

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, March 7, 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 February'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	\$213,354.68
		(As of 3/2 Sevastopol had not cashed their check yet)
	Money Market	\$248,756.18

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

Old Business:

A) Roads/signs:

- 1) Snow removal/sanding on going as needed – no other complaints to report.
- 2) The 2011 Annual Road Tour will take place on Saturday, April 2, starting at 7:00 a.m. from 1976 Cty. Rd. U

B) Zoning/Permit Issues:

- 1) Reminded the Board the Zoning/Planning Dept. is hosting an Educational/discussion meeting for Local Officials on Thur. March 31 at 7:00 p.m.

C) Smart Growth Committee Report: Supervisor Skup reported a copy of the towns comprehensive plan will be sent to surrounding municipalities and a copy of the meeting minutes need to be sent to the State prior to implementation.

D) Public Walkway – South Lake Michigan Drive – Clerk forwarded a letter to the Moore's asking them to remove the landscape stones in the walkway when weather permits.

E) Reval update: Assessor Bill Gerrits has completed the reval. Open Book is tentatively scheduled for Monday, April 18th from 9:00 a.m. to 5:00 p.m. by appointment only. Board of Review scheduled for Monday, May 16th from 5:00 to 7:00 p.m.

F) Brush/compost Permits for 2011: Permits can be purchased for \$25.00 at the Sturgeon Bay Street Dept. Cost to remove compost is an additional \$15.00. The Town will sell the 6 remaining permits purchased in 2010.

New Business:

- A) Joe Majeski, Elementary School Principal for Sevastopol School District reported on the upcoming school referendum at the April 5th Spring Election. He explained due to state imposed caps and declining enrollment, Sevastopol's survival is in jeopardy if the referendum fails.
- B) DC Tourism Zone Commission: They are seeking a commitment that our town will remain a member of the Zone after Jan. 1, 2012. Clerk will draft resolution for the April meeting.

Public Discussion:

An agreement was received for a septic tank replacement for Shirley McKee, Lake Forest Park Road.

Following review and payment of bills, a motion was made by Supervisor Porter, seconded by Supervisor Skup to adjourn the meeting at 8:55 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk

Approved April 4, 2011