

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, June 1, 2015 at the Knights of Columbus Hall, Chairman Dan Cihlar presiding.

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

Meeting minutes from May's meeting were read. A motion to approve the minutes as read was made by Supervisor Skup, 2<sup>nd</sup> by Chairman Cihlar.

Treasurer's report:	Checking	\$100.00
	Money Market	\$127,460.68

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

**Old Business:**

Roads/Signs –

- Stump holes still not filled on South Lake Michigan Drive. Chairman Cihlar will contact the DC Hwy. Dept.
- Sue Kohout reported there is a tree leaning on the power lines on Lake Lane. She will report this to SBU.
- South Michigan Drive residents received a letter from SBU regarding pole and conductor replacements. SBU is exploring the possibility of converting overhead utilities to underground in rear easement areas.

Zoning/Permit Issues – None

**New Business:**

- A) A motion was made by Supervisor Schuster, 2<sup>nd</sup> by Supervisor Skup to renew the annual liquor license for 27 Pines Golf Course. All in favor.

**County Board Activity:** Representative Kohout reported on several resolutions including: Appointment of Paul Kok to fill vacancy in District 5; Securing state funding to support communicable disease control specifically earmarked for local health departments; the transfer of funds from parks land reserve to use toward pledged sum for the Human Services Resource Center; and approval of fiber lateral agreements for both Southern Door and Sevastopol School Districts.

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**Public Discussion:**

Bill Utley reported 62 people attended the 2015 Annual South Lake Michigan Drive Association meeting held over Memorial weekend.

Mr. Utley also reported a post has been damaged at the Canal Park by porcupines. It was recommended the posts be wrapped with wire to prevent further damage. Mr. Utley will bring an estimate for wire costs to the July meeting.

The clerk shared the following correspondence with the Board:

- Sheriff's Incident Report from 1/1/2015 thru 4/30/2015.
- Independent Inspections, Ltd. has joined the SAFEbuilt family through an acquisition. Pricing, contractual commitment and team of people will remain the same. Only noticeable change will be name to SAFEbuilt.
- Little Hoppers has joined with Advanced Disposal effective May 1<sup>st</sup>. Service levels and schedules will remain the same.
- Reminder that 2015 Pavement Ratings will be due by December 15, 2015
- DC Tourism Zone Commission Annual Financial Report (Dec. 31, 2014) provided for review.

Following the review and payment of bills, a motion was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Schuster to adjourn at 8:10 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk