

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, May 6, 2013 at the Knights of Columbus Hall, Chairman Dan Cihlar presiding.

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

Minutes from April's meeting were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2nd by Supervisor Schuster.

Treasurer Gustafson reported:	Checking	\$119.98
	Money Market	\$172,962.74

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

Old Business:

A) Roads/Signs –

- A motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to do the following road work projects in 2013:
 - Have Roland Delair grade seven roads, areas identified on the 2013 road tour and add gravel as needed. Estimated cost \$2,000.00.
 - Have Fahrner Asphalt Sealers crack seal portions of: Lily Bay Road, Lake Lane and Taube Road for a total cost of \$6,390.00.
 - Have the County spot wedge, chip seal and sweep portions of: Big Creek Road, cost estimated at \$15,715.00; North Lakes Michigan Drive, cost estimated at \$24,350.00 and Silverdale Road – Cty. U to Sand Lane, cost estimated at \$24,495.00.
 - Have the County sweep, tack and apply 1" hot mix asphalt overlay to Silverdale Road, west end for an estimated cost of \$13,680.00.
 - Have the County do brushing and tree cutting /spraying on the following roads: Buffalo Ridge Trail, Deer Trail Lane, Mathey Road, Silverdale and Big Creek where identified with town chairman for an estimated cost of \$10,000.00.

B) Portage Park Update –

- Amanda Surfus from DC Soil and Water gave an updated report on recommendations to improve water quality at Portage Park by minimizing and preventing run off to the beach area. Recommended plan is to put in a bio-filter mix underground to help absorb the water runoff from the parking area and top off with dune grass. Estimated cost is \$3,050.00 and covered 100% by a grant. A motion was made by Chairman Cihlar, 2nd by Supervisor Schuster to proceed with said plan at no cost to the town. Work is expected to be done in the fall.

C) Zoning/Permit Issues – None

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New Business:

A) Town Ordinance No. 2005-01, "*Ordinance to Appoint Alternate Members for the Board of Review*" was amended. Harry Porter was added as Alternate No. 3.

County Board Update by Sue Kohout:

Activities included:

- County reviewing employee health plans. Out of pocket costs expected to increase.
- Preparing an employee handbook
- Submitting grant application for tower projects – need fail safe backup plans.
- Investigating plans for a J-turn at the Hwy. 57 and Cty. Rd. C intersection.
- Furloughs waived for Hwy. Dept. employees.

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

Respectfully submitted,
Nancy Anschutz, Town Clerk