required because there is an undeveloped town road lying between her two lots.

**New Business:**

- A) An *Employee Grievance Procedure* for town employees was signed and put in place. The clerk has grievance and decision forms available.

**Public Discussion:** None

Following review and payment of bills, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Porter to adjourn at 8:30 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk

