

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, February 4, 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, and Clerk Nancy Anschutz. Supervisor Paul Skup was absent.

Minutes from January'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	\$100.00
	Money Market	\$891,444.35

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

Old Business:

- A) Roads/Signs –
 - 1. A 35 MPH sign on Lily Bay Road needs to be changed to a "suggested" 15 MPH sign – near the Heinke driveway.

- B) Zoning/Permit Issues:
 - 1. New pages for zoning manuals were handed out.
 - 2. Tim Smith – Application for Conditional Use Permit for a new building at 3627 Lily Bay Road, a proposed machine shed with no plumbing. Following review, the Board went on record as having no opposition.

- C) 2013 Spring Legislative Days – Suggested topic will be forwarded; "fair share for town roads".

New Business:

- A) SBU's recently had brush cutting done on Lake Forest Park Drive. Some residents expressed concerns about the width of areas cut. In order for the Utility's to provide utility service and maintenance, vegetation maintenance is necessary. It was suggested they approach this practice in a different manner next time, maybe a letter of explanation prior to the work being done. Supervisor Porter will meet with SBU and make suggestions about spraying for invasive species following brush cutting.

County Board Activities: Susan Kohout not available

Public Discussion: None

Following review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Porter, to adjourn at 8:55 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk