

TOWN OF STURGEON BAY

2015 Annual Meeting

The 2015 Annual Meeting for the Town of Sturgeon Bay was called to order by Chairman Dan Cihlar at 7:00 p.m., Monday, April 20, 2015 at the Knights of Columbus Hall. Board members present: Chairman Dan Cihlar, Supervisor Paul Skup, Supervisor Carol Schuster, Treasurer Lynne Gustafson and Clerk Nancy Anschutz.

Minutes from the 2014 Annual Meeting were read. Mary Tlachac made a motion to approve the minutes as read, seconded by Lynne Gustafson. Motion was approved and carried.

- 1) The 2014 Financial Report was reviewed. A motion was made by Lynne Gustafson, seconded by Pete Schuster to approve the Financial Report for 2014. Motion was approved and carried.
- 2) Bank Depository – Mary Tlachac made a motion, seconded by Robyn Anderson to continue with Baylake Bank as the primary financial depository. Motion was approved and carried.
- 3) A motion was made by Pete Schuster, seconded by Lynne Gustafson to continue using the Door County Advocate / Gannet for publishing special meeting notices for town business in 2015. Motion was approved and carried. Cost comparisons, distribution and the need to have some meeting notices notarized were taken into consideration.
- 4) Mary Tlachac made a motion, seconded by Robyn Anderson, that the next Annual Meeting be held at 7:00 p.m. on Monday, April 18, 2016. Motion was approved and carried.
- 5) Chairman Cihlar reviewed highlights from 2014.

Other items discussed included:

Robyn Anderson asked when the last Town Board salary increase was. Clerk stated last increase was 2009. Anderson suggested we do a salary comparison prior to next election term, which would be effective April of 2017. Salary increases would be considered in the Budget Review – November of 2016. She stated we should keep salaries current if we want people to continue in these positions or attract new candidates in the future.

Lynne Gustafson asked if the town has ever considered mandatory town wide garbage pick-up service. Chairman Cihlar said it has been brought up but with many seasonal residents and easy access to the recycle / waste center, it was felt the majority would not be in favor. The Board is open for further discussion on this topic.

A motion to adjourn at 8:10 p.m. was made by Mary Tlachac, seconded by Robyn Anderson. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Clerk