

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

Treasurer's Report:	Checking	\$100.00
	Money Market	\$192,256.65

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

### **Old Business:**

#### A) Roads/Signs

- 1) A rep from Fahrner Asphalt Sealers did a quick overview of our roads and made recommendations for maintenance in 2012. He will bring a detailed quote back for next month's board meeting.
- 2) Fahrner's spray patching price remains the same as last year, approximately \$4,000 per day depending on total hours of labor, total gallons of emulsion oil, total tons of stone and mobilization.
- 3) The Board asked Roland Delair for an estimate to grade several town roads. Grading to be done in May.
- 4) It was reported a pile of tires was left at Portage Park and also Buffalo Ridge Road. Chairman Cihlar will do a site visit.
- 5) The Clerk reminded the Board the sign is still missing at the Buffalo Ridge Trail and Canal Road intersection.

#### B) Zoning/Permit Issues

- 1) Kevin Gilbert applied for a Conditional Use Permit for installation and operation of a planing mill at 3324 Mathey Road. Mr. Gilbert intends to make wood shavings used by farmers for bedding. Most activity will take place inside a building. Following discussion, the Board went on record as having no objection as long as the noise is not offensive to the neighbors.

April 2, 2012

Page 2

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**New Business:**

- A) Sherriff's Dep. Patrick McCarty was in attendance. He made several recommendations for Portage Park, including improving signage – larger in size and at both entrances; list park hours and create an ordinance for the purpose of enforcement. The Board agreed park hours should be 5:00 a.m. to 10:00 p.m. and that all dogs must be on a leash. The Clerk will draft an ordinance for the May meeting.
  
- B) Chairman Cihlar and Supervisor Skup attended the 2012 District Meeting and were recertified for BOR.

**Public Discussion:** None

Following the review and payment of bills, a motion was made by Supervisor Porter, 2<sup>nd</sup> by Chairman Cihlar to adjourn at 9:00 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk