

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, February 2, 2015 at the Knights of Columbus Hall, Chairman Dan Cihlar presiding.

Roll call indicated the following Board members present: Chairman Dan Cihlar, Supervisor Carol Schuster, and Clerk Nancy Anschutz. Supervisor Paul Skup was absent.

The meeting minutes from the January meeting were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2nd by Supervisor Schuster.

Treasurer's report:	Checking	\$298.80
	Money Market	\$846,250.88

A motion to approve the Treasurer's Report was made by Supervisor Schuster, 2nd by Chairman Cihlar.

Old Business:

Roads/Signs – Nothing to report

Zoning/Permit Issues – There were none

New Business:

Nick Weldon was introduced as our new insurance agent for Rural Mutual Insurance.

Clerk Anschutz shared an informational letter advising "*Legislative Days 2015*" will take place on April 15 and April 16 in Madison. They are seeking financial support and asking for agenda suggestions of issues that would benefit our area. This item will be on the March Town Board agenda.

The 2014 report from Door County Humane Society was shared. In 2014, 7 stray dogs, 6 surrendered dogs, 29 stray cats and 13 surrendered cats for a total of 55 animals were taken in from our town. The town budgets an annual donation of \$500.00.

County Board Activity: No report - Sue Kohout was not available.

Public Discussion: None

Clerk Anschutz passed out to Board members the latest "incident report" from the Door County Sheriff's Office.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to adjourn at 7:35 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk