

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, April 1, 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 the March meeting were read. A motion to approve the minutes as read was made by Supervisor Porter, 2nd by Chairman Cihlar.

Treasurer's Report:	Checking	\$119.98
	Money Market	\$192,684.84

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

Old Business:

A) Roads/Signs –

- The 2013 Annual Road Tour is scheduled for 7:00 a.m. on Saturday, April 13th, starting at 1976 Cty Rd. U.
- Reminder for winter 2013/2014 to keep watch on snow banks at Lily Bay and Cty. Rd. TT – banks impeded the view at times this past winter.
- Board advised clerk to send a bill to SBU for an agreed 50% cost share for brush spraying. SBU's will be billed \$141.20 for their share.

B) Zoning/Permit Issues –

- New pages for zoning manuals were handed out.
- County Zoning text amendments, sponsored by the Resource Planning Committee were handed out. An educational/discussion meeting will take place on April 30th to discuss in more detail, followed by RPC hearings in June.

New Business:

A) Amanda Surfus from DCSW gave an overview about beach management practices to improve water quality of our local beaches. Portage Park has a slight run off from the parking area following heavy storms and was identified as a Tier Two beach, eligible for cost sharing for improvements. DCSW will put together a plan to improve Portage Park's parking lot and the Board will review the area closely on the annual road tour. Grant's may pay up to 90% of the improvement costs.

B) Greg Coulthurst from DCSW gave an update on invasive species control. In 2012 they continued treatments to Phragmites and added wild Parsnip for treatment and control. In 2012 the Town of Sturgeon Bay donated \$840.00 toward these treatments. Greg stated they have been fortunate to get assistance from a grant for this year, but he asked the Board to consider a money donation for next year.

April 1, 2013

Page 2

County Board Update by Sue Kohout:

Activities included:

- Reviewed NWTC's Annual Report
- Grant awarded to Human Services for Brown & Door County together to train workers for the children's Safe Haven program
- Grant to Sherriff's Dept. for the Click-it/Ticket program this summer
- Negotiated a 5-year contract with Brown County to house juveniles – in the past was done at Manitowoc, however, that facility has closed.
- As of Jan. 1st, a new agency was created in DC, the *Aging and Disability Resource Center*. This agency offers the general public a single source to get information and service available.

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

Respectfully submitted,
Nancy Anschutz, Town Clerk