

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, September 5, 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.

The minutes from the August meeting were read. A motion to approve the minutes as read was made by Supervisor Porter, 2nd by Supervisor Skup.

Treasurer's Report:	Checking	\$108.00
	Money Market	\$124,626.57

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

Old Business:

A) Roads/signs:

- 1) The Lake Forest Park Assoc. applied for a grant to control Phragmites in the Portage Park/North Lake Michigan Area. The Ridges Sanctuary is coordinating this control program effort. The Town authorized inventory and treatment as needed.

B) Zoning/Permit Issues:

- 1) No action will be taken at this time regarding a question raised by Marilyn Carolan, 4607 Cty. TT, about an undeveloped town road lying between two parcels.

C) Smart Growth Committee Report: Supervisor Skup reported the plan has **not** been submitted to the state.
~~Waiting for response.~~

New Business:

A) Fire Chief Tim Herlache was in attendance. He reported on a recent response call, where the road way was very overgrown. There is concern that appropriate equipment could be hampered in responding to emergency calls. He reminded the Board of the National Fire Protection & International Building Code requirements for a fire lane. They are:

- Fire Lane - clear width 20'
- Fire Lane – hard surface width 16'
- Tree Canopy clearance 13'-6"

In particular, Chief Herlache requests that South Lake Michigan Drive be cleared and maintained to these standards.

Public Discussion:

John Mallien stated he was not able to attend the 2011 BOR because of medical reasons. The Board said he would have to direct his questions to the Assessor. The Clerk will ask the Assessor to make contact with Mr. Mallien.

A letter from David Sautebin, DC Planning Dept. to Tim Dawidiuk was read. This item was not on the agenda, therefore no action could be taken. The letter provided zoning recommendations for that area located on Silverdale Road.

Following review and payment of bills, a motion was made by Chairman Cihlar, seconded by Supervisor Skup to adjourn the meeting at 8:45 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk
Approved Oct. 3, 2011 with changes noted in red.