

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

Treasurer's Report:	Checking	\$100.00
	Money Market	\$168,370.78

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

**Old Business:**

- A) Roads/Signs
  - 1) Chairman Cihlar is working with Hwy. Commissioner John Kolodziej who will post the required bids for the LRIP project on Lily Bay.
  - 2) All crack sealing and spray patch projects for 2012 are complete.
  - 3) A request was made by resident Bill Forrey to have a "dead end" sign put up on Blue Ridge Rd.
  - 4) Clerk Anschutz reported garbage dumped on Sand Lane, just south of the Lake Lane intersection. It is large pieces of Styrofoam. Chairman Cihlar will contact the County and ask them to remove.
  - 5) The four new signs for Portage Park have been put up.
  - 6) Question raised if there will be a follow up on the Phragmites control program at Portage Park. Chairman Cihlar will contact Soil & Water Conservation for an answer. Supervisor Porter reported Lake Forest Park Assoc. is offering to work in Portage Park a couple mornings in Aug. or Sept. to help control the growth of Honeysuckle and Buckthorn. They are asking for some compensation to purchase the herbicide. Supervisor Porter offered to work with them. It was suggested the assoc. submit a bill after treatment is completed.
  - 7) Fahrner put a spray patch on the culvert raised about 3" on North Lake Michigan Drive, but it didn't seem to make any difference. Chairman Cihlar will call Fahrner to discuss a couple of spray patch projects including Big Creek and Ridge Road.
  
- B) Zoning/Permit Issues - None
  
- C) Discussion took place on the current building inspection service. Supervisor Porter made a motion to give R. Mark Inspection a 60 day notice of termination as the towns building inspector. Motion 2<sup>nd</sup> by Chairman Cihlar. Clerk will send a certified letter advising termination and ask that all records be completed and turned over to the town.

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This item will be back on the August agenda. The Board asked the Clerk to get references from towns currently using Independent Inspections.

**New Business:**

- A) The USCG is proposing new moorings by the canal station. Interested parties should provide written comments no later than August 1<sup>st</sup>. The Board has no objection.

**Public Discussion:**

Susan Kohout gave a report on County Board activity.

Richard Briggs, town representative on the DC Tourism Board advised they will hold a meeting at the Knights of Columbus Hall from 9:00 a.m. to 12:00 noon on Sept. 20<sup>th</sup>. This meeting is open to the public.

Clerk Anschutz spoke on behalf of Phyllis Utley – she is asking approval to get 10 copies printed of the towns Comprehensive Plan. Chairman Cihlar made a motion to approve her request and asked that she shop around for the best price. Motion was 2<sup>nd</sup> by Supervisor Porter.

Resident Bill Utley reported that a 4-wheel vehicle drove on the beach of Lake Michigan for a ½ mile. He also asked who he could talk to about the wood cutting operation on Silverdale Road. The Board advised he would need to speak with Planning & Zoning. His last question was about the log cabin structure on the corner of Cty. U and Silverdale. It was stated the structure being put up will not remain in the spot where it currently is located.

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

Respectfully submitted,  
Nancy Anschutz, Town Clerk  
*Approved 8/6/12*