

TOWN OF STURGEON BAY

2014 Annual Meeting

The 2014 Annual Meeting for the Town of Sturgeon Bay was called to order by Chairman Dan Cihlar at 7:00 p.m., Monday, April 21, 2014 at the Knights of Columbus Hall. Board members present: Chairman Dan Cihlar, Supervisor Paul Skup, Supervisor Carol Schuster, and Clerk Nancy Anschutz.

Minutes from 2013's Annual Meeting were read. Barb Asher made a motion to approve the minutes as read, seconded by Sue Kohout. Motion was approved and carried.

- 1) The 2013 Financial Report was reviewed. A motion was made by Pete Schuster, seconded by Sue Kohout to approve the Financial Report for 2013. Motion was approved and carried.
- 2) Bank Depository – Harry Porter made a motion, seconded by Pete Schuster to continue with Baylake Bank as the primary financial depository. Motion was approved and carried.
- 3) A motion was made by Barb Asher, seconded by Robyn Anderson to continue using the Door County Advocate / Gannet for publishing special meeting notices for town business in 2014. Motion was approved and carried. It was suggested we compare publication costs for both the DC Advocate and Peninsula Pulse.
- 4) Barb Asher made a motion, seconded by Sue Kohout, that the next Annual Meeting be held at 7:00 p.m. on Monday, April 20, 2015. Motion was approved and carried.
- 5) Chairman Cihlar reviewed highlights from 2013.

Other items discussed included:

County Board Representative Susan Kohout sends a monthly email report on County Board activities. If you want to be added to her list, let Sue know.

Brian Hackbarth and Terry McNulty both introduced themselves as candidates for Wisconsin State Assembly. The Primary election will be August 12 with the General Election in early November

Supervisor Schuster reported on a water testing program being offered to town residents this summer. The Door County Environmental Council and the University of Wisconsin Stevens Point are working together to give residents an opportunity to have their water tested. Costs range from \$27.00 to \$110.00 and will be home owners' responsibility. Test results will not be made public.

Harry Porter asked the Board to change the intersection of Big Creek Road and Lily Bay. This may require a small land acquisition. Chairman Cihlar will meet with Thad Ash from the Hwy. Dept. to review and get a recommendation.

A motion to adjourn at 8:00 p.m. was made by Harry Porter, seconded by Barb Asher. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Clerk