

TOWN OF STURGEON BAY
2010 Annual Meeting

The Annual Meeting for the Town of Sturgeon Bay was called to order by Chairman Dan Cihlar at 7:30 p.m., Monday, April 19, 2010 at the Knights of Columbus Hall. Board members present: Chairman Dan Cihlar, Supervisor Harry Porter, Supervisor Paul Skup, and Clerk Nancy Anschutz.

The minutes of the 2009 Annual Meeting were read. Barbara Asher made a motion to approve the minutes as read, seconded by Mary Tlachac. Motion was approved and carried.

- 1) The 2009 Financial Report was reviewed. A motion was made by Neal DeBaker, seconded by Barbara Asher to approve the Financial Report for 2009. Motion was approved and carried.
- 2) Bank Depository – Barbara Asher made a motion, seconded by Pat McGrane, to continue with Baylake Bank as our primary financial depository. Motion was approved and carried.
- 3) A motion was made by Neal DeBaker, seconded by Jim McGrane to continue using the Door County Advocate / Gannett for publishing meeting notices and town business. Motion was approved and carried.
- 4) Paul Skup made a motion, seconded by Mary Tlachac, that the next Annual Meeting be held on Monday, April 18, 2011, at 7:30 p.m. Motion was approved and carried.
- 5) Chairman Cihlar handed out an overview of accomplishments in 2009, (copy attached).

Items discussed included:

- Barbara Asher made mention of a lot of pot holes on SLMD.
- Supervisor Porter reported he had attended the City of Sturgeon Bay's committee meeting regarding the town using the brush/compost site on Division Road. He stated we will be allowed to use again, but the area will be closely monitored and violators will be fined up to \$250.00. Annual permits will be \$25.00.
- A representative from DC Land Trust spoke. They are the proud new owners of the Canal Property. They plan to work with the town to continue use of that property as in the past. The area will remain in a natural state and ecology area.
- Jaime Forest spoke on Dune Thistle Management at the Sturgeon Bay Canal Site. In the Town of Sturgeon Bay, the Dune Thistle site runs from Silverdale Road to Buffalo Ridge Road. Some of the strategies planned to maintain quality habitat for the Dune Thistle include: placing signage at public access points; creating trails; seek zoning amendment to management vegetation above the ordinary high water mark and aggressive control of invasive species threats.

Monday, April 19, 2010

- Supervisor Skup gave a report on the Town's Smart Growth Plan which is near completion. Draft plan currently being typed by resident Carol Schuster. Will be made available for review to the public in the near future.

A motion to adjourn at 8:55 p.m. was made by Neal DeBaker, seconded by Jaime Forest. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Clerk

Approved April 18, 2011