

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, January 3, 2011 at the Knights of Columbus Hall, Chairman Dan Cihlar presiding.

Roll call indicated the following Board members present: Chairman Dan Cihlar, Supervisor Harry Porter, Supervisor Paul Skup, and Clerk Nancy Anschutz.

Minutes from December's meeting were read. A motion to approve the minutes as read was made by Supervisor Porter, 2nd by Supervisor Skup.

Treasurer's Report:	Checking	\$100.00
	Money Market	\$725,668.88

A motion to accept the Treasurers Report was made by Chairman Cihlar, 2nd by Supervisor Porter

Old Business:

A) Roads/signs:

- 1) Chairman Cihlar gave a list of our brushing requirements to the county. Supervisor Porter suggested a board member accompany the County when they do the work.
- 2) Supervisor Porter reported that at the DC Wisconsin Town's meeting in Brussels in December, towns were reminded the State will require all signs be reflective in the near future. Replacements signs should be in compliance, including road name signs. All signs will be reviewed on the annual spring road tour.
- 3) Lallemond Road was graded by Roland DeLair and gravel was added. The Board was also notified that Lallemond Road was not being plowed by the County. A call to the county is needed to clear up this oversight.
- 4) A letter was sent to Gillen asking monetary compensation for road deterioration on Sand and Lake Lanes. Gillen responded by asking the town to state a dollar value. Following discussion, the Board felt the damaged areas could be repaired with a spray patching procedure at an estimated cost of \$3K to \$4K. The Board would be appreciative if Gillen would share that cost and will ask for \$2,000.

B) Zoning/Permit Issues:

- 1) Chairman Cihlar & Supervisor Porter attended the informational meeting on the Proposed Housing Related Zoning Ordinance Text amendments. Most of the changes don't apply to our town at this time. The Board will respond with no opposition.
- 2) The petition for zoning amendment – text to amend Section 7.02(4) to allow off-premise parking for government owned parks was discussed. The Board went on record as having no opposition.

C) Smart Growth Committee Report: Supervisor Skup reported a public meeting is scheduled for January 25th at the DC Library to view and comment on the “draft” of the town's comprehensive plan. Post cards will be mailed and the media will be notified. The draft plan is also on the town's web site.

D) Public Walkway – South Lake Michigan Drive – Chairman Cihlar visited the site. He commented the walkway is only 6 ft. wide, drops off 3 to 4 ft. at water's edge and there is no parking. Supervisor Porter commented he had concerns about an old well and would like to see it capped off or filled to abandon. He feels a few trees would need to be cut. Suggested we consider a trade. Chairman Cihlar stated “if the future plan is to make the walkway accessible – the Moore's stones would need to be removed.” The Board asked the clerk to make contact with the Planning Dept for assistance in notifying the Moore's to remove the stones from the public walkway when weather permits.

E) No update from Assessor Bill Gerrits on the reval in process. He plans to enter the new data, photographs, and sketches over the next couple of months.

New Business: None

Public Discussion:

Following review and payment of bills, a motion was made by Chairman Cihlar, seconded by Supervisor Porter to adjourn the meeting at 9:15 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk

Approved February 7, 2011