

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, January 2, 2012 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 Chairman Cihlar.

Treasurer's Report:	Checking	\$185.00
	Money Market	\$403,954.17

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

Old Business:

- A) Roads/Signs
 - 1) Chairman Cihlar cleaned up the pile of concrete found on Lake Lane, east of the Lake Lane/Sand Lane intersection and disposed of it.
 - 2) Tom Schmelzer reported brush is overgrowing on the corner of Lake Lane and Shiloh Road and asked the Board to take a look at it.
 - 3) Chairman Cihlar reported Mike Peters cleared and removed downed trees at Portage Park.
 - 4) Clerk Anschutz will send a 2nd invite to Premier Concrete to attend an upcoming Town Board meeting to discuss future maintenance on Tagge Road.

- B) Zoning/Permit Issues
 - 1) Board was reminded about the upcoming educational session Jan. 31st sponsored by the Zoning Dept., to discuss zoning map/text amendments.

New Business:

- A) 2012 District Meetings – Put on February agenda.

Public Discussion: None

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:00 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk
Approved 2/6/2012