

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, January 7, 2013 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, 2<sup>nd</sup> by Supervisor Skup.

Treasurer's Report:	Checking	\$305.50
	Money Market	\$579,190.80

A motion to accept the Treasurer's Report was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Porter.

**Old Business:**

A) Roads/Signs –

1. The new signs for Lily Bay Road have been put up; they include 15 MPH suggested speed limit signs; two hidden drive signs; and one 35 MPH speed limit sign close to the Lily Bay & Big Creek Road intersection.

B) Zoning/Permit Issues:

1. A conditional use permit was granted to Tim Dawidiuk at 5712 Silverdale Road, on Jan. 3, 2013 to continue a wood processing business with conditions. Conditions include: wood be set back 100 ft. from centerline of road; tree buffer of 25 2 ft. evergreen trees; operation hours 8:00 a.m. to 5:00 p.m.; and no outdoor lighting installed in conjunction with his operation.

**New Business:**

- A) Unemployment Compensation: Wages paid to poll workers in 2012 increased because of the additional elections, putting the Town in a higher bracket. The Town is responsible for \$9.73 per week for a poll worker collecting UC benefits from a seasonal job.
- B) Clerk Anschutz asked the Board if starting with the 2014 payroll, she can do away with the IRA payments and go with the traditional state/federal deductions. She may seek help from an accounting service to get started.
- C) 2013 DC Legislative Days: A Citizens group is looking for suggestions to take to Madison. This will be put back on the February agenda.

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**County Board Activities:**

Susan Kohout reported on current County Board activities; including reimbursement for housing inmates; natural gas line to hot mix plant, and various committee appointments.

**Public Discussion:** None

**Other Correspondence:**

Following review and payment of bills, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Porter, to adjourn at 8:20 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk