

## **TOWN OF STURGEON BAY**

### **2012 Annual Meeting**

The 2012 Annual Meeting for the Town of Sturgeon Bay was called to order by Chairman Dan Cihlar at 7:30 p.m., Monday, April 16, 2012 at the Knights of Columbus Hall. Board members present: Chairman Dan Cihlar, Supervisor Paul Skup and Clerk Nancy Anschutz. Absent: Supervisor Harry Porter.

The minutes from the 2011 Annual Meeting were read. Mary Tlachac made a motion to approve the minutes as read, seconded by Kevin DeVault. Motion was approved and carried.

- 1) The 2011 Financial Report was reviewed. A motion was made by Kevin DeVault, seconded by Mary Tlachac to approve the Financial Report for 2011. Motion was approved and carried.
- 2) Bank Depository – Susan Kohout 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 Robyn Anderson, seconded by Kevin DeVault to continue using the Door County Advocate / Gannet for publishing special meeting notices for town business. Motion was approved and carried.
- 4) Paula Roberts made a motion, seconded by Robyn Anderson, that the next Annual Meeting will be held at 7:30 p.m. on Monday, April 22, 2013. Motion was approved and carried.
- 5) Chairman Cihlar reviewed highlights from 2011.
- 6) Susan Kohout introduced herself as the new County Board Representative for our area.

Other items discussed included:

Several residents on Lallemond Road expressed their disappointment in the condition and maintenance of Lallemond Road. The road was used excessively by ATC's heavy equipment during the Electric Reliability Project constructed from the Canal to Dunn Road. Chairman Cihlar will ask the Hwy. dept. to review the road and make a recommendation for restoring it. Chairman Chilar also agreed to contact ATC and ask for some financial reimbursement toward these repair costs.

Town property owner Wayne Serrahn asked the Board why the assessor reclassified his property and was instructed to bring this before the Town Board. Chairman Cihlar advised this would have to be taken up at Board of Review, which is scheduled for May 14<sup>th</sup>, 2012.

A motion to adjourn at 8:45 p.m. was made by John Munch, seconded by Paula Roberts. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Clerk