

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, February 6, 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 January's meeting were read. A motion to approve the minutes as read was made by Supervisor Porter, 2nd by Supervisor Skup.

Treasurer's Report:	Checking	\$185.00
	Money Market	\$1,102,278.95
	Interest	\$367.18

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

Old Business:

- A) Roads/Signs
 - 1) Clerk Anschutz reported the Buffalo Ridge Trail road sign is missing at Canal Road.
 - 2) It was reported a sign is missing on Tagge Road, east side of the road across from the berms. Only thing remaining is a post.
 - 3) A motion was made by Supervisor Skup, 2nd by Chairman Cihlar to renew an Intergovernmental Agreement with DC Hwy. Dept. This two year agreement identifies road maintenance the town would like the County to perform, including emergency tasks. Motion was approved and carried.

- B) Zoning/Permit Issues
 - 1) DC Planning Dept. will hold an educational/discussion meeting on Feb. 29th at 5:30 p.m. The new county-wide farmland preservation plan and proposed county zoning ordinance text amendments will be discussed.

New Business:

- A) Insurance agent for Rural Insurance, Dell Herbold, attended board meeting. He reviewed current coverage's and reminded everyone that personal vehicles are covered if being used for town business. When contractors do work for the town, they are required to provide a certificate of insurance. The Assessor is an independent contractor and is not required to furnish a certificate of insurance.

- B) Clerk Anschutz made the board aware of new requirements in effect for voting; including providing photo ID and signing the poll list. There will probably be six elections in 2012.

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Public Discussion: None

The Clerk handed out the Sheriff's Incident Report for the months of Sept. thru Dec. 2011.

A letter was read from the DC Humane Society. The letter reported 12 dogs and 25 cats were taken in during 2011 in the Town of Sturgeon Bay.

Following review and payment of bills, a motion was made by Chairman Cihlar, 2nd by Supervisor Skup to adjourn at 8:50 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk