

**TOWN OF STURGEON BAY
2011 Annual Meeting**

The 2011 Annual Meeting for the Town of Sturgeon Bay was called to order by Chairman Dan Cihlar at 7:30 p.m., Monday, April 18, 2011 at the Knights of Columbus Hall. Board members present: Chairman Dan Cihlar, Supervisor Paul Skup, Treasurer Lynne Gustafson and Clerk Nancy Anschutz. Absent: Supervisor Harry Porter.

The minutes from the 2010 Annual Meeting were read. Barbara Asher made a motion to approve the minutes as read, seconded by William Utley. Motion was approved and carried.

- 1) The 2010 Financial Report was reviewed. A motion was made by Phyllis Utley, seconded by William Utley to approve the Financial Report for 2010. Motion was approved and carried.
- 2) Bank Depository – Barbara Asher made a motion, seconded by Jim McGrane, to continue with Baylake Bank as the primary financial depository. Motion was approved and carried.
- 3) A motion was made by William Utley, seconded by Pat McGrane to continue using the Door County Advocate / Gannett for publishing meeting notices and town business. Motion was approved and carried.
- 4) Barb Asher made a motion, seconded by Robyn Anderson, that the next Annual Meeting be held on Monday, April 16, 2012, at 7:30 p.m. Motion was approved and carried.
- 5) Chairman Cihlar introduced the board members and handed out an overview of 2010 activities.

Items discussed included:

- A complete reval of our town has been completed by Assessor William Gerrits. Board of Review is scheduled for May 16, 2011.
- Purchase of equipment for town business: William Utley made a motion, seconded by Barb Asher, that the town purchase a printer, scanner, copy machine, not to exceed \$500.00. It was also suggested the town purchase a computer. The clerk has been using her personal computer for town business but residents feel the town should have one of its own.
- The City of Sturgeon Bay will allow Town of Sturgeon Bay residents to use the brush / compost site on Division Road again in 2011, with pre-purchased permits. A permit to drop off brush and grass clippings will cost \$25.00 for the calendar year and compost may be picked up at a cost of \$15.00 per truck load. Permits are available at the Sturgeon Bay Street Dept. on 14th Avenue, M-F, 7:00 a.m. to 3:30 p.m. or via mail.
- Phyllis Utley reported the Town's Smart Growth Plan is complete and ready to submit to the state.
- A town web site has been established. That address is: www.townofsturgeonbay.us.

A motion to adjourn at 8:55 p.m. was made by Barb Asher, seconded by William Utley. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Clerk