

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, June 6, 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 the May meeting were read. A motion to approve the minutes as corrected was made by Chairman Cihlar, 2nd by Supervisor Skup.

Treasurer's Report:

Checking	\$108.00
Money Market	\$203,637.23

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

Old Business:

A) Roads/signs:

- 1) Chairman Cihlar reported the County removed everything in the town right of way on Silverdale Road by the Dawidiuk property.
- 2) Fahrner has completed all crack sealing projects for this year.
- 3) An estimate from Bissen Asphalt to sweep South Lake Michigan Drive, approximately one mile in length from Lake Lane to Silverdale Rd. was reviewed. Skidsteer with sweeper for 8hrs. at \$720 and a grader for 3 hrs at \$300. It is necessary to clean the road prior to spray patching. Chairman Cihlar made a motion to accept the Bissen bid; motion 2nd by Supervisor Porter. Chairman Cihlar will coordinate the schedule with both Bissen and Fahrner.
- 4) A call was received from Doug Madel. He supports leaving the path or public walkway on SLMD as is – commented “don’t cut any trees”.
- 5) Chairman Cihlar visited Portage Park with Mike Peters who lives at 2514 Lake Forest Park Road. Mr. Peters offered to remove downed trees from the beach area. The Board directed the clerk to forward a “*Hold Harmless Agreement*” to Mr. Peters stating: no motor vehicles are allowed on the beach without a permit per state statute and to cut/remove only the trees uprooted as discussed with the Town Chairman. Mr. Peters to sign and return said agreement.
- 6) Supervisor Porter reported removing the invasive plant known as “Forget-Me-Not’s” from Portage Park and will encourage SLMD Assoc. to do the same.
- 7) Informed by the DC Land Trust of an invasive species control project, focusing on removing Phragmites along the Lake Michigan shoreline. Treatment will take place over a three year period beginning in 2011. No expected cost to landowners.
- 8) Tagge Road: Concerns raised about potential damage due to heavy truck traffic, primarily the PCI pit traffic. It was suggested John Leach from PCI be invited to attend a future meeting to discuss options to maintain Tagge Road.

- 9) Supervisor Porter reported he received a call from the Sheriff's Dept that Lake Lane was littered with garbage. He picked up at least 20 bags of garbage, enough to fill a pickup truck. He said there was also a pile of wood at the Sand Lane/Lake Lane intersection that needed to be removed.
 - 10) Received a report that the shoulder at the corner of Lily Bay & TT was washed out. Chairman to call the county and ask them to add gravel to that area, along with the Mathey & Buffalo Ridge Trail corner.
- B) Zoning/Permit Issues:
- 1) Petition for Zoning Amendment – Text by the Resource Planning Committee regarding alleys. Following discussion, the Board stated no opinion because it does not apply to our town.
 - 2) Petition for Amendment – Land Division, by the Resource Planning Committee was reviewed. Because of the large context, it was suggested the Board review further and table until the July Board meeting.
- C) Smart Growth Committee Report: Plan submitted to the state. Nothing new to report.
- D) A request from the DC Humane Society for a list of names and addresses of people in our town who have a current dog license was again discussed. The Board elected to take no action.

New Business:

- A) Chairman Cihlar made a motion to renew the liquor license for both 27 Pines Golf and DC Rod and Gun Club. Motion was 2nd by Supervisor Skup.
- B) Clerk presented the tentative supervisory district plan updated in 2011. The “new” plan indicates the northern part of the town would be in Ward 2 and the southern part in Ward 1. This is opposite of what it has been. Clerk suggested reversing the ward numbers back to what it was. This proposed change would make for confusion at elections. The Board was in agreement.
- C) The clerk reported inspection fees from June and July 2010 were outstanding in the amount of \$84.78 (June 2010 \$23.58 and July 2010 \$61.20). She will forward an invoice to R. Mark Inspections requesting payment.
- D) Clerk Anschutz requested to be excused from the August meeting or reschedule the meeting. Board agreed to reschedule the August meeting to the 2nd Monday, August 8th.

Public Discussion:

The Clerk sent a thank you to the Town of Nasewaupee and Southern Door Fire Dept. for the use of their building for the final BOR meeting.

Following review and payment of bills, a motion was made by Chairman Cihlar, seconded by Supervisor Porter to adjourn the meeting at 9:10 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk - Approved 7/11/11