

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, May 7, 2012 at the Knights of Columbus Hall, Chairman Cihlar presiding.

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

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

Treasurer Gustafson presented the Treasurers' Report:

Checking Act.	\$3,145.00
Money Market Act.	\$178,425.99

Supervisor Skup made a motion accept the Treasurer's Report, 2nd by Supervisor Porter.

Old Business:

Road Work -

Chairman Cihlar reported picking up old tires dropped off at Portage Park and bringing them to Cochart's Tire Center for disposal.

The DNR sign for Portage Park's 2nd entrance is completed.

Fahrner's quote for spray patching Lily Bay, Ridge Rd., Big Creek and S. Lake Michigan was reviewed. They don't recommend spray patching on Silverdale Road. They estimate two days of work at \$4,000/day. A motion was made by Supervisor Porter, 2nd by Supervisor Skup to ask Fahrner to do spray patching on S. Lake Michigan Drive, Ridge Road and Big Creek Road and make a best effort to get done in one day for an estimated cost of \$4,000.00.

Fahrner's quote to do crack sealing on Mt. Olive and Lake Lane was \$8,600.00. A motion was made by Supervisor Porter, 2nd by Supervisor Skup to accept Fahrner's quote and proceed with cracking sealing on Mt. Olive and Lake Lane.

Road work on Lily Bay Road will be reviewed at the June meeting. The Board would like to apply the \$9,000 LRIP fund money toward that project. Chairman Cihlar will meet with DC Hwy. Commissioner John Kolodziej to discuss. A motion was made by Supervisor Porter, 2nd by Chairman Cihlar to apply the LRIP money to Lily Bay Road work - consisting of a 1.5 inch overlay, approximately one mile with no wedge, for an estimated cost of \$66,995.00.

The County's recommendation for Lallefont Road would be to put down 4" of recycled asphalt for an estimated cost of \$7,400.00. ATC has graded the road and that made a big improvement.

Chairman Cihlar will ask the County for an estimate for Silverdale Road.

Chairman Cihlar made a motion to approve an Ordinance for Portage Park, 2nd by Supervisor Skup. The ordinance identifies park hours and makes enforcement possible. Chairman Cihlar will have the two new and larger signs made and installed.

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New Business:

The Fire Report for 2011 was reviewed. Calls to the Town of Sturgeon Bay included: 27 response calls (which includes fire alarms, power lines down, controlled burns, grass fires, etc.) and 21, 1st responder calls. Cost to the town for 2011 was \$93,654.00.

Clerk Anschutz asked the Board to call a special meeting to audit 2011 building inspections. A public meeting will be held on Monday, May 21st at 5:00 p.m.

Chairman Cihlar made a motion, 2nd by Supervisor Porter, to renew the liquor license for 27 Pines LL. Annual cost for this license is \$250.00.

County Board Rep. Susan Kohout gave a brief report. County Board members received their committee assignments at their first meeting and are reorganizing. Ms. Kohout asked permission to link to the town's web site and stated she has started an email contact list for parties who want to receive a monthly update of CB activities. Chairman Cihlar made a motion, 2nd by Supervisor Skup, to allow Ms. Kohout to post/link to the town's web site.

Public Discussion:

Supervisor Porter attended an educational meeting sponsored by the Planning/Zoning Dept. Topics discussed included: Well testing – Fiber Optic Line installations and DC Soil and Water's eradication program for wild parsnip.

The Clerk reminded the Board of the next WTA – DC unit meeting scheduled for Thursday, May 10th, 7:00 p.m. in Brussels.

Following review and payment of bills, a motion was made by Chairman Cihlar to adjourn at 9:34 p.m., 2nd by Supervisor Porter. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk
Approved June 4, 2012